

HUDSON TOWNSHIP

1 MARCH 2023 – REGULAR MEETING

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.

Pledge of Allegiance

A motion by Frank D. Wasylewski to accept the minutes of the previous meeting as presented, seconded by Caroline Kobylczak. All in favor, motion carried.

Treasurer's Report:

\$184,567.96 General Fund

\$17,919.02 Fire Department Fund

\$197,487.96 Road Fund

\$71,654.27 ARPA Fund

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

New Business:

BUDGET AMENDMENT

A motion by Cindi Lambdin and seconded by Frank D. Wasylewski to amend the budget for fiscal year 2022-2023 as presented. All in favor, motion carried.

MEETING SCHEDULE:

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

The Hudson Township Planning Commission will meet at 7:00 p.m. in the Township Hall on:

11 April 2023, 11 July 2023, 10 October 2023 and 9 January 2024.

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

ROLL CALL:

Terry Erber – Aye

Frank D. Wasylewski – Aye

Caroline Kobylczak – Aye

Ross Payton – Aye

Cindi Lambdin – Aye

Absent – n/a

5 Aye's 0 Nay's

Resolution Adopted this 1st day of March 2023.

A motion by Cindi Lambdin to appoint Alternet Board of Review Member Emily Ellibee seconded by Ross Payton. All in favor, motion carried.

Cindi Lambdin discussed the highlights of the Charlevoix Elected Leaders Summit including how each Township is using the ARPA funds and affordable housing.

A motion by Terry Erber, seconded by Cindi Lambdin to accept the Charlevoix County road Commission bid for the Acropolis Drive and Bingham Road Afton Stone Gravel Project. All in favor, motion carried.

A motion by Frank Wasylewski to pay accounts payables totaling \$4,368.90; seconded by Terry Erber. All in favor, motion carried.

A motion by Ross Payton to adjourn; seconded by Frank D. Wasylewski. All in favor, meeting adjourned at 8:32 pm.

Cindi Lambdin

Clerk