

5 January 2011 Regular Meeting

The meeting was 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 month’s meeting were read by the Clerk. A motion by Caroline Kobylczak to accept the minutes as read and seconded by Staci Payton. All in favor, motion carried.

TREASURER’S REPORT	\$ 68,465.43 Checking	\$100,167.60 Road Fund
	11,884.74 Money Market	
	<u>115,115.70</u> CDs	\$ 3,598.99 Fire Debt
	\$195,465.87 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer’s report as presented; seconded by Terry Erber. All in favor, motion carried.

Boyne Area 4-H Swim School requested a donation for the swimming program. We will give to the Auxiliary for their consideration.

MTA is sponsoring Board of Review training on February 2nd in Gaylord.

SECURITY CAMERAS:

The final three security cameras will be installed soon. This should facilitate nearly full coverage of the hall and grounds.

BUDGET REQUESTS:

Budget requests for the next fiscal year are due at the February meeting. All items must also have a projected cost. Items discussed for consideration: playground equipment, painting the hall exterior, repair fire barn blocks, replacing remainder of lights in the hall and hiring a planning consultant to revamp the master plan and zoning ordinance.

TAX TRIBUNAL CASE:

The Clerk reported that a letter was received today from the attorney regarding NorthStar Energy’s tax tribunal case against the township. The attorney stated that the Tax Tribunal is seriously considering his Motion to Dismiss that he filed on the grounds that NorthStar Energy does not have an interest in Hudson Pipeline. They have 21 days to respond to the tax tribunal.

PLANNING AND ZONING:

The Chairman reported that he spoke with the township attorney and was reminded that due to changes in the law, before July 2011, the township is going to need a new ordinance written by his office establishing a planning commission. With the new regulation, township employees can no longer serve on the planning commission. This will affect two current planning commission members.

COUNTY COMMISSIONER:

County Commissioner, Ron Reinhardt, was present at the meeting. Reinhardt advised that North Camp Ten Road will be paved this year using funds from the county road millage.

Reinhardt is now the liaison to the Road Commission. He is aware of the beaver issue on Iron Bridge Road but said that the Road Commission can’t do anything about it.

Reinhardt also recommended to the fire chief that he should keep in contact with Commissioner, Chris Christianson regarding broadband internet service being brought to all areas of the county.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, played a voice message that he received from Senator Carl Levin’s office congratulating the department for being awarded \$33,845 from Homeland Security for the Fire Fighters grant. Bauman will not be at the next four township board meetings because of work obligations.

The alternator on the first responder rig needs repair. Assistant Chief, Don Sevenski will take rig in.

The Clerk reported that our insurance agent advised that municipalities can get free back ground checks from the State of Michigan under the program entitled ICHAT. The Chairman will contact Charlevoix County Sheriff Department about receiving a written background check through the County.

The Clerk questioned if the issues that were of concern at the November Board meeting had been resolved as there has been no mention of them since that meeting. While the issues between the Chief and the First Responder Coordinator were resolved, it appears that there are still questions about the manner of discipline and reprimands. The Department has an SOG on discipline and the Chief was advised that he should follow it, and was also advised that documentation of all such issues is necessary.

A motion to pay the following bills was made by Frank D. Wasylewski and seconded by Caroline Kobylczak. All in favor, motion carried.

#8688	2 Jan 11	CenturyLink	Telephone – Hall & Fire	\$90.81
#8689	5 Jan 11	Ross W Payton	Trustee	\$70.15
#8690	“ “ “	Caroline M Kobylczak	Trustee	\$68.70

#8691	“	“	“	Joseph A Sevenski	Custodian – 14 hours @ \$9.50	\$123.07
#8692	“	“	“	Staci A Payton	Treasurer	\$388.91
#8693	“	“	“	Norman Mathers	Zoning Administrator – quarterly	\$73.91
#8694	“	“	“	Joan Wasylewski	Hall agent – quarterly	\$49.27
#8695	“	“	“	Terrence L Erber	Supervisor	\$371.25
#8696	“	“	“	Frank D Wasylewski	Clerk	\$427.24
#8697	“	“	“	Randi Terry	Firefighter/first responder	\$128.11
#8698	“	“	“	Shawn C Bauman	Fire Chief-quarterly & fire runs	\$573.89
#8699	“	“	“	Tony Budzinski	Firefighter/first responder	\$260.73
#8700	“	“	“	Donald Sevenski	Assistant Chief-quarterly & fire runs	\$202.03
#8701	“	“	“	Mike Terry	First Responder	\$110.82
#8702	“	“	“	Carolyn Amman	First Responder	\$189.11
#8703	“	“	“	Patsy Grubaugh-Clink	First Resp Coord-quarterly & MFR ru	\$285.79
#8704	“	“	“	Margaret Kennedy	Firefighter/first responder	\$77.57
#8705	“	“	“	Sharon R Jepsen	Firefighter/first responder	\$18.96
#8706	“	“	“	Jessica Wagle	First Responder	\$115.63
#8707	“	“	“	Eric Kennedy	Firefighter/first responder	\$159.30
#8708	“	“	“	GBS Inc.	Clerk supplies (voter reg cards)	\$74.40
#8709	“	“	“	United States Treasury	941 tax – 4 th quarter	\$143.14
#8710	“	“	“	Waste Management	Garbage – hall	\$119.35
#8711	“	“	“	B.K. Excavating, Inc.	Snowplowing-hall & fire (6 plows)	\$510.00
#8712	“	“	“	Great Lakes Energy	Electricity – hall & fire	\$355.54
#8713	“	“	“	Johnson Oil Company of Gaylord	Fuel – hall & fire	\$1,455.93
#8714	“	“	“	Business Micro Resource Corp	Fire – FireTools Software updates	\$300.00
#8715	“	“	“	Bound Tree Medical	Fire – fire supplies/pulse oximeter	\$385.36
#8716	“	“	“	Advance Electric, Inc.	Fire – Light bulbs	\$107.70
#8717	“	“	“	American Total Security, Inc.	Fire – repair lock on chief’s office	\$235.80
#8718	“	“	“	Hudson Township	Property taxes-foreclosed property(Br	\$155.43
#8719	“	“	“	Carolyn Buclay	Hall refund	\$100.00
#8720	“	“	“	State Assessor’s Board	Assessor recertification	\$200.00

A motion by Terry Erber and seconded by Caroline Kobylczak to adjourn the meeting. All in favor, meeting adjourned at 8:56p.m.