

7 July 2010 Regular Meeting

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

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 meeting. A motion by Caroline Kobylczak to accept the minutes as read. Motion seconded by Terry Erber. All in favor, motion carried.

<u>TREASURER’S REPORT</u>	\$108,316.36	Checking	\$148,890.91	Road Fund
		11,872.89	Money Market	
		114,926.65	CDs	\$ 29,151.16
				Fire Debt
		\$258,468.06	TOTAL	

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

CORRESPONDENCE:

Received a notice that O.I.L. Niagaran LLC has applied for a permit to drill a deep well in Section 29.

IRON BRIDGE:

The Chairman reported that he spoke with the undersheriff and was advised that the sheriff’s department will not enforce the non-regulatory signs posted on the Iron Bridge and make people leave the bridge if stopped on it.

FINANCIAL STATEMENTS:

The Clerk presented and reviewed the Financial Statements for Hudson Township for Fiscal Year ending March 31, 2010. Cash on hand in the general fund was \$247,305.14, in the road account \$148,882.23 and in the fire debt account \$45,087.23. Total outstanding note payable to USDA for the fire trucks is \$163,000.

Total general fund revenues for the year were \$338,370.66 and expenses were \$314,775.44.

A motion by Terry Erber to accept the financial statements of Hudson Township for the fiscal year ending March 31, 2010. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

TOWNSHIP AUDIT:

The Clerk reported that the township’s audit for fiscal year ending 31 March 2010 will be on September 16th at the township hall.

SECURITY CAMERAS:

The Chairman reported that he has received two proposals for equipping the hall with security cameras. He has not received all the proposals yet and wants to wait for others.

KUZMIK ROAD:

Bid tabs for the placement of 23A MDOT spec Afton Stone on Kuzmik Road were received from the Charlevoix County Road Commission. Two bids were received, with the lowest bidder being Poquette Leasing Company in the amount of \$10.53/ton, or approximately \$71,604.00. Hudson Township’s portion would be \$47,821.99.

A motion by Frank D Wasylewski to proceed with the Kuzmik Road Afton Stone project, as a cost share project with Boyne Valley Township, accepting the bid of Poquette Leasing in the amount of \$10.53/ton or \$71,604.00, with Hudson Township’s share being approximately \$47,821.99. Motion supported by Terry Erber. All in favor, motion carried.

TAX TRIBUNAL CASE:

The Clerk reported that NorthStar Energy has petitioned the tax tribunal to amend their petition adding 2010 tax year to their appeal. Our attorney, Robert Kerzka, has conducted the counsel conferences for all three cases, and reported that he was advised by NorthStar Energy that they have retained an appraiser who specializes in this type of property.

At this time, the Board is not interested in reaching a settlement, especially, with numbers submitted from an appraiser retained by NorthStar Energy.

PLAYGROUND:

The Clerk advised that he checked on shredded rubber for the playground. It appears that the cost could be between \$5,000 and \$10,000. The Auxiliary has expressed an interest in funding this project.

PLANNING COMMISSION:

One term on the Planning Commission ends August 30th. Trustee Kobylczak will contact Carolyn Amman to see if she wishes to remain on the commission.

FIRE DEPARTMENT

Discussion on what action to pursue with the building repair. The original architect is no longer in business. Board members and Nels Jensen will try to contact individuals with an engineering background that might offer advice how to pursue.

The Chief reported that the hoses have been pressure tested.

The Department will be working the mud run at the Polish Festival and the trucks will be in the parade at the festival.

The Fire Chief reported that he has begun having members do truck inspections outside of meeting times so that the meetings can be more productive. Members will be paid one hour at minimum wage to inspect the truck with only one person responsible for the rescue rig and one person responsible for the three fire vehicles.

On Saturday, August 14th, at 9:00a.m., the department will be demonstrating the new pump for members of the Lake Louise Christian Community.

Our Department will be hosting the County Chief’s meeting in July. The Auxiliary will be providing food for a cook-out.

Yet another 911 call on North Camp Ten Road was dispatched to Otsego County. Luckily it was a small grass fire, within view of the fire department. CCE911 heard the call and Elmira looking for the address and contacted our Chief by telephone to see if the call was ours.

