

Hudson Township April 9, 2018 Minutes

Regular meeting of the Hudson Township Board was called to order Monday April, 2018 at 7pm by Supervisor Matthew Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Catrina Ossmann from Clever Ideas Marketing came in to present a proposal for a township website. The board will review this and decide at next month's meeting.

Minutes for March 12, 2018 regular meeting and this month's consent agenda were presented. Sue made a motion to accept the minutes and the consent agenda. Jenna seconded the motion. Motion passed.

Public comments; none

Sue gave the report for the Fire board meeting in March.

Barry gave a Library report.

Marcy gave the planning commission report. The Planning commission recommends the board pass a resolution to opt out of the medical marijuana at this time. There will be a public hearing on April 24, 2018 at 7pm for changes to the zoning ordinance section 7.07 camping.

Rick Evans and Mike Thornton attended a ZBA class hosted by MTA. Rick felt they got a lot of good information from the class.

Unfinished business;

New business; Matt received the bids from the Lenawee County Road Commission for this year's road projects. They are not as detailed as they usually are. Barry made a motion with a second from Matt to return the bids and request more detailed information before we make any decisions on them. Motion passed.

Sue made a motion with a second from Jenna to adopt the resolution to opt out of the medical marijuana at this time. Roll call vote ; Matt – yes, Sue – yes, Jenna – yes, Barry – No, Marcy Yes. Resolution passed #R2018-03

Marcy presented the current pay / fee schedule. It has not been updated since 2016. She would like to increase the election chair and worker pay to make them more competitive with surrounding municipalities. Barry made a motion to accept raising the

wages for chair from \$11/hr to \$15/hr and workers from \$10/hr to \$13/hr. Sue seconded the motion. Motion passed.

Charles English presented an amended Policