

3 February 2010 Regular Meeting

In the absence of the Chairman, the meeting was called to order by the Clerk, Frank D Wasylewski, at 7:30p.m. in the township hall. The Clerk was chosen to chair the meeting.

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

Absent: Terry Erber and 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. Motion seconded by Staci Payton. All in favor, motion carried.

<u>TREASURER’S REPORT</u>	\$ 60,901.10 Checking	\$107,676.30 Road Fund
	11,867.79 Money Market	
	114,794.50 CDs	\$ 3,955.70 Fire Debt
	\$187,563.39 TOTAL	

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

IRON BRIDGE:

The Clerk reported that there were no new updates regarding Iron Bridge Road. However, in speaking with Pat Harmon, it doesn’t appear that the DNR is going to do anything about the beaver dams.

ORV PUBLIC FORUM:

It was reported from members of the audience that were in attendance, that there was a good turn-out for the public forum sponsored by the County Board of Commissioners and the local DNR regarding ORV’s on state land.

CEILING PROJECT BIDS:

The Clerk reported that there were 10 bids received for the ceiling project.

The following bids were opened and read aloud by the Treasurer.

Bidder	Option 1 Single Ballast	Option 2 Two Ballast		Additional Ceiling Tile cost	Additional Insulation cost/bat
Crego Enterprises, Inc.	\$14,310.00	\$14,570.00		\$5.72	\$16.95
Gerald & Son Const, Inc.	\$14,350.00	\$14,999.00		\$2.50	\$6.00
Kassuba Builders	\$9,041.00	\$9,605.00		\$60.00	-----
North Country Const LLC	\$10,940.00	\$11,200.00		\$2.50	\$50.00
Rick Rabideau Const	\$14,400.00	\$15,005.00		\$2.00	\$7.50
Sunrise Construction Co	\$9,900.00	\$10,125.00		\$2.30	\$4.25
T & G Contracting	\$7,756.80	\$8,032.40		\$4.25	\$10.86
Williams Construction	\$14,765.00	\$15,265.00		\$3.75	\$8.50
Sky Electric of North Mich	\$8,918.00	\$9,291.00		\$5.78	\$37.70
Card Remodeling	\$12,334.68	\$12,634.68		\$2.00	\$6.00

After reviewing the bids, it was decided to proceed with the project. A motion by Frank D Wasylewski to accept the bid from T&G Contracting for “option 2” in the amount of \$8,032.40 to complete the work as per the ceiling improvement project specifications, and granting authority to the Supervisor to proceed with entering into a contract with T&G Contracting to complete the work. Motion supported by Staci Payton. All in favor, motion carried.

In order to keep the project moving forward, Frank D Wasylewski further motions that in the event T&G Contracting are unable to enter into a contract for the project, that the Supervisor be given authority to enter into a contract with the second lowest bidder, Sky Electric of Northern Michigan, in the amount of \$9,291.00. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

BUDGET ITEMS:

Items for next year’s budget were discussed. The Fire Chief presented items for the department’s budget. Other items discussed to include in the budget if possible were security system \$5,000, repairs to the fire barn \$10,000, replace main hall lights \$5,000, replace refrigerators \$5,000, new kitchen sink \$500, paper shredder \$500 and considering fate of old township hall. The Custodian would like to see the exterior of the hall repainted. The Clerk advised that the last time the hall was painted a work bee was organized and it was done within a day.

A motion by Frank D Wasylewski that Hudson Township Board conduct a public budget hearing on Wednesday, 3 March 2010, 7:00p.m. at the Hudson Township Hall to present and adopt a budget for Hudson Township for fiscal year 1 April 2010 through 31 March 2011. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

CAMPAIGN:

Ken Glasser was in attendance to present his candidacy. Glasser is running as a Republican candidate for State Representative District 105.

FIRE DEPARTMENT:

The Fire Chief reported on goals and objectives that he hopes to accomplish within the department this year. The Chief also hopes to prepare a mission statement with the department.

Updated status of firefighter's grant as well as the DNR grant.

Discussed various cost recovery options. The Treasurer contacted MTA about cost recovery and was advised that any policy must be enforced equally. She also reported that other townships that have a fire millage invoice for the service, but do not enforce collection if not paid. This might be a possible option.

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

#8404	3 Feb 10	Frank D Wasylewski	Clerk Supplies-W2s	\$39.63
#8405	" " "	CenturyLink	Telephone	\$93.09
#8406	" " "	Charlevoix County Equalization	2009 Winter tax billing (873 bills)	\$299.58
#8407	" " "	Chesley Consulting	Web page domain registration	\$25.00
#8408	" " "	Waste Management	Hall – garbage	\$108.05
#8409	" " "	JP Heating of Northern Michigan	Hall – service heating system	\$477.00
#8410	" " "	Joan Wasylewski	Hall – custodian supplies	\$26.90
#8411	" " "	Sevenski Excavating	Snowplowing - 4 plows	\$400.00
#8412	" " "	Great Lakes Excavating	Electricity – Hall & Fire	\$281.56
#8413	" " "	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1,935.06
#8414	" " "	Wilber Automotive	Fire – Dept supplies	\$82.11
#8415	" " "	Firehouse, Circ. Dept	Fire – Firehouse magazine (2yrs)	\$19.95
#8416	" " "	PTS	Fire – Chief class	\$120.00
#8417	" " "	Shawn Bauman	Fire – Digital camera	\$175.92
#8418	" " "	Charlevoix Co Fire Officers Assoc	Fire – Dues,OHD tester,Hurst license	\$241.50
#8419	" " "	John A Kurbis	Planning commission	\$34.49
#8420	" " "	Ross W Payton	Trustee	\$69.41
#8421	" " "	Carolyn Amman	Planning Commission	\$34.49
#8422	" " "	Ronald D. Grubaugh II	Planning Commission	\$32.32
#8423	" " "	Caroline M Kobylczak	Trustee / Planning Commission	\$105.30
#8424	" " "	Joseph A Sevenski	Custodian – 13 hrs @ \$9.25	\$118.51
#8425	" " "	Staci A Payton	Treasurer	\$385.95
#8426	" " "	Joan Wasylewski	Planning Commission-Chairman	\$44.35
#8427	" " "	Terry L Erber	Supervisor	\$368.25
#8428	" " "	Frank D Wasylewski	Clerk	\$424.30

A motion by Staci Payton to adjourn and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 9:13p.m.