

1 June 2011 Regular Meeting

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER'S REPORT</u>	\$ 129,620.67 Checking	\$159,154.50 Road Fund
	11,895.36 Money Market	
	<u>115,257.70</u> CDs	\$ 26,232.75 Fire Debt
	\$ 256,773.73 TOTAL	

A motion by Frank D Wasylewski to accept the Treasurer's Report as presented; supported by Caroline Kobylczak. All in favor, motion carried.

PLANNING COMMISSION ORDINANCE:

Board Members received copies of the proposed ordinance to create a new Planning Commission as required under the Michigan planning and enabling act. The Board will act on the new ordinance at the July meeting.

ROADS:

Iron Bridge Road and Hanson Roads have had gravel placed on them by the Road Commission.

The Chairman reported that the roads have been brined.

Estimates were received from the Road Commission to place 6-inches of Afton Stone on Jenkins and Studer Roads. Jenkins Road estimate, 2600' of Afton Stone, 6" @ 18-ft wide (2,130 ton) \$27,690. Studer Road estimate, 2500' of Afton Stone, 6" @ 22-ft wide (1,820 ton) \$23,660.

A motion by Frank D Wasylewski to proceed with the Jenkins Road and Studer Road projects and request the Road Commission to obtain bids for their completion. Motion seconded by Terry Erber. All in favor, motion carried. A completion date of Labor Day will be requested.

KITCHEN SINKS:

Custodian, Joe Sevenski, obtained estimates to replace the two kitchen sinks. Two new sinks, garbage disposal, faucets and fittings are approximately \$567. The custodian will make sure that the sinks are deeper than the existing sinks before proceeding.

BROCKETT PROPERTY REQUEST:

A letter was received from Attorney George Shea, who represents Michelle Silva, sister of Brenden Brockett. The family would like to purchase the property back from the township and is willing to place assurances on the property that the township would have the option to purchase the property back for a set sum in the event of a sale within ten years.

The Clerk feels that the family has agreed to our prior request. A motion by Frank D Wasylewski that Hudson Township offers the property back to the Brockett Estate. No support for the motion, motion failed.

Discussion on other requirements the Board would like to see included, most specifically timber removal and mineral rights. The Chairman stated that if the family wants the property, they should attend a township meeting to discuss it. The Chairman will contact Mr. Shea and request that Ms. Silva attend a future meeting.

FIRE BUILDING REPAIR:

The Board established the repairs necessary for the repair of the fire barn in order to create a bid package.

The Clerk will work on creating a bid package.

THUMB LAKE COUNTY PARK:

Doug Waldo from Chandler Hill was present and invited the Township to a pot luck luncheon at the Thumb Lake Park on August 19th at noon. The Rev. Ted Halsted will dedicate the new pavilion in the name of the early settler, Louisa Hughes (1868) as well as honoring Ralph Harmon for his hard work at the park. Harmon donated the pavilion at the park to the County.

FIRE DEPARTMENT

Only one bid for the Washer-Extractor was received and was higher than the funds remaining. The Chief is going to resubmit bid requests with the hopes of obtaining at least three bids.

Federal communication standards will change in January 2013 requiring the use of narrow band radios for the department. The Chief has asked the Auxiliary for assistance, and has filed for the DNR grant. Estimated cost for the new radios is \$6,000.

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

#8822	31May11	CenturyLink	Telephone	\$91.79
#8823	1June 11	Frank D Wasylewski	Printer cartridges-Fire/Clerk/Assessor	\$179.11
#8824	“ “ “	Waste Management	Garbage – Hall	\$131.03
#8825	“ “ “	Michigan Townships Association	Dues – 7/1/11 through 6/30/2012	\$694.60
#8826	“ “ “	Joe Sevenski	Custodial supplies – flag pole repair	\$123.48
#8827	“ “ “	Great Lakes Energy	Electricity – hall & fire	\$224.12
#8828	“ “ “	Waste Management	Spring Cleanup – 7 containers	\$5,740.00
#8829	“ “ “	Sevenski Excavating	Spring Cleanup – backhoe rent	\$400.00
#8830	“ “ “	Ross W Payton	Trustee	\$70.15
#8831	“ “ “	Linda D Reynolds	Treasurer	\$396.27
#8832	“ “ “	Caroline M Kobylczak	Trustee	\$68.70
#8833	“ “ “	Joseph A Sevenski	Custodian – 17hrs@ \$9.75/31hr@\$15	\$583.60
#8834	“ “ “	Terry L Erber	Supervisor	\$371.25
#8835	“ “ “	Frank D Wasylewski	Clerk	\$427.24
#8836	“ “ “	ExxonMobil	Hall – gas for mowing	\$72.73

A motion by Terry Erber to adjourn. Motion seconded by Linda Reynolds. All in favor, meeting adjourned at 9:04p.m.