

**HUDSON TOWNSHIP**  
**7 September 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, Trustee-Ross Payton, and Clerk-Cindi Lambdin.

Pledge of Allegiance

A motion by Terry Erber to accept the 10 August 2022 regular meeting minutes as presented, seconded by Cindi Lambdin. All in favor, motion carried.

Treasurer's Report:                \$248,234.40 General Fund  
   \$197,328.96 Road Fund  
   \$ 17,909.56 Fire Equip  
   \$ 71,596.58 ARPA funds

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

New Business: An Election Commission meeting will be held on 5 October 2022, 6:55 pm at the Township Hall to appoint Election Inspectors for the 8 November 2022, election.

A Public Accuracy Test will be held on 18 October 2022, 7:00 p.m. at the Township Hall.

The Township audit will be conducted on 16 September 2022, 2:00 pm at the Township Hall.

**TRUTH IN TAXATION**

Discussion on establishing the millage factors to levy this year based on the budget previously adopted.

WHEREAS, the Township of Hudson, County of Charlevoix, State of Michigan, has met all the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2022-2023 fiscal budget as stated at the public hearing on the proposed budget held 2 March 2022, 6:30 pm at the Hudson Township Hall, and

WHEREAS, Hudson Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 3.9934 mills total (.9934 mill allocated, 1.0000 mill fire and 2.0000 mills roads) allowed under "Headlee", and

WHEREAS, it is a requirement that an increase resolution be adopted by the Hudson Township Board.

NOWHEREFORE, be it resolved that Hudson Township, County of Charlevoix, State of Michigan levy 3.9934 mills to support the 2022-2023 fiscal budget.

A motion by Frank D. Wasylewski to accept the resolution, supported by Terry Erber.

ROLL CALL: Ross Payton-Aye

Frank D. Wasylewski-Aye

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Terry Erber-Aye  
Cindi Lambdin-Aye  
Caroline Kobylczak-Aye

Resolution adopted this 7<sup>th</sup> day of September 2022.

Caroline Kobylczak inquired on the Township applying for the Charlevoix County Parks and Recreation funding. Decision made to investigate the cost of electric service and a water well/pump for the Huffman Lake Park. Cindi Lambdin will get costs from Great Lakes Energy and bids will be accepted for the well/pump.

FIRE DEPARTMENT – No report

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

A motion by Frank D. Wasylewski to adjourn; seconded by Caroline Kobylczak, all in favor meeting adjourned at 7:15 pm.

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Cindi Lambdin – Township Clerk