

HUDSON TOWNSHIP
1 December 2021 - Regular Meeting Minutes

TRUE COPY

In the absence of the Supervisor, meeting called to order at 7:00pm in the Township Hall by Treasurer, Frank D Wasylewski.

Present: Treasurer-Frank D Wasylewski and Trustees Caroline Kobylczak and Ross Payton.

Absent: Supervisor-Terry Erber and Clerk-Cindi Lambdin

Also Present: County Commissioner-Ron Reinhardt

Pledge of Allegiance

A motion by Caroline Kobylczak to accept the 3 November 2021 regular meeting minutes as presented, seconded by Frank D Wasylewski. All in favor, motion carried.

Treasurer's Report: \$229,402.12 General Fund
 \$112,054.37 Road Fund
 \$ 17,898.72 Fire Equip

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

No Old Business

VANDERBILT SUMMER TAX:

Agreement received from Vanderbilt Area School for collection of summer 2022 school property taxes at \$2.50/taxed parcel. A motion by Frank D Wasylewski to accept Vanderbilt Area School agreement for collection of summer school property taxes at a rate of \$2.50/taxed parcel. Motion seconded by Ross Payton. All in favor, motion carried.

THUMB LAKE WATER ACCESS

County Commissioner Ron Reinhardt addressed the board regarding water access at Thumb Lake for emergency use by the fire department, especially during the winter months. Reinhardt requested representatives attend the County Buildings & Grounds meeting the first Wednesday of January to discuss. Reinhardt, Road Commission Manager-Pat Harmon and Chandler Fire Chief-Dennis Howard reviewed the area and propose an access road to the water with a locked gate and a small heated pump house accessible for fire service. The county would expect the township to keep it open during the winter months.

Trustee Ross Payton proposed a water well be drilled instead. A well would be the most effective solution as it could be placed outside the road right-of-way, but possibly still accessible during the winter without having to plow. The Treasurer advised the proposal not only addresses the problem, but also is the precursor for future park improvements; most hopeful the creation of permanent picnic and toilet facilities.

SNOW REMOVAL

The roofer placed guards on the roof over all the entrances to prevent mass avalanche of snow off the metal roof.

Trustee Payton advised the crew plowing the parking lot is pushing snow up against the water well, causing damage to the well head. The installation of 4 posts (such as sign posts) in the

HUDSON TOWNSHIP
1 December 2021 - Regular Meeting Minutes

TRUE COPY

front of the well head and hydrant would deter the plow from pushing the snow too far toward the building.

A motion by Caroline Kobylczak to pay accounts payables totaling \$6,695.13; seconded by Ross Payton. All in favor, motion carried.

A motion by Ross Payton to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:33pm.

Frank D Wasylewski, Recording Secretary