**Hudson Township**

**November 13, 2023 Minutes**

Regular meeting of the Hudson Township Board was called to order Monday November 13, 2023 at 7:00pm by Supervisor Matt Smith. Members present were Supervisor Matt Smith, Clerk Marcy Griffin, Treasurer Cathy Henning, and Trustees Barry Anderson and Doug Cook. Pledge of Allegiance was said.

Minutes for October 9th, 27th meetings and joint fire board meeting on November 2nd, and the consent agenda were presented. Barry made a motion with a second from Doug to accept all. Motion passed.

Public comments; None

Doug gave the Fire Board report.

Barry gave a library report.

Unfinished business; Marcy presented an estimate from Stratos for an EPB computer and new Clerk laptop for $797.99. Doug mad a motion to accept this with a second from Cathy. Motion passed.

Matt raised the issue of the ORV ordinance; this still needs to go through the planning commission. He also asked Barry about the security cameras. Barry said to get higher resolution would cost $600+ and the cameras would be large and bulky. Adrian Locksmith is working on other options for us.

New business; Lenawee Road Commission annual meeting date needs to be set. The board agreed on Mon 2/19/24 9am or Wed 2/21/24 9am. Marcy will call the road commission to set it up. Matt said the Dillon Bridge project funding has been canceled. This project has been pushed back by the county and now has an estimated date of 2026-2028. Beecher road bridge has extensive fire damage and is closed until the county can get an engineer in to examine the bridge. No projected date for reopening the bridge at this time.

Burnham & Flower insurance sent their invoice. It is $6,830.00. This is about $1,000 more than last year. The board discussed taking time this year to look into other insurance companies for better rates. Barry made a motion to pay this bill, Doug seconded the motion. Motion passed.

Marcy brought up that the trees behind the building need covered. Matt said the deer are already damaging them. Barry suggested tposts and snow fence. It was agreed that is a good idea to get done.

Marcy discussed that the lawn mowing company continuously hits the solar lights by the front sign. It may be a good idea to put a rock bed around the sign to place the lights in so they stop. Matt suggested we also let the owner know this keeps happening.

Matt requested the board go into closed sessions to discuss the applications that have been turned in for fire chief. The board will go to the clerk’s office for closed session. This started at 7:45pm. Closed session ended at 8:03pm

Public comment; Lori Deline stated she can’t get an auditor to look at the fire board books until February. Former chief had asked for a financial audit but since the regular audit will be in June it make sense at this point to wait for that audit since all of the local auditors are booked until February.

Next regular board meeting will be Monday December 11, 2023 at 7pm.

Meeting closed at 8:07pm

Submitted by Marcy Griffin, Clerk

Approved 12/11/24 MG