Medical coordinator, Patsy Clink, requested that the “breakfast club” training through Allied EMS be renewed at \$250 for six months. Members of the department need continuing ed credits and can take them at our hall. The Fire Chief advised that he was making arrangements to have them taught at Boyne Valley.

Tim Boyko, Republican candidate for State Representative for the 105th district was present to address those present of his candidacy.

Cindi Hood, candidate for Township Treasurer on the August Primary ballot, advised the Board that she needs to withdraw from the race for personal reasons. The Clerk advised that it was not possible at this time to withdraw as the ballots are all printed and advised that she should let people know so that they don’t vote for her as she could potentially win.

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

#8529	30June10	U.S. Postal Service	Postage – Treasurer	\$396.00
#8530	1 July 10	CenturyLink	Telephone – Hall & fire	\$92.01
#8531	7 July 10	Randi Terry	Fire fighter / MFR	\$67.91
#8532	“ “ “	Shawn C Bauman	Fire Chief & fire runs	\$500.92
#8533	“ “ “	Tony Budzinski	Fire fighter / MFR	\$121.66
#8534	“ “ “	Don Sevenski	Assistant Chief & fire runs	\$172.24
#8535	“ “ “	Mike Terry	MFR	\$63.26
#8536	“ “ “	Carolyn Amman	MFR	\$156.30
#8537	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator & runs	\$299.68
#8538	“ “ “	Margaret Kennedy	Fire fighter / MFR	\$31.40
#8539	“ “ “	Sharon R Jepsen	Fire fighter / MFR	\$34.42
#8540	“ “ “	Jessica Wagle	MFR	\$120.36
#8541	“ “ “	Eric Kennedy	Fire fighter / MFR	\$114.05
#8542	“ “ “	Ross W Payton	Trustee	\$70.15
#8543	“ “ “	Caroline M. Kobylczak	Trustee	\$68.70
#8544	“ “ “	Joseph A Sevenski	Cust/grnds10hrs@\$9.5 20hrs @ \$15	\$364.27
#8545	“ “ “	Staci A Payton	Treasurer	\$388.91
#8546	“ “ “	Norman C Mathers	Zoning Administrator – quarterly	\$65.91
#8547	“ “ “	Joan Wasylewski	Hall agent-quarterly& 10 hrs @\$9.50	\$133.90
#8548	“ “ “	Terry L Erber	Supervisor	\$371.25
#8549	“ “ “	Frank D Wasylewski	Clerk	\$427.24
#8550	“ “ “	United States Treasury	941 Tax – 2 nd quarter	\$112.18
#8551	“ “ “	Waste Management	Garbage – Hall & Park	\$306.65
#8552	“ “ “	Advance Electric	Hall – light bulbs	\$76.38
#8553	“ “ “	Joan Wasylewski	Custodian supplies – Hall & Fire	\$38.13
#8554	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$266.65
#8555	“ “ “	Exxon Mobil	Fire – gasoline	\$68.20
#8556	“ “ “	Charlevoix County Road Comm	Road Brine	\$4,558.91
#8557	“ “ “	W.S. Darley & Co.	Fire – Pump parts (DNR grant)	\$55.35
#8558	“ “ “	Municipal Underwriters of Mich	Fireman’s AD&D policy(3 years)	\$3,273.00
#8559	“ “ “	Robert C. Kerzka, Attorney	Attorney – NorthStar Energy case	\$2,754.85
#8560	“ “ “	Ronda Davis	Hall refund	\$50.00
#8561	“ “ “	Dale Larson	Hall refund	\$150.00
#8562	“ “ “	Gloria Gray	Hall refund (overpaid)	\$250.00
#8563	“ “ “	Glen Padgett	Hall refund	\$150.00
#8564	“ “ “	Whitney Woiteshek	Hall cancellation	\$150.00
#8565	“ “ “	Johnson Oil Company of Gaylord	Hall – fuel	\$726.15
#8566	“ “ “	Allied EMS	Fire – Training Continuing ed	\$250.00

A motion by Terry Erber to adjourn the meeting and seconded by Staci Payton. All in favor, meeting adjourned at 9:00p.m.