

1 July 2009 Regular Meeting

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

Present: Caroline Kobylczak, Frank D. Wasylewski and Staci Payton. Terry Erber arrived at 8:30p.m.

Absent: Ross Payton

PLEDGE OF ALLEGIANCE

The Clerk chaired the meeting until the Supervisor arrived.

The Clerk read the minutes of the previous meeting. A motion by Caroline Kobylczak to accept the minutes as read. Seconded by Staci Payton. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 98,318.34 Checking	\$212,809.77 Road Fund
	11,839.95 Money Market	
	<u>114,314.42</u> CDs	\$ 29,193.22 Fire Debt
	\$224,472.71 TOTAL	

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

The Treasurer reported that one road fund CD is maturing. She will renew it for a short term so as to combine it with the next maturing road fund CD.

Updated Fireworks policy was given to Board members.

BOAT LAUNCHES:

No updates were available regarding the boat launch repairs.

TABLES:

The Clerk reported that he received a call this afternoon from Robbin Butler at Adirondack regarding the tables that are being replaced. The tables have been shipped and should arrive within the next two days. Help is needed to unload them.

As part of the replacement agreement, the township must sign their form that the tables will be removed from service and destroyed. The Clerk contacted Butler regarding how they need to be destroyed. The tables need to be removed from township property and can be given away. The warranty is no longer valid on the tables. As there are rentals and the new tables cannot get mixed up with the old, it was the consensus of the Board members present to give them away on a first come basis.

TAX TRIBUNAL – AURORA GAS:

The Clerk reported that Aurora Oil & Gas Corporation has filed two petitions against Hudson Township with the Michigan Tax Tribunal against their personal property tax assessment valuations. After consulting with Equalization and other townships, it was advised that the township act immediately and reply to the petitions. Some attorney names were suggested by others. A motion by Frank D Wasylewski to allow the Assessor to seek legal council on the pending tax tribunal case with Aurora Oil & Gas Corporation. Motion seconded by Staci Payton. All in favor, motion carried.

FLAG POLE:

A new flag pole is needed for the hall. The existing pole is a well pipe that's been there for over 20 years and is not properly designed to fly the flag respectively. A motion by Caroline Kobylczak to allow the Supervisor to order a new flag pole. Motion supported by Staci Payton. All in favor, motion carried.

BOARD OF REVIEW:

There will be a meeting of the Board of Review on Tuesday, July 21st to correct errors.

RISK MANAGMENT:

The risk manager for our insurance company met with the Fire Chief and Clerk to review potential liabilities that the township may need to address. A complete report will be sent with any recommendations.

ROAD PROJECTS:

The Clerk suggested that since it appears that we won't be cost-sharing Kuzmik Road improvements with Boyne Valley Township this year, that we consider doing other road improvements instead. There is a sizeable amount of money in the road fund, and with the poor economy, many recent road projects throughout the county have been coming in lower than expected. After reviewing a map of current road status, the Board agreed to pursue improvements on Woodin Road if Otsego County would be willing to cost share as well as the completion of Bingham Road on the back side of Huffman Lake. The Clerk will get estimates from the Road Commission.

The Chairman entered the meeting at this point and stated that he wants to do both sections of Kuzmik Road that are strictly within the township. The Clerk stated that it makes more sense to do the section adjacent to Boyne Valley when the rest of the road is done jointly, and questions why we would do the section in between two already improved roads before doing other roads in the township where no work has been done. The Chairman

stated that the road gets a lot of traffic. The Clerk will also ask for an estimate for Kuzmik Road and seek the Road Commission’s input for priority.

FIRE DEPARTMENT

Fire Chief, Shawn Bauman, reported that according to Risk Management, the department should be enforcing policies for personal vehicles used to respond to fire scenes, checking driving records and insurance and performing background checks on personnel when hired. A written report will be sent.

Bauman reported that Jeff from Aurora called advising that ASI has money to give if the department was interested in submitting a request. Bauman submitted a request for a portable pump.

The trucks will be in the Boyne Falls Polish Festival parade on August 8th. Members of the department will be providing security at the mud run this year to purchase new uniforms.

The search and rescue dog was used recently in Chandler Hill for a missing person.

A SCBA rack for the Scott Air Packs was obtained from Boyne Valley Fire Department in exchange for wheel chocks which the Auxiliary is purchasing.

The department had its first structure fire with the new trucks. The Chief was pleased with the performance of the trucks, as well as the final result of the structure as there was moderate water damage because of the use of foam.

