

**HUDSON TOWNSHIP**  
**6 FEBRUARY 2019 – REGULAR MEETING MINUTES**

**True Copy**

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

Present: Caroline Kobylczak, Terry Erber, Frank D Wasylewski, Ross Payton and Cindi Lambdin.

Absent: None

Pledge of Allegiance

A motion by Terry Erber to accept the minutes of the previous meeting, seconded by Caroline Kobylczak. All in favor, motion carried.

Treasurer's Report:       \$146,231.17 General Fund  
                                      \$17,656.04 Fire Department  
                                      \$242,608.98 Road Fund

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

Ambulance – Discussed possible millage to house ambulance with Boyne Valley Authority. Shawn Bowman will check if different options are available.

Roads – No update

A motion by Terry Erber to adopt poverty exceptions; seconded by Cindi Lambdin. All in favor, motion carried.

A motion by Frank Wasylewski to submit a county recreation grant for a new drinking fountain for the playground; seconded by Caroline Kobylczak. All in favor, motion carried.

A motion by Frank Wasylewski to accept a Vanderbilt school summer tax collection, seconded by Caroline Kobylczak. All in favor, motion carried.

Spring clean-up – May 4<sup>th</sup>, 2019

Recreational Marihuana – Township attorney will attend Township meeting on March 6<sup>th</sup> to discuss the commercial use of marihuana and supply facts for the Township.

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Internet for Township hall – Terry Erber will call Hughsnet to discuss availability and cost.

Budget hearing – 6 March 2019 6:45 pm

Shawn Bowman discussed roof issue in firehall. Snow is falling from roof and causing issues with the door. Would like to get a service door. Shawn is to investigate cost and report back to board

Shawn Bowman discussed purchasing a generator for the Township Hall. Shawn is to investigate costs and possible grants and report back to board.

A motion by Frank Wasylewski to pay accounts payables totaling \$4,925.27; seconded by Caroline Kobylczak. All in favor, motion carried.

A motion by Ross Payton to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:02 pm.

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Cindi Lambdin, Clerk