

UNAPPROVED

Hudson Township

February 12, 2024 Minutes

Regular meeting of the Hudson Township Board was called to order Monday February 12, 2024 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matt Smith, Treasurer Cathy Henning, Clerk Marcy Griffin, and Trustees Barry Anderson and Doug Cook. Pledge of Allegiance was said.

Scott Merillat from Lenawee Road Commission spoke about the Dillon Road bridge project. He asked the township to approve the submission of a letter in their name to the Federal Transportation Dept in an attempt to secure funding for the project on Dillon. Doug made a motion with a second from Barry. Motion passed. Matt signed the letter. Scott will submit the letter with their request for funding.

No public comment at this time.

Minutes for the January 8, 2024 meeting and the consent agenda were presented. Barry made a motion with a second from Doug to accept both with the amendment to the consent agenda. Motion passed.

Doug gave the Fire Board report. Fire Board Chair Blaine Baker and Chief Brad Terrill presented the proposed budget. There is a 16% increase to the budget to help cover the much-needed upgrades and improvements as well as vehicle maintenance that has not been kept up on the past few years. Barry made a motion with a second from Doug to accept the budget as proposed. Motion passed.

Barry gave Library report.

Unfinished business; Barry said he needs to put in a work order with Consumers before they will give him an estimate to place a light pole at the mobile home park on their Nelson Road entrance. Matt has a direct number to our local consumer representative; Barry will try that first. Marcy made a motion with a second from Doug to allow Barry to place the work order if the rep can't help.

New business Board of Review hearing dates need to be moved from the required first Monday to the first Tuesday. Marcy made a motion to accept the resolution to change the dates. Barry supported the resolution. Roll call vote passed unanimously. Resolution #R202402 was declared adopted.

Posey Lake Homeowners would like permission to continue the goose roundup as needed. Marcy proposed the resolution to allow this from 2024-2029. Cathy supported the resolution. Roll call vote passed unanimously. Resolution #R2024-03 was declared adopted.

The proposed 2024-2025 budget was presented. The Budget Public hearing was held last month and the budget has been available to the public on the township's website since that night. Marcy

proposed the resolution to accept the proposed budget. Barry supported the resolution. Roll call vote passed unanimously. Resolution #R2024-04 was declared adopted.

Marcy presented the 2023-2024 to date budget. The line items that need amended include the following list with the corresponding changes to bring them into compliance;

Budget Line	Budgeted Amount	Amount Over	Amount Increased	Amended Amount
Treasurer Supplies	\$1,000.00	\$72.77	\$100.00	\$1,100.00
Phone / Website	\$1,375.00	\$226.25	\$500.00	\$1,875.00
Building Maintenance	\$4,000.00	\$876.79	\$1000.00	\$5,000.00
Election	\$1,500.00	\$1,836.57	\$2,500.00	\$4,000.00
Accounting	\$4,000.00	\$1,925.00	\$2,000.00	\$6,000.00
Dues	\$1,200.00	\$47.23	\$100.00	\$1,300.00
Cemetery Care	\$800.00	\$90.00	\$100.00	\$900.00
FICA	\$4,500.00	\$885.43	\$1,000.00	\$5,500.00
Hudson Fire Dept	\$29,682.00	\$2,008.00	\$2,100.00	\$31,782.00
Clayton Fire Dept	\$25,200.00	\$150.00	\$200.00	\$25,400.00
Building Inspection	\$3,000.00	\$953.13	\$1,000.00	\$4,000.00
Electrical Inspections	\$2,000.00	\$1,645.00	\$1,700.00	\$3,700.00
Mechanical Inspection	\$1,200.00	\$600.00	\$600.00	\$1,800.00
Insurance	\$7,000.00	\$928.00	\$1,000.00	\$8,000.00
Road Repair	\$126,000.00	\$6,305.02	\$6,306.00	\$132,306.00
Amount added			\$20,206.00	
Budget Line	Budgeted Amount	To Date Budget	Amount removed	Amended amount
Brine Dust Control	\$24,000.00	\$3,158.33	\$6,306.00	\$17,694.00
Attorney	\$10,000.00	\$200.00	\$8700.00	\$1,300.00
Software	\$31,000.00	\$11,276.78	\$5,200.00	\$25,800.00
Amount Removed			\$20,206.00	

Public comment; Mr. Deline would like to see more support for the Clayton fire department.

Next regular board meeting will be Monday March 11, 2024 at 7pm.

Meeting closed at 8:49pm

Submitted by Marcy Griffin, Clerk

Approved _____MG