

**7 April 2010 Regular Meeting**

The Chairman, Terry Erber, called the meeting to order at 7:30p.m. in the Township Hall.

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

Absent: None.

**PLEDGE OF ALLEGIANCE**

The Clerk read the minutes of the Budget Hearing. A motion by Staci Payton to accept the minutes of the Budget Hearing as read, supported by Caroline Kobylczak. All in favor, motion carried. The minutes of the previous month’s meeting were read by the Clerk. A motion by Caroline Kobylczak and seconded by Terry Erber to accept the minutes as read. All in favor, motion carried.

<u>TREASURER’S REPORT</u>	\$211,143.31 Checking	\$107,760.01 Road Fund
	11,873.79 Money Market	
	114,860.56 CDs	\$ 3,963.04 Fire Debt
	<b>\$337,877.66 TOTAL</b>	

A motion by Frank D. Wasylewski to accept the Treasurer’s report as presented, noting that the General Checking balance still contains road and fire debt tax funds not yet distributed. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

**CORRESPONDENCE:**

Seminars from Michigan State University Extension and MTA were presented.

**IRON BRIDGE:**

The Chairman reported that he hasn’t heard from Pat Harmon regarding what action the County might be taking to resolve the issue.

The Board feels that it is time to send a letter to the County Prosecuting Attorney, John Jarema, requesting that action be taken to remedy the situation. While the flooded road is not the direct result of an action by an individual, the safety of the motoring public is, however, being hindered by the property owner’s refusal to allow access to the beavers causing the problem.

**SPRING CLEAN UP:**

The spring clean up will be Saturday, May 1<sup>st</sup>. Marlene Guerin reported that the “Garys” will provide loading assistance. The Chairman will arrange for a backhoe to compact and load during the clean-up hours, paying approximately \$200 fee.

**MILLAGE RENEWALS:**

The road millage has expired and the fire operational millage will expire this year. The Clerk will prepare resolutions for the May meeting. The position of Treasurer will also be on this year’s ballot since the position is currently filled by appointment.

**WAGE REVIEWS:**

Under the salary schedule, the custodial staff and fire department staff are eligible for wage increases. The Clerk did not have the fire department meeting schedule present to determine which members attended at least 8 in house meetings during the 2009 calendar year, will review at next meeting. The Board is happy with the custodians work and believes that a pay step is in order. The Board would like to establish though, a list of cleaning duties that should be done weekly by the custodian, such as cleaning the bathrooms, vacuuming, cleaning front windows, just to name a few. The Board felt that it would expect 2, but not to exceed 3 hours each week for basic cleaning by the custodian. A list will need to be developed. A motion by Terry Erber to increase the hourly pay scale \$0.25/hour for custodians, Joan Wasylewski and Joseph Sevenski. Motion seconded by Ross Payton. All in favor, motion carried.

**FIRE DEPARTMENT**

The Fire Chief was not present at the meeting.

The Chairman reported that the department responded to a large grass fire. Several neighboring departments and the DNR were called in for assistance.

Two applications were received from individuals to join the fire department, Michael Grubaugh and Andrew Reynolds. The Chairman reviewed the applications and stated that he spoke with the fire chief regarding the applications. The Fire Chief has no issues with the applications. Reynolds has completed fire training.

A motion by Frank D Wasylewski to accept the applications of Michael Grubaugh and Andrew Reynolds as conditional members of the Hudson Township Fire Department. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

A motion by Frank D Wasylewski to pay the following bills. Motion seconded by Terry Erber. All in favor, motion carried.

#8466	7 Apr 10	Hudson Twp Fire Debt Fund	Transfer tax collections to CD	\$41,122.22
#Auto	“ “ “	USDA Rural Development	Fire Debt Interest payment-auto draft	\$3,404.27
#8467	“ “ “	USDA Rural Development	Additional principal payment	\$12,000.00
#8468	“ “ “	Met Life of Connecticut	Pension Contribution	\$4,339.36
#8469	“ “ “	Municipal Retirement Systems	Pension Administration	\$185.00
#8470	“ “ “	Chesley Consulting	Web page hosting – annual	\$300.00

#8471	“	“	“	Joe Sevenski	Custodian supplies-urinal/bsktball net	\$50.67
#8472	“	“	“	Waste Management	Garbage – Hall	\$114.73
#8473	“	“	“	Great Lakes Energy	Electricity – hall/fire dept	\$412.35
#8474	“	“	“	Exxon Mobil	Fire – Gasoline	\$37.34
#8475	“	“	“	Ross W Payton	Trustee	\$70.15
#8476	“	“	“	Shawn C Bauman	Fire Chief – quarter	\$338.56
#8477	“	“	“	Don Sevenski	Assistant Fire Chief – quarter	\$108.19
#8478	“	“	“	Patsy Grubaugh-Clink	1 <sup>st</sup> Responder Coordinator	\$140.14
#8479	“	“	“	Caroline Kobylczak	Trustee	\$68.70
#8480	“	“	“	Joseph A Sevenski	Custodian 9 hrs @ \$9.50	\$78.26
#8481	“	“	“	Norman C Mathers	Zoning Administrator – quarter	\$65.91
#8482	“	“	“	Joan Wasylewski	Hall agent – quarter	\$44.27
#8483	“	“	“	Patsy Grubaugh-Clink	Fire – CPR cards	\$14.00

A motion to adjourn the meeting by Terry Erber, seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:34p.m.