

2 December 2009 Regular Meeting

Meeting called to order at 7:30p.m. in the township hall by Chairman, Terry Erber.

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

Absent: Ross Payton.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER'S REPORT</u>	\$130,420.74 Checking	\$ 39,618.13 Road Fund
	11,863.24 Money Market	
	114,709.63 CDs	\$ 3,955.70 Fire Debt
	\$256,993.61 TOTAL	

The road fund CDs were deposited into the general checking to make payment, inflating the balance for the month. A motion by Frank D Wasylewski to accept the Treasurer's report as presented, seconded by Caroline Kobylczak. All in favor, motion carried.

CORRESPONDENCE:

The Clerk reported that in the recent MTA magazine there was an article about who can administer the oath of office. In the past, the supervisor has administered the oath to the Clerk. However, it appears that after review, administering oaths is not in the Supervisor's authority, unless of course, he's a notary public. In the future, the Clerk should be sworn in by the Deputy Clerk.

LIGHTS:

Drew Driver from Advance Electric was present to advise options for economical lighting for the hall. Replacing the old fluorescent fixtures with new ones, using new bulbs could result in significant energy and cost savings. Drew will supply specs for fixtures for our ceiling improvement project.

IRON BRIDGE:

The Chairman reported that he contacted the Lees regarding the beaver dams that are causing Iron Bridge Road to flood, however the call was not beneficial. The Chairman also contacted Road Commission Manager, Pat Harmon. The Road Commission is working with their attorney to resolve with the DNR as they may be responsible for allowing the beavers to continue to cause damage to the road. The Road Commission is also going to have their attorney send a letter to the Lees. The Chairman also tried to make contact with the prosecuting attorney to have the issued resolved, most likely through the court system.

NOISE ORDINANCE:

The board discussed the noise ordinance that was presented at last month's meeting. The consensus of the Board is that a noise ordinance would not only be difficult for our township to enforce, but not beneficial to the township at this time.

TASK FORCE MEETING:

The Task Force Meeting for Road Funding will be held December 17th at 7p.m. at the Boyne City City Hall. It is not understood why funds for the Boyne City-Charlevoix Road are being allocated for future years, and at the same time, it is apparent that the county road millage funds are being allocated toward it. We will ask for a clarification.

BOARD OF REVIEW MEETING:

There will be a December Board of Review on December 15th at 9a.m. at the township hall. This meeting is only to correct errors, homesteads eligible before May 1st and poverty exemptions. The notice was included in the newsletter.

CEILING PROJECT:

The Clerk will prepare bidding documents to fix the ceiling and insulation in the addition area. We will also replace the lights at the same time. It is anticipated that energy savings from completing this should almost pay for this project. We anticipate receiving bids at the January meeting.

FIRE DEPARTMENT:

The Chief reported that Frontline Services came and fixed the gauge on the pumper. The Chief received notice from the Michigan Department of Natural Resources that the department is the recipient of the grant he applied for in the amount of \$2,600. The grant is a 50/50 match and hopes to purchase the portable pump needed. The \$2,600 matching funds will hopefully be split between the County, Lake Louise Christian Community and the Township.

A motion by Terry Erber to pay the following bills. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

#8343	30Nov09	Hudson Twp Road Fund	5 th / 3 rd bank – 4 mo CD	\$63,024.01
#8344	30Nov09	CenturyLink	Telephone	\$92.16
#8345	30Nov09	U.S. Postal Service	Treasurer – postage	\$313.50
#8346	2 Dec 09	Frank D Wasylewski	Clerk/Assessor – toner cartridge	\$105.99
#8347	“ “ “	State of Michigan	Assessor Certification	\$75.00
#8348	“ “ “	Waste Management	Hall – garbage	\$108.40
#8349	“ “ “	Advanced Electric, Inc.	Hall – light for flagpole	\$21.00
#8350	“ “ “	Joe Sevenski	Hall – custodian supplies	\$33.35
#8351	“ “ “	Northern Michigan Review, Inc.	Notices – ZBA hearing	\$44.35
#8352	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$222.72
#8353	“ “ “	Bound Tree Medical	Fire – Medical supplies	\$127.62
#8354	“ “ “	Front Line Services, Inc.	Fire – pumper repair (foam pro gauge)	\$270.00
#8355	“ “ “	W.S. Darley & Co.	Fire – pump repair	\$63.32
#8356	“ “ “	Michigan State Fireman’s Assoc	Fire – 2010 membership	\$75.00
#8357	“ “ “	Debbie Wheeler	Hall refund	\$100.00
#8358	“ “ “	Ross W Payton	Trustee	\$69.41
#8359	“ “ “	Caroline Kobylczak	Trustee	\$67.96
#8360	“ “ “	Joseph A Sevenski	Custodian 15hrs @ \$9.25	\$129.33
#8361	“ “ “	Staci A Payton	Treasurer	\$385.95
#8362	“ “ “	Joan Wasylewski	Hall agent 2 hrs @ \$9.25	\$17.23
#8363	“ “ “	Terry Erber	Supervisor	\$368.25
#8364	“ “ “	Frank D Wasylewski	Clerk	\$424.30

A motion by Staci Payton to adjourn and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 9:09p.m.