

**7 September 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 Linda Reynolds.

Absent: Ross Payton.

**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.

<b>TREASURER’S REPORT</b>	\$115,566.05 Checking	\$159,223.60 Road Fund
	11,901.29 Money Market	
	115,257.70 CDs	\$ 26,232.75 Fire Debt
	<b>\$242,725.04 TOTAL</b>	

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

**BROCKETT PROPERTY:**

The Chairman reported that he was not able to reach the attorney regarding the Brockett property.

**ROAD PROJECTS:**

The Afton Stone road projects have not begun yet, they have a September 30<sup>th</sup> completion date. The Clerk did speak with Collette Sparks about extending the current end of the road an additional 800 feet, provided that a turnaround agreement would be given. Sparks advised that the gas company keeps the road plowed in the winter and most likely they wouldn’t be interested in extending the road.

**FIRE BUILDING REPAIR:**

Fire Chief, Shawn Bauman, reported that at the Chief’s Meeting he was given Jim Petrie’s name as a possible contact to provide us with an estimate to repair the fire barn. Bauman has not heard back from him yet.

**INSURANCE RENEWAL:**

The general liability and worker comp insurances are up for renewal.

The general liability insurance renewal is \$15,258, with the fire department at \$10,690 and general township at \$4,568. This is a slight decrease.

A motion by Frank D Wasylewski to renew the general liability insurance with Municipal Underwriters of Michigan, Inc. for the period of 1 September 2011 through 1 September 2012 for \$15,258. Motion seconded by Linda Reynolds. All in favor, motion carried.

The renewal for worker’s compensation insurance is the base rate of \$1,036 this year. A motion by Frank D Wasylewski to renew the Worker Comp insurance with Accident Fund Insurance Company for 1 September 2011 through 1 September 2012 in the amount of \$1,036. Motion seconded by Linda Reynolds. All in favor, motion carried.

**OLD DELINQUENT TAXES:**

The Treasurer received a list of old delinquent personal property taxes from the County Treasurer, Marilyn Cousineau, that date back from 1950 to 1999. The County would like to purge the list, removing all the delinquent taxes from the roll. The individuals listed are all deceased, and most likely the items were for farm animals and equipment. A motion by Frank D Wasylewski to allow the Charlevoix County Treasurer to purge Hudson Township delinquent personal property from the tax roll for the period of 1950 to 1999. Motion seconded by Terry Erber. All in favor, motion carried.

**PLANNING COMMISSION:**

A letter of resignation from the Planning Commission was received from John Kurbis. A motion by Terry Erber to accept the resignation of John Kurbis from the Hudson Township Planning Commission effective 7 September 2011. Motion supported by Caroline Kobylczak. All in favor, motion carried.

**FIRE DEPARTMENT:**

Fire Chief, Shawn Bauman, reported that the department will be receiving Scott air packs from Otsego County. Tele-Rad should have all the new radios installed in the trucks tomorrow. Received a \$750 donation from the gas company which will be used against the radios. The balance of the radios will be funded using \$1,070 from the FEMA grant, \$1,200 from county grant funds and the township auxiliary providing the rest.

A motion by Terry Erber to pay the following bills with a second by Caroline Kobylczak. All in favor, motion carried.

#8894	26Aug11	CenturyTel	Telephone – Hall & Fire	\$91.84
#8895	7 Sept11	Ania Wasylewski	Assessor – certified letter(Tax Comm)	\$7.03
#8896	“ “ “	Charlevoix Co Dept of Equalization	2011 Assessing Forms & Rolls	\$330.30
#8897	“ “ “	Waste Management	Garbage – park	\$119.67
#8898	“ “ “	A1 Rent A Jon Inc.	Porta jons – hall & park	\$190.00
#8899	“ “ “	Exxon Mobil	Gas – Fire & Hall	\$138.10
#8900	“ “ “	Joe Sevenski	Custodian supplies – hall	\$44.92
#8901	“ “ “	Michigan Officeways, Inc.	Hall – Copy paper	\$39.99
#8902	“ “ “	Gaylord Glass Company	Hall – Glass repair (from break-in)	\$148.30
#8903	“ “ “	Charlevoix County MTA	Dues – 2012	\$25.00
#8904	“ “ “	Great Lakes Energy	Electricity – hall & fire	\$309.90
#8905	“ “ “	Front Line Services, Inc.	Fire – vehicle maintenance	\$2,488.17
#8906	“ “ “	Gaylord Ford	Fire – MFR Rig repair	\$385.25
#8907	“ “ “	Wilber Automotive	Fire – supplies	\$82.72
#8908	“ “ “	Time Emergency Equipment	Fire – cleaner for turn-out gear	\$49.94
#8909	“ “ “	Otec Radio Communication	Fire – 8 batteries	\$416.00
#8910	“ “ “	Tele-Rad, Inc.	Fire – 10 new radios	\$6,267.03
#8911	“ “ “	Universal Laundry Machinery	Fire – Washer/Extractor	\$7,398.00
#8912	“ “ “	Municipal Underwriters of Mich	General Liability Insurance	\$15,258.00
#8913	“ “ “	Accident Fund of Michigan	Worker Comp Insurance renewal	\$1,036.00
#8914	“ “ “	Samantha Russell	Hall refund	\$150.00
#8915	“ “ “	Alice Jutras	Hall refund	\$150.00
#8916	“ “ “	Fred Figiel	Hall refund	\$150.00
#8917	“ “ “	John Kurbis	Planning commission	\$30.29
#8918	“ “ “	Ross W Payton	Trustee	\$70.15
#8919	“ “ “	Linda D Reynolds	Treasurer	\$396.27
#8920	“ “ “	Caroline Kobylczak	Trustee / Planning Commission	\$103.19
#8921	“ “ “	Joseph A Sevenski	Custodian/Lawn( <a href="#">17@\$9.75-20@\$15/h</a> )	\$434.00
#8922	“ “ “	Terrance R Lynch	Planning Commission	\$37.74
#8923	“ “ “	Joan Wasylewski	Hall agent 2 hrs @ \$9.75	\$16.22
#8924	“ “ “	Terry L Erber	Supervisor	\$371.25
#8925	“ “ “	Frank D Wasylewski	Clerk	\$427.24
#8926	“ “ “	Linda Reynolds	Treasurer supplies	\$12.02
#8927	“ “ “	Northern Michigan Review	Publications-Ordinance publication	\$439.90

A motion to adjourn by Terry Erber, seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:15p.m.