

HUDSON TOWNSHIP

6 APRIL 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, Trustee Caroline Kobylczak and Clerk-Cindi Lambdin.

Absent: Ross Payton.

Pledge of Allegiance

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

A motion by Frank D Wasylewski to accept the 2 March 2022 Budget Hearing minutes as presented, seconded by Cindi Lambdin. All in favor, motion carried.

Treasurer's Report:

- \$268,670.17 General Fund
- \$197,215.42 Road Fund
- \$ 17,901.00 Fire Equip
- \$ 35,794.55 ARPA funds

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

Old Business:

New Business:

-Joan Wasylewski addressed the Board representing the Hudson Township Woman's Auxiliary. The Auxiliary has funds that they wish to be used for a Commercial Kitchen at the Township Hall. The bathrooms need updated should also be included in the project. FrankD Wasylewski will look into hiring an architect to start the process.

-A screen door needs to be installed in front of the compressor.

-There is a water overflow on a culvert on Bingham Rd. possibly caused by a beaver lodge blockage. Egle and the property owner are working to resolve the issue.

-BALLOT PROPOSALS

The road millage expired with the last tax collection. The Board agreed to present a renewal request to the electors at the August Primary Election. The following proposal was presented:

WHEREAS, the Hudson Township Board, in the interest of providing for the maintenance and improvement of the roads in Hudson Township; and WHEREAS, townships may provide for road maintenance and improvements, and may impose and levy ad valorem property taxes to finance such public services, as authorized by the Michigan Constitution of 1963 and other laws; and WHEREAS, the Township Board of Hudson wishes to levy up to 2 mills for the maintenance and improvement of the roads in Hudson Township; NOW, THEREFORE, BE IT RESOLVED that the Township Board of Hudson Township, Charlevoix County, do hereby

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approve the following millage ballot question language and directs the Clerk to submit it to be placed on the 2 August 2022 Primary ballot:

This proposal will permit the Township to restore the Township's 2 mills for road improvements previously approved by the electors and now expired. This ballot proposal renews the existing 2 mills.

"Shall the previously voted increase in the 15 mill tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Hudson Township be renewed at and increased up to the original voted 2 mills (\$2.00 per \$1,000 of taxable value) for four (4) years, 2022 through 2024 inclusive, for the purpose of road maintenance and improvements; and shall the Township levy such renewal in millage for said purpose, thereby raising in the first year an estimated \$90,354."

Motion by Frank D Wasylewski that Hudson Township adopt the resolution for proposed millage renewal, supported by Cindi Lambdin.

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

Resolution declared adopted this 6th day of April 2022.

The millage for operating the fire department also expired at the end of last year.

BE IT RESOLVED, that Hudson Township Board, in the interest of providing fire protection and emergency medical services to the residents of Hudson Township by way of providing for the effective operation of the township's fire department, do hereby approve the following proposal to be presented to the electors of Hudson Township at the Primary Election to be held on Tuesday, 2 August 2022, and directs the Clerk to submit it for placement on said Primary Election Ballot:

This proposal will permit the Township to restore the Township's 1 mill for fire protection previously approved by the electors and now expiring. This ballot proposal renews the existing 1 mill.

"Shall the previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Hudson Township be renewed at and increased up to the original voted 1 mill (\$1.00 per \$1,000 of taxable value) for the period of 2022 through 2024 inclusive, for the furnishing of fire protection and emergency medical services, apparatus, equipment and housing in Hudson Township; and shall the Township levy such increase in millage for said purpose, thereby raising in the first year an estimated \$45,177."

A motion by Frank D Wasylewski that Hudson Township adopt the resolution for proposed millage renewal with increase back to original voted millage. Motion supported by Caroline Kobylczak.

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

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Resolution declared adopted this 6th day of April 2022.

ARPA FUNDS:

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. Terry will put the project out for bids.

FIRE DEPARTMENT:

A motion by Frank D Wasylewski to reimburse Fire/EMS employees if they are involved in an accident while on a run, seconded by Terry Erber. The reimbursement amount will be up to, and not to exceed \$500 for deductible.

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

A motion by Frank D Wasylewski to adjourn; seconded by Cindi Lambdin. All in favor, meeting adjourned at 7:56pm.

Cindi Lambdin – Township Clerk