

HUDSON TOWNSHIP
5 January 2022 - Regular Meeting Minutes

TRUE COPY

Meeting called to order at 7:00pm in the Township Hall by Supervisor, Terry Erber.

Present: Supervisor-Terry Erber, Clerk-Cindi Lambdin, Treasurer-Frank D. Wasylewski and Trustee - Caroline Kobylczak.

Absent: Trustee - Ross Payton

Pledge of Allegiance

A motion by Frank D. Wasylewski to accept the 1 December 2021 regular meeting minutes as presented, seconded by Terry Erber. All in favor, motion carried.

Treasurer's Report:	\$220,360.91 General Fund
	\$112,087.15 Road Fund
	\$ 17,898.72 Fire Equip
	\$ 35,645.17 ARPA Money

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

Old Business:

THUMB LAKE WATER ACCESS:

The County Buildings and Grounds meeting has been changed from the first Wednesday in January to the first Wednesday in February at 9:30 a.m. Treasurer Frank D. Wasylewski and Fire Chief Lyon Stephens will attend to represent the Township.

TOWNSHIP HALL MAITENANCE:

New benches had to be ordered for safety reasons. The benches have been received and will be installed soon.

New Business:

ANNUAL POVERTY EXEMPTION GUIDELINE:

Resolution by Treasurer Frank D. Wasylewski to accept the 2022 Hudson Township Annual Guideline for Poverty Exemption as presented, supported by Supervisor Terry Erber. Upon roll call vote the following voted:

"Aye": Supervisor – Terry Erber, Treasurer – Frank D. Wasylewski, Clerk – Cindi Lambdin, and Trustee Caroline Kobylczak.

"Nay": n/a

Absent: Trustee – Ross Payton

The Township Clerk declared the resolution Adopted on 5 January 2022.

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Fire Department:

GRANT:

Randi Terry has applied to the GLE Peoples fund for a grant to provide green address signs and smoke detectors for the Township.

TRAINING

Fire Chief Lyon Stephens discussed continuing education requirements for Fire Fighters/EMS. The State of Michigan has changed the number of hours required to be certified. Any person that receives a felony will not be allowed to attend training sessions or serve on the Department. The Board will speak to the Township Attorney and update the Standard Operating Procedures.

EQUIPMENT:

Rescue body on Ambulance #36 needs repair. Fire Fighters' equipment needs updated. The Board agreed to purchase intermittently.

A motion by Cindi Lambdin to accept the resignation of Frank Wasylewski from the Board of Review; seconded by Terry Erber. All in favor, motion carried.

A motion by Frank D. Wasylewski to appoint Payton Bauman to the Board of Review; seconded by Terry Erber. All in favor motion carried.

A motion by Terry Erber to pay accounts payables totaling \$12745.09; seconded by Frank D. Wasylewski. All in favor, motion carried.

A motion by Terry Erber to adjourn; seconded by Frank D. Wasylewski. All in favor, meeting adjourned at 7:45pm.

Cindi Lambdin - Clerk