The fire garage needs repair. Discussion on possibly hiring an engineer for a solution. The Chairman will first call the County Building Inspector for input and possible solutions.

A motion by Frank D Wasylewski to pay the following bills and seconded by Caroline Kobylczak. All in favor, motion carried.

#8199	17June09	Dept of Environmental Quality	Huffman Lake Boat Launch permit	\$50.00
#8200	17June09	Dept of Environmental Quality	Bows Lake Boat Launch permit	\$50.00
#8201	24June09	Charlevoix County Treasurer	CFR tax	\$105.22
#8202	24June09	Charlevoix County Treasurer	Personal Property tax – previous year	\$272.59
#8203	29June09	CenturyTel	Telephone-Hall & Fire	\$92.34
#8204	1 July 09	Dunn’s Business Solutions	Hall – copy paper & paper clips	\$37.18
#8205	“ “ “	Carolyn Amman	Fire – MFR runs	\$185.65
#8206	“ “ “	Shawn Bauman	Fire – Chief (quarterly) & runs	\$571.08
#8207	“ “ “	Tony Budzinski	Fire – Firefighter/MFR runs	\$184.56
#8208	“ “ “	Terrence L Erber	Supervisor	\$368.25
#8209	“ “ “	Patsy Grubaugh-Clink	Fire – MFR coordinator & runs	\$264.81
#8210	“ “ “	Sharon R Jepsen	Fire – Firefighter/MFR runs	\$88.83
#8211	“ “ “	Eric Kennedy	Fire – Firefighter/MFR runs	\$123.75
#8212	“ “ “	Margaret Kennedy	Fire – Firefighter/MFR runs	\$81.26
#8213	“ “ “	Caroline Kobylczak	Trustee	\$67.96
#8214	“ “ “	Norman Mathers	Zoning Administrator (quarterly)	\$65.91
#8215	“ “ “	Catherine Morris	Fire – MFR runs	\$61.88
#8216	“ “ “	Dan Morris	Fire – Firefighter/MFR runs	\$90.50
#8217	“ “ “	Ross W Payton	Trustee	\$69.41
#8218	“ “ “	Staci A Payton	Treasurer	\$385.95
#8219	“ “ “	Donald Sevenski	Fire – Asst Chief(quarterly) & runs	\$207.74
#8220	“ “ “	Joseph A Sevenski	Custodian <u>14hrs@\$9.25/20@\$15</u> grou	\$393.27
#8221	“ “ “	Mike Terry	Fire – MFR runs	\$17.54
#8222	“ “ “	Randi Terry	Fire – Firefighter/MFR runs	\$11.31
#8223	“ “ “	Jessica Wagle	Fire – MFR runs	\$151.45
#8224	“ “ “	Frank D Wasylewski	Clerk	\$424.30
#8225	“ “ “	Joan Wasylewski	Hall agent–quarterly & 2.5hrs @\$9.25	\$67.07
#8226	“ “ “	US Treasury	941 Tax – 2 nd Quarter	\$128.35
#8227	“ “ “	City of Boyne City	Ambulance contract 2009/2010	\$7,548.37
#8228	“ “ “	Waste Management	Garbage – Hall & Park	\$257.75
#8229	“ “ “	Joan Wasylewski	Hall – custodian supplies	\$42.28
#8230	“ “ “	Joe Sevenski	Hall – custodian supplies	\$8.46
#8231	“ “ “	Michigan Townships Association	Book-Twp guide to Planning & Zonin	\$40.50
#8232	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$315.00
#8233	“ “ “	Shawn Bauman	Fire – Postage, parts to Frontline	\$70.69
#8234	“ “ “	Exxon Mobil	Fire – gas	\$38.98
#8235	“ “ “	Time Emergency Equipment	Fire – 50 gal Foam	\$854.45
#8236	“ “ “	USDA Rural Development	Fire Debt – Principal payment	\$5,000.00
#8237	“ “ “	A-1 Rent A Jon, Inc.	Porta-johns – Hall & park	\$185.00
#8238	“ “ “	Brenda Washburn	Hall cancellation	\$150.00
#8239	“ “ “	Theresa Barraw	Hall refund	\$150.00
#8240	“ “ “	Cecilia Smith	Hall refund	\$150.00

A motion by Frank D Wasylewski to adjourn, seconded by Caroline Kobylczak. All in favor. Meeting adjourned at 9:17p.m.