

HUDSON TOWNSHIP
2 March 2022 - Regular Meeting Minutes

TRUE COPY

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

Present: Supervisor-Terry Erber, Treasurer-Frank D Wasylewski and Trustees Caroline Kobylczak and Ross Payton.

Absent: Clerk-Cindi Lambdin.

Pledge of Allegiance

A motion by Frank D Wasylewski to accept the 2 February 2022 regular meeting minutes as presented, seconded by Caroline Kobylczak. All in favor, motion carried.

Treasurer's Report: \$203,214.57 General Fund
 \$112,114.33 Road Fund
 \$ 17,898.72 Fire Equip
 \$ 35,794.55 ARPA funds

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

Old Business

-Contracted with Ballard's Plumbing & Heating for the walk-in cooler condenser.

-New furnace has been installed.

-The Treasurer reported on the recent County Buildings & Grounds Committee meeting he attended regarding water access at Thumb Lake. The Treasurer recommended the County pursue the installation of a water well at the site. The well would serve the current needs of fire service and the future needs of permanent toilet facilities at the Thumb Lake County Park. The Treasurer was also advised by the County Administrator, Kevin Sheperd, that the porta-potties will be placed at the park for the summer.

MEETING SCHEDULE:

BE IT RESOLVED that the Hudson Township Board will meet for its regular meeting on the first Wednesday of each month at 7:00pm in the Township Hall.

The Hudson Township Planning Commission will meet at 7:00pm in the Township Hall on:

18 April 2022 • 18 July 2022 • 17 October 2022 • 16 January 2023

The Parcel Division Committee will meet the first Monday of each month, if needed, at 7:00pm in the Township Hall. A motion by Terry Erber to adopt the meeting schedule as presented, supported by Ross Payton.

ROLL CALL: Terry Erber - Aye
 Frank D. Wasylewski - Aye
 Caroline Kobylczak - Aye
 Ross Payton - Aye

Absent: Cindi Lambdin

Resolution adopted this 2nd day of March 2022.

ARPA FUNDS:

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Discussion on ARPA funds. It was the consensus of the Board to designate the funds toward the parking lots – resurfacing the existing paved area and creating a new gravel surfaced parking lot for overflow.

FIRE DEPARTMENT:

Fire Chief, Lyon Stephens reported on the fire department. The new CO2 monitor arrived. New turn out gear ordered for members.

Department member, Tracey LaGasse, advised the Fire Department would like to do a fundraiser at the spring clean-up. The Treasurer advised any funds earned would have to be accounted for and would have to run through the Township Auxiliary. As a tax funded entity, the Fire Department is not allowed to solicit funds directly from the public.

Department member, Randi Terry is working on a grant through Great Lake Energy for house number signs.

A motion by Terry Erber to pay the accounts payables as presented; seconded by Ross Payton. All in favor, motion carried.

A motion by Terry Erber to adjourn; seconded by Frank D Wasylewski. All in favor, meeting adjourned at 7:41pm.

Frank D Wasylewski, Recording Secretary