

3 March 2010 Budget Hearing

The hearing was called to order by the Supervisor, Terry Erber, at 7:00p.m. in the Township Hall.

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

Absent: None.

There were two individuals present in the audience.

The Chairman stated that the reason for the public hearing is to present and adopt a budget for Hudson Township for the fiscal year 1 April 2010 through 31 March 2011.

The Clerk presented the budget, reviewing individual line items. Also presented on the budget are the prior completed fiscal year actual figures from the 2008/2009 fiscal year, the current fiscal year budget and the proposed numbers for the next fiscal year.

Millage revenue is projected to decrease approximately 4%. State Revenue Sharing will also decrease. Most line items are comparably similar to the current year's budget, with the addition of projected expenses for tax tribunal legal fees, repairs to the fire barn, security cameras and one more road project.

The total revenues proposed are \$232,972, which is based on levying the maximum millage allowable to support the budget. Total proposed expenses are \$258,802.

BE IT RESOLVED, that Hudson Township adopt an operating budget for fiscal year 1 April 2010 through 31 March 2011, for proposed revenues and expenses of the general, fire, fire debt and road funds of the township and

BE IT RESOLVED, that under Public Acts 40, 41 and 42 of 1995, the Township is authorized to levy the maximum allowable millage to support this budget after meeting the publication and public hearing requirements. The current millage rate being 3.9871 (1.0000 allocated, .9871 fire protection, 1.0000 fire debt and 1.0000 roads) and

BE IT RESOLVED, that proposed revenues are anticipated to be \$232,972 and expenses of \$258,802, leaving a projected 31 March 2011 fund balance of \$207,982 and

BE IT RESOLVED, that the salaries of the current officers of the board shall be: Supervisor \$4,750, Clerk \$6,060, Treasurer \$5,050 (which includes \$1,000 for summer tax collection) and Trustees \$909 each. The Fire Chief salary shall be \$1,500. All other positions shall be as per the Salary Schedule dated 3 March 2010, and

BE IT RESOLVED, that the base salaries of the Board officers shall be: Supervisor, \$4,000, Clerk \$5,000 and Treasurer \$5,000 (which includes summer tax collection), and

BE IT RESOLVED, to adopt a budget for the Road Fund of \$42,225 projected revenues, and projected expenses of \$50,000 for the Kuzmik Road project, with a projected 31 March 2011 balance of \$141,089.57, and

BE IT RESOLVED, to adopt a budget for the Fire Debt Fund of \$41,225 projected revenues and \$41,684 in payments, with a projected 31 March 2011 balance of \$44,629.00

A motion by Terry Erber to adopt the resolution, supported by Ross Payton.

ROLL CALL:	Terry Erber	Aye
	Staci Payton	Aye
	Caroline Kobylczak	Aye
	Ross Payton	Aye
	Frank D Wasylewski	Aye

Resolution declared adopted this 3rd day of March 2010.

The Hearing was closed at 7:31p.m.

3 March 2010 Regular Meeting

Meeting called to order 7:31p.m. in the Township Hall by the Supervisor, Terry Erber.

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 previous month’s meeting. A motion by Ross Payton to accept the minutes as read, seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER’S REPORT</u>	\$ 55,192.29 Checking	\$107,690.40 Road Fund
	11,870.15 Money Market	
	<u>114,794.50</u> CDs	\$ 3,959.34 Fire Debt
	\$181,856.94 TOTAL	

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

CORRESPONDENCE:

Received public notice of state-owned oil and gas minerals to be offered for lease auction in sections 5,6 & 7.

Michigan State University Extension is sponsoring a seven week course “Fundamentals of Planning and Zoning”

IRON BRIDGE:

The Chairman reported that he hasn’t heard from Pat Harmon recently, but knows that the county is working on a settlement with the Lees.

CEILING PROJECT:

The ceiling project is complete. An extra was added to the project insulating and dry walling the gable end inside the storage closet.

BUDGET:

The Clerk presented an updated budget for the current fiscal year. A motion by Frank D Wasylewski to amend the budget for fiscal year 2009-2010 with proposed revenues of \$327,758 and projected expenses of \$317,657. Motion supported by Caroline Kobylczak. All in favor, motion carried.

MEETING SCHEDULE

BE IT RESOLVED that the Hudson Township Board will meet for its regular meeting on the first Wednesday of each month at 7:30p.m. in the Township Hall.

The Hudson Township Planning Commission will meet at 7:30p.m. in the Township Hall on:

27 April 2010	27 July 2010
26 October 2010	25 January 2011

The Parcel Division Committee will meet the first Monday of each month, if needed, at 7:30p.m. in the Township Hall.

A motion by Staci Payton to adopt the meeting schedule as presented, supported by Caroline Kobylczak.

ROLL CALL:

Staci Payton	Aye
Ross Payton	Aye
Frank D Wasylewski	Aye
Terry Erber	Aye
Caroline Kobylczak	Aye

Resolution adopted this 3rd day of March 2010.

SPRING CLEAN UP:

The spring clean up will be Saturday, May 1st. Waste Management will provide nine, 40cyd roll-offs at a rate of \$680 per load plus a delivery fee of \$125 per container. Discussion on cutting back to eight containers, but was decided to go with nine again this year and if doesn’t appear to be needed, will cut back in future years.

Need to arrange for a backhoe to compact and load during the clean-up hours. Also, will ask the individuals we’ve used the last few years if they’re available to help again this year.

