

# HUDSON TOWNSHIP

## 1 SEPTEMBER, 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, Cindi Lambdin and Ross Payton

Absent: n/a

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

Treasurers Report:     \$244,472.04    General Fund  
                                     \$492,171.29    Road Fund  
                                     \$17,896.43    Fire Department

A motion by Cindi Lambdin to accept the Treasurer's report as presented; seconded by Ross Payton. All in favor, motion carried.

Correspondence: n/a

Old Business:

- The new benches have been ordered for the Township Hall. Expected delivery is 10 to 12 weeks.
- The insulation will be installed in the new Township Hall freezer this week.

New Business:

- Master Plan Distribution Resolution:  
The Hudson Township Planning Commission requests permission to distribute the Township Master Plan Resolution to boarding Townships and Governmental entities. They will have 60 days to comment.

ROLL CALL: Caroline Kobylczak    Aye  
                  Ross Payton                Aye  
                  Cindi Lambdin                Aye  
                  Frank D Wasylewsk        Aye  
                  Terry Erber                    Aye

5 Aye   0 Nay   0 Absent

Resolution adopted this 1<sup>st</sup> day of September 2021.

### TRUTH IN TAXATION

Discussion on establishing the millage factors to levy this year based upon the budget previously adopted.

WHEREAS, the Township of Hudson, County of Charlevoix, State of Michigan, has met all the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2021-2022 fiscal budget as stated at a public hearing on the proposed budget held 3 March 2021, 6:30pm at the Hudson Township Hall, and

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WHEREAS, Hudson Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 3.9505 mills total (0.9874 mill allocated, 0.9877 mill fire and 1.9754 mills roads) allowed under “Headlee”, and

WHEREAS, it is a requirement that an increase resolution be adopted by the Hudson Township Board.

NOWTHEREFORE, be it resolved that Hudson Township, County of Charlevoix, State of Michigan, levy 3.9505 mills to support the 2021-2022 fiscal budget.

A motion by Frank D. Wasylewski to accept the resolution, supported by Cindi Lambdin.

ROLL CALL: Caroline Kobylczak Aye  
Ross Payton Aye  
Cindi Lambdin Aye  
Frank D Wasylewsk Aye  
Terry Erber Aye

5 Aye 0 Nay 0 Absent

Resolution adopted this 1st day of September 2021.

- The Township will hold an election on November 2, 2021 for a Charlevoix County Tax Limitation Proposal.
- The Charlevoix County Parks and Recreation Comm. has received complaints of garbage being thrown into the Porta Pottys located at the Thumb Lake Park. They have made the decision to pull them out at this time. The Township Board finds this unacceptable due to the unsafe, unsanitary, and unhealthy conditions that would be caused by not having the Porta Pottys available. A letter will be sent to the County asking that the park be brought up to standards with running water and permanent toilets.
- The Township Board intends to apply for the Charlevoix County Parks and Recreation grant when it becomes available. Ross Payton will do a proposal for a new drinking fountain at the Township Hall

### Fire Department:

- n/a
- A motion by Terry Erber to pay bills totaling \$27,958.18.; seconded by Cindi Lambdin. All in favor, motion carried.
- A motion by Terry Erber to adjourn, seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:45 p.m.

Cindi Lambdin  
Hudson Township Clerk