

### 3 June 2009 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, Staci Payton and Ross Payton.

#### PLEDGE OF ALLEGIANCE

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

|                           |                        |                        |
|---------------------------|------------------------|------------------------|
| <u>TREASURER'S REPORT</u> | \$112,025.24 Checking  | \$212,785.47 Road Fund |
|                           | 11,834.28 Money Market |                        |
|                           | <u>114,314.42</u> CDs  | \$ 29,193.22 Fire Debt |
|                           | \$238,173.94 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 Clerk advised that there are still some funds in the general fund that belong in the fire debt fund as the interest payment was not as much as predicted. These funds, together with the funds from the sale of the fire truck will be used to make a \$5000 principal payment.

#### CORRESPONDENCE:

The Road Commission will continue to provide engineering services at no cost to the township. The gravel policy remains as in the past, if the township pays for the gravel, they will provide a grader and operator to spread it.

The Federal Emergency Management Agency is accepting applications for Fire Station Construction Grants. The grant needs to be reviewed to see if the front of the fire hall could be repaired and expanded.

#### TABLES:

The Clerk reported that he received an email this afternoon from Robbin Butler at Adirondack regarding the tables we purchased last year that are warping. A replacement order has been entered for all 42 rectangular tables and she will provide a ship date when she knows it.

#### VANDERBILT SUMMER TAX:

The Clerk prepared an agreement for collection of summer school property taxes for Vanderbilt Area Schools for a collection rate of \$2.50 per taxed parcel. The proposal was signed by the Supervisor and Clerk and submitted to Vanderbilt Schools for acceptance.

#### WAGE REVIEWS:

The Clerk reported that after receiving additional reports from the MFR Coordinator, there are an additional two people that are eligible for pay increases of \$0.25/hour according to the fire department salary schedule. A motion by Frank D Wasylewski to increase the hourly pay scale \$0.25/hour for the following individuals, Jessica Wagle and Patsy Clink. Motion supported by Terry Erber. All in favor, motion carried.

#### KUZMIK ROAD:

The Chairman reported that he spoke with Boyne Valley Township Supervisor, Leonard Zakrzewski, and Boyne Valley is not going to proceed with Kuzmik Road at this time as they have a large case before the Tax Tribunal that could affect their finances. Without Boyne Valley sharing costs, we will hold off on the project.

#### BOAT LAUNCHES:

The Supervisor is continuing to pursue permits to repair the two boat launches. His permit applications needed additional information, and he will be submitting the additional information shortly.

#### ZONING BOARD OF APPEALS:

The terms of the three Board of Appeals members have expired. A motion by Terry Erber to appoint Joan Wasylewski, Caroline Kobylczak and Nels Jensen to the Hudson Township Zoning Board of Appeals for a term ending 30 May 2011. Motion seconded by Staci Payton. All in favor, motion carried.

#### FIREWORKS POLICY:

Draft Fireworks policies were prepared by both the Clerk and Trustee Payton and reviewed by the Board. The Clerk advised that he obtained sample ordinances from Risk Management, and together with State laws, drafted a policy. After reviewing, the board created one policy to regulate the permitting of all types of fireworks by the Township Board. A motion by Caroline Kobylczak to adopt a "Fireworks Policy" for Hudson Township effective immediately, for the issuance of a permit for the public discharge of fireworks. Motion seconded by Staci Payton. All in favor, motion carried.

An application was received from Tom and Ross Payton for the public display of fireworks at 05520 Kuzmik Road on July 3, 2009. Using the newly created policy, the Board reviewed application and questioned applicant on competency and qualifications in order to grant a permit. It was also suggested that a checklist of questions be created to attach to the policy to help determine competency of applicant, as well as provide consistency in determining competency. A motion by Staci Payton and seconded by Caroline Kobylczak to grant a permit for the discharge of fireworks to Tom and Ross Payton on July 3, 2009. All in favor, motion carried.

FIRE DEPARTMENT

Fire Chief, Shawn Bauman, reported that our department is on stand-by for Boyne Valley Fire Department this weekend as their department is on Beaver Island for the weekend.

Fire I & II training are now combined into one training class.

The Chief reported that one individual on the department has his own search and rescue dog and has offered his services to the Sheriff if needed.

The Chief questioned if the County Parks & Rec Board plans to resolve the water point issue when they meet on Thumb Lake on June 15<sup>th</sup>. Trustee Kobylczak was not sure of status. The Board advised the chief that he should contact the chairman of the Parks & Rec Board and make sure it's an agenda item.

The Clerk reported that we will be having a review by the Risk Management department of our insurance company on Friday, June 19<sup>th</sup>, meeting with both, the Fire Chief and the Clerk.

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

|       |           |                                    |                                       |            |
|-------|-----------|------------------------------------|---------------------------------------|------------|
| #8176 | 30May09   | CenturyTel                         | Telephone                             | \$91.89    |
| #8177 | 3 June 09 | Young, Graham & Elsenheimer        | Zoning Attorney-Special use case      | \$624.00   |
| #8178 | " " "     | Waste Management                   | Hall – garbage                        | \$105.51   |
| #8179 | " " "     | Joan Wasylewski                    | Hall – Custodian Supplies             | \$37.75    |
| #8180 | " " "     | Gaylord Glass Company              | Hall – 14 screens redone              | \$254.28   |
| #8181 | " " "     | Michigan Townships Association     | Dues – 2009/2010                      | \$722.61   |
| #8182 | " " "     | Great Lakes Energy                 | Electricity – Hall & Fire             | \$187.71   |
| #8183 | " " "     | Johnson Oil Company of Gaylord     | Fuel – Hall & Fire                    | \$1,184.41 |
| #8184 | " " "     | Shawn Bauman                       | Fire – expenses-pump school           | \$300.60   |
| #8185 | " " "     | Exxon Mobil                        | Fire – gasoline                       | \$79.07    |
| #8186 | " " "     | Municipal Underwriters of Michigan | Fire – Fireman's AD& D policy         | \$1,019.00 |
| #8187 | " " "     | Waste Management                   | Spring Cleanup – 9 dumpsters          | \$7,065.00 |
| #8188 | " " "     | Pam Siler                          | Hall refund                           | \$150.00   |
| #8189 | " " "     | Ross W Payton                      | Trustee                               | \$69.41    |
| #8190 | " " "     | Caroline Kobylczak                 | Trustee                               | \$67.96    |
| #8191 | " " "     | Void                               |                                       |            |
| #8192 | " " "     | Staci A Payton                     | Treasurer                             | \$385.95   |
| #8193 | " " "     | Joan Wasylewski                    | Hall agent – 2 hrs @ \$9.25           | \$17.23    |
| #8194 | " " "     | Terry L Erber                      | Supervisor                            | \$368.25   |
| #8195 | " " "     | Frank D Wasylewski                 | Clerk                                 | \$424.30   |
| #8196 | " " "     | Charlevoix County Road Comm        | Road Brining                          | \$4,655.97 |
| #8197 | " " "     | D-N-R Associates                   | Fire – grant writer                   | \$500.00   |
| #8198 | " " "     | Joseph A Sevenski                  | Custodian15hrs @ \$9.25/25 @ \$15grds | \$476.30   |

Staci Payton motioned to adjourn, with support from by Caroline Kobylczak. All in favor, meeting adjourned at 9:55p.m.