

4 February 2009 Regular Meeting

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

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

PLEDGE OF ALLEGIANCE

The minutes of the previous meeting were read by the Clerk. A motion by Caroline Kobylczak to accept the minutes as read, seconded by Terry Erber. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 39,007.57 Checking	\$129,558.10 Road Fund
	11,812.25 Money Market	
	<u>113,838.92</u> CDs	\$ 4,307.69 Fire Debt
	\$164,658.74 TOTAL	

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

CORRESPONDANCE:

The Chairman received a letter from John Lamont, EMS Director for Boyne City Ambulance, regarding costs for ambulance service. The ambulance is running a deficit and would like to discuss with the municipalities that use the service, ways to provide the service at a just rate. Lamont is holding two meetings with the municipalities to discuss budgets.

Received a card from former sheriff, George Lasater, advising that if the township is interested in establishing a police department, he would be willing to help with such a unit.

OLD BUSINESS:

One vacancy still remains on the Planning Commission.

The Clerk reported that he contacted Bob Scott, caretaker for the Acropolis, to get information on who to contact to possibly acquire some property from the Acropolis. The Clerk will pursue writing a follow up letter to the owner to express an interest.

The Clerk contacted our insurance agent to see if there were any liability issues for individuals using the hall to walk for exercise. There are no liability issues; however, we were advised to have the individuals fill out a hold harmless contract.

BUDGET ITEMS:

Items for next year's budget were discussed. The Fire Chief presented items for the department. Other items discussed to include in the budget if possible were repairs to the fire barn \$3,500, cemetery improvements \$5,000, security system \$4,500. The Clerk will put together a budget for the next fiscal year.

A motion by Terry Erber that Hudson Township Board conducts a public budget hearing on Wednesday, 4 March 2009, 7:00p.m. at the Hudson Township Hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2009 through 31 March 2010. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

TABLES:

The Clerk reported that the tables that were purchased last year are bowing in the center. Adirondack was contacted. Pictures need to be submitted showing the bowing so that they can be sent into the manufacturer.

HALL ADVERTISING:

The newspaper that the hall rental ad was in has gone out of business. Other advertising options will be pursued by the Clerk.

WALK IN COOLER:

The Chairman reported that the compressor went out on the walk in cooler and needed replacement. West Cooling will repair the unit for a not to exceed price of \$1,900.

FIRE DEPARTMENT:

The Fire Chief reported that the department responded to forty runs during 2008.

The Chief reported on upcoming training that members of the department will be attending.

Discussion on the turbo-draft portable pump that the Chief has on his budget request list. After discussion, it was decided that serious consideration should be given to the pump as not only would it solve water issues at Thumb Lake, but would be beneficial for any fire on or near the water.

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

#8062	4 Feb 09	Frank D Wasylewski	Clerk supplies – W2s	\$36.02
#8063	“ “ “	CenturyTel	Telephone	\$94.50
#8064	“ “ “	Charlevoix Co Equalization Dept	Winter Tax Roll	\$296.45
#8065	“ “ “	Joseph Sevenski	Custodian supplies – toilet seat	\$23.57
#8066	“ “ “	Waste Management	Garbage – Hall	\$102.13
#8067	“ “ “	Great Lakes Energy	Electricity – Hall & fire	\$258.25
#8068	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & fire	\$3,855.34
#8069	“ “ “	Sevenski Excavating	Snowplowing – Hall & fire	\$700.00
#8070	“ “ “	Exxon Mobile	Fire – gasoline	\$55.89
#8071	“ “ “	Bound Tree Medical	Fire – supplies	\$189.01
#8072	“ “ “	DeAnn Spaay	Hall cancellation	\$150.00
#8073	“ “ “	Ross W Payton	Trustee	\$69.41
#8074	“ “ “	Carolyn Amman	Planning Commission	\$32.32
#8075	“ “ “	Caroline Kobylczak	Trustee & Planning Commission	\$102.45
#8076	“ “ “	Joseph Sevenski	Custodian – 8 hrs @ \$9/hr	\$70.96
#8077	“ “ “	Staci A Payton	Treasurer	\$391.56
#8078	“ “ “	Joan Wasylewski	Planning Commission-Chairman	\$31.95
#8079	“ “ “	Terry L. Erber	Supervisor	\$368.50
#8080	“ “ “	Frank D Wasylewski	Clerk	\$424.30

A motion by Frank D Wasylewski to adjourn. Motion seconded by Ross Payton. All in favor, meeting adjourned at 9:05p.m.