

3 August 2011 Regular Meeting

In the absence of the Supervisor, the meeting was called to order at 7:30p.m. in the Township Hall by the Clerk, Frank D Wasylewski. The Clerk was chosen to chair the meeting.

Present: Caroline Kobylczak, Frank D. Wasylewski, Linda Reynolds and Ross Payton.

Absent: Terry Erber.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting. A motion by Caroline Kobylczak to accept the minutes as read and seconded by Linda Reynolds. All in favor, motion carried.

<u>TREASURER’S REPORT</u>	\$ 118,571.20 Checking	\$159,174.31 Road Fund
	11,899.40 Money Market	
	<u>115,257.70</u> CDs	\$ 26,232.75 Fire Debt
	\$245,728.30 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer’s report as presented and seconded by Caroline Kobylczak. All in favor, motion carried.

CORRESPONDENCE:

Received information from the Charlevoix County Planning Department regarding the FEMA National Flood Insurance Program. At this time, it doesn’t appear that we are in designated flood plains, so it is not necessary to join the program.

PLANNING COMMISSION ORDINANCE:

In compliance with the Michigan planning and enabling act, the township must dissolve the existing planning commission and adopt an ordinance creating a new planning commission in compliance with the act.

Our attorney prepared the ordinance that needs to be adopted by resolution.

WHEREAS, the Township previously created a planning commission by resolution under the provisions of the Township Planning Act, Act 168 of the Public Acts of 1959, as amended; and

WHEREAS, the Township has created a new planning commission by ordinance under the provisions of the Michigan Planning Enabling Act, Act 33 of the Public Acts of 2008; and

WHEREAS, the Township desires to dissolve the old planning commission effective on the day the new planning commission ordinance becomes effective.

NOW, THEREFORE, BE IT RESOLVED that the Hudson Township Board hereby dissolves the planning commission created under the provision of the Township Planning Act, Act 168 of the Public Acts of 1959, as amended.

BE IT FURTHER RESOLVED that this resolution shall be effective on the day the new planning commission ordinance enacted under the provisions of the Michigan Planning Enabling Act, Act 33 of the Public Acts of 2008, becomes effective.

A motion by Frank D Wasylewski and seconded by Caroline Kobylczak to adopt the resolution.

ROLL CALL:

Caroline Kobylczak	Aye
Ross Payton	Aye
Linda Reynolds	Aye
Frank D Wasylewski	Aye
Terry Erber	Absent

Resolution declared adopted this 3rd day of August 2011.

As the current planning commission has been dissolved, a new commission must be created. A motion by Frank D Wasylewski to appoint the following members to the Hudson Township Planning Commission with the following staggered terms: Nels Jensen to a one year term ending August 30, 2012; Tom Crowe and Board Representative, Ross Payton to a two year term ending August 30, 2013; Terrence Lynch and John Kurbis to a three year term ending August 30, 2014. Motion seconded by Caroline Kobylczak. All in favor, motion carried. In the future, each term will be a three year term ending August 30th.

BROCKETT PROPERTY:

The Chairman did not reach the attorney regarding the Brockett property. Tabled for next meeting.

ROAD PROJECTS:

The Clerk reported that he contacted Pat Harmon regarding extending Studer Road beyond the current dead end. Harmon reviewed the road and advised that there is approximately 900’ to the Stark’s. However, without having to do major improvements, it would be more feasible to only extend the road approximately 800’. The road would have to be brought up to county specifications though and the road commission would also want an agreement with the property owners for a turn-around area. The road commission will not provide an estimate without the property owners first agreeing to provide an agreement. The Clerk was unable to make contact with the property owners before the meeting, but will try again.

FIRE BUILDING REPAIR:

No update to report.

TOWNSHIP HALL:

There was an attempt by an individual to break into the township hall. The individual responsible was apprehended and is being prosecuted by the county prosecutor’s office. The security cameras were instrumental in indentifying the individual.

TRUTH IN TAXATION

Discussion on establishing the millage factors to levy this year based upon 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 2011-2012 fiscal budget as stated at a public hearing on the proposed budget held 2 March 2011, 7:00p.m. 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 5.0000 mills total (1.0000 allocated mill, 1.0000 fire protection, 1.0000 fire equipment and 2.0000 road millage) allowed under “Headlee”, and

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

NOWTHEREFORE, be it resolved that Hudson Township, County of Charlevoix, State of Michigan, levy 5.0000 mills to support the 2011-2012 fiscal budget.

A motion by Caroline Kobylczak to accept the resolution, supported by Linda Reynolds.

ROLL CALL: Terry Erber	Absent
Frank D Wasylewski	Aye
Caroline Kobylczak	Aye
Linda Reynolds	Aye
Ross Payton	Aye

Resolution declared adopted this 3rd day of August 2011.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported that the Chief’s meeting has been rescheduled for August 30th.

The Washer/Extractor has been installed.

The rescue rig’s battery exploded one night when started and has since been repaired.

Recently had a mutual aid run, providing the use of our truck and foam at a fire for Otsego County fire department to extinguish a barn fire.

A motion by Ross Payton to pay the following bills and seconded by Caroline Kobylczak. All in favor, motion carried.

#8874	1 Aug11	CenturyTel	Telephone – Hall & Fire	\$93.17
#8875	3 Aug11	Our Town Software	Clerk – Software Support	\$245.00
#8876	“ “ “	B S & A Software	Software support – Assessor & Treasur	\$660.00
#8877	“ “ “	Charlevoix Co Dept of Equalization	Summer tax bills	\$276.19
#8878	“ “ “	Waste Management	Garbage – hall & park	\$250.41
#8879	“ “ “	A1 Rent A Jon Inc.	Porta jons – hall & park	\$190.00
#8880	“ “ “	Exxon Mobil	Gas – Fire & Hall	\$272.11
#8881	“ “ “	Joe Sevenski	Custodian supplies – hall	\$156.05
#8882	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$241.96
#8883	“ “ “	Frank D Wasylewski	Fire – UPS to return boots	\$6.99
#8884	“ “ “	Brandon Giem	Hall refund	\$150.00
#8885	“ “ “	Ross W Payton	Trustee	\$70.15
#8886	“ “ “	Frank Wasylewski	Board of Review	\$23.59
#8887	“ “ “	Linda D Reynolds	Treasurer	\$396.27
#8888	“ “ “	Caroline Kobylczak	Trustee	\$68.70
#8889	“ “ “	Joseph A Sevenski	Custodian/Grounds (19hrs / 21 hrs)	\$463.00
#8890	“ “ “	John C Gray	Board of Review	\$23.59
#8891	“ “ “	Terry L Erber	Supervisor	\$371.25
#8892	“ “ “	Marlene C Guerin	Board of Review	\$22.00
#8893	“ “ “	Frank D Wasylewski	Clerk	\$427.24

A motion to adjourn by Linda Reynolds with support from Caroline Kobylczak. All in favor, meeting adjourned at 8:17p.m.