## HUDSON TOWNSHIP 11 AUGUST 2021 – REGULAR MEETING MINUTES

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Meeting called to order at 7:00 pm Chairperson Terry Erber.

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, and Cindi Lambdin.

Absent: Ross Payton

A motion by Caroline Kobyczak to accept the previous meeting minutes, seconded by Frank D. Wasylewski. All in favor, motion carried.

Treasurers Report: N/A

Correspondence: N/A

## Old Business:

- The Board approved the Treasurer to open depository accounts at Charlevoix State Bank for the General, Road, Fire and Tax accounts with the Treasurer and Clerk as authorized signators and the Supervisor having Emergency administrative powers if both the Treasurer and Clerk office should become vacant due to termination, death or incapacitation.
- New benches are being ordered to replace the damaged ones at the Township Hall.
- EGLE has stepped in regarding the Gas Wells located on the property that is delinquent on taxes. The Supervisor of Wells has jurisdiction and has determined the wells to be insolvent and orphaned. The County does not have the ability to seize the wells and any actions by the Township are on hold currently.

## **New Business:**

- Treasurer Frank D. Wasylewski applied to the American Rescue Plan Act Funds for the Township. More information to follow on approval of the application.
- The Planning Commission will be presenting the Hudson Township Master Plan to the Board at the September Board meeting.

Fire Department: N/A

A motion by Terry Erber to pay bills totaling \$15,658.99; seconded by Cindi Lambdin. All in favor, motion carried.

A motion by Terry Erber to adjourn, seconded by Frank D. Wasylewski. All in favor, meeting adjourned at 7:12 p.m.

Cindi Lambdin Hudson Township Clerk