

HUDSON TOWNSHIP
2 February 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.

Absent: Trustee-Ross Payton and Trustee-Caroline Kobylczak

Pledge of Allegiance

A motion by Frank D. Wasylewski to accept the 5 January 2022 regular meeting minutes as presented, seconded by Terry Erber. All in favor, motion carried.

Treasurer's Report:	\$212,681.19 General Fund
	\$112,101.43 Road Fund
	\$ 17,898.72 Fire Equip
	\$ 35,648.20 ARPA Money

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

Old Business:

THUMB LAKE WATER ACCESS:

Treasurer Frank D. Wasylewski attended the County Buildings and Grounds meeting, representing the Township Board. Frank addressed the Township's water need for emergency services. Frank proposed a new well be drilled to supply water for emergency services as well as providing for future park enhancements that would include permanent toilets

TOWNSHIP HALL MAINTENANCE:

The cooler is almost complete. A new refrigeration unit still needs to be installed. The Township will offer the old cooler door for sale at the price of \$200.

One furnace unit needs replacement. Terry Erber will get bids.

The Board needs to research the cost of having the lights in the hall replaced, as they are old and many no longer are in working order.

New Business:

ABANDONED NORTHSTAR GAS WELL

As of this year, the NorthStar wells have officially become orphaned. The sites and all related equipment now fall under the purview of the Oil, Gas and Minerals (OGMD) orphan well program. The Township is not to remove any equipment from the site due to the hazards that may exist on the property. The OGMD should be receiving federal funds to plug many of the orphan wells in Michigan and restore the sites.

2022 PARKS MILLAGE

The County Parks Millage has been extended to February 28, 2022. Terry Erber will get a bid on the Township Hall Park water fountain project and Clerk Cindi Lambdin will submit the application.

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Fire Department:

EQUIPMENT:

A new CO₂ Detector is needed to check for gas leaks and carbon monoxide. Fire Chief Lyon Stephens will order.

A motion by Cindi Lambdin to conduct a budget hearing in March, seconded by Frank D. Wasylewski. All in favor, motion carried. The 2022/2023 Budget Hearing will be conducted on March 2, 2022 at 6:45 pm.

A motion by Terry Erber to pay accounts payables totaling \$8,527.98; seconded by Cindi Lambdin. All in favor, motion carried.

A motion by Frank D. Wasylewski to adjourn; seconded by Cindi Lambdin All in favor, motion carried. Meeting adjourned at 7:40pm.

Cindi Lambdin - Clerk