The Clerk will work on a newsletter to send out to residents.

MILLAGE RENEWAL:

The road millage has expired. A renewal request will need to be placed on the August primary ballot. The Clerk will prepare a resolution for the April meeting.

As the Treasurer position was filled by appointment, the position will also be on this year’s gubernatorial ballot.

BROADBAND INTERNET:

Merit Network has applied for a grant to provide fiber optic cabling to areas of Northern Michigan.

Unfortunately, it won’t directly affect us, but hopefully should bring the resources closer for other service

providers to eventually provide hi-speed internet service to our area. In order to obtain grant funds, Merit is looking for letters of support. The Clerk submitted a letter of support on behalf of the township.

SETTLEMENT DAY

After the Treasurer settles tax collections with the County Treasurer she will meet with the Clerk and balance the fiscal year end for the township.

Board of Review will be Monday & Tuesday, March 8th & 9th.

Ross Payton will work on creating a plat for the cemetery.

The old township hall on Woodward Road was broken into. There is nothing inside the hall to be stolen.

The Clerk questioned why the snowbanks were pushed back and if it was approved by the Chairman before it was done. In the future, prior permission from the Chairman will be required for loader work.

FIRE DEPARTMENT

Fire Chief, Shawn Bauman, reported that we are still in the running for turn-out gear from the Firefighter's Grant. Bauman reported that 9-1-1 authority is applying for a regional grant for narrow band radios for the various emergency departments to use. Bauman requested 12 radios for our department.

The Township Auxiliary is hosting a special bingo game on March 21st for the fire department.

The Chief is getting quotes for the portable pump that will be paid with grant funds, with the match being provided by the Township, Lake Louise Christian Community members and Charlevoix County Commissioners.

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

#8429	13Feb 10	U.S. Postal Service	Postage – Assessor	\$396.00
#8430	25Feb 10	CenturyLink	Telephone	\$99.32
#8431	3 Mar 10	Municipal Underwriters of Michigan	Surety Bonds – USDA loan requireme	\$88.00
#8432	“ “ “	Michigan Townships Association	Board of Review Training-2 people	\$170.00
#8433	“ “ “	Waste Management	Garbage – hall	\$114.95
#8434	“ “ “	Seeley's Printing Service	Envelopes – 2 boxes	\$83.00
#8435	“ “ “	Northern Michigan Review	Notice – Ceiling project	\$82.50
#8436	“ “ “	Sevenski Excavating	Snowplowing-3 plows & 4hrs loader	\$580.00
#8437	“ “ “	Great Lakes Energy	Electricity – hall & fire	\$261.25
#8438	“ “ “	Time Emergency Equipment	Fire – LED Flashlight	\$192.06
#8439	“ “ “	Upnorth Fire LLC	Fire – Repair solenoid pumper	\$444.10
#8440	“ “ “	Baker College of Cadillac	Fire – Chief Officer Class	\$300.00
#8441	“ “ “	Shawn Bauman	Fire – saw blades	\$27.35
#8442	“ “ “	T & G Contracting	Hall – Ceiling project(w/extra)	\$8,386.28
#8443	“ “ “	Ross W. Payton	Trustee	\$69.41
#8444	“ “ “	Caroline M Kobylczak	Trustee	\$73.91
#8445	“ “ “	Joseph A Sevenski	Custodian 10 hrs @ \$9.25	\$91.16
#8446	“ “ “	Staci A Payton	Treasurer	\$385.95
#8447	“ “ “	Joan M Wasylewski	Hall agent(payload correction)	\$4.19
#8448	“ “ “	Terry L Erber	Supervisor	\$368.25
#8449	“ “ “	Frank D Wasylewski	Clerk	\$424.30

A motion to adjourn the meeting by Terry Erber, seconded by Ross Payton. All in favor, meeting adjourned at 9:09p.m.

31 March 2010 - Settlement Day

#8450	23Mar10	CenturyLink	Telephone	\$94.87
#8451	31Mar10	Anna B Wasylewski	Assessor supplies	\$14.39
#8452	“ “ “	United States Treasury	941 tax – 1 st Quarter	\$551.06
#8453	“ “ “	Van's Business Machines	Hall-Copy machine repair	\$404.05
#8454	“ “ “	Northern Michigan Review, Inc.	Publications-Budget & Board of Rev	\$388.80
#8455	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Firehall	\$5,427.29
#8456	“ “ “	Front Line Services, Inc.	Fire – repair gages on Pumper	\$397.50
#8457	“ “ “	T & G Contracting	Hall – Balance on Ceiling project	\$136.00
#8458	“ “ “	Hudson Twp Road Fund	Tax collections – to road fund CD	\$41,122.22
#8459	“ “ “	Frank Wasylewski	Board of Review – 3 days @ \$55	\$152.38
#8460	“ “ “	Anna B Wasylewski	Assessor – 1075 parcels @ \$8.50	\$8,488.89
#8461	“ “ “	Staci A Payton	Treasurer – Balance	\$382.01
#8462	“ “ “	John C Gray	Board of Review – 3 days @ \$55	\$152.38
#8463	“ “ “	Terry L Erber	Supervisor – Balance	\$365.33
#8464	“ “ “	Marlene G. Guerin	Board of Review – 2 days	\$101.06
#8465	“ “ “	Frank D. Wasylewski	Clerk – Balance	\$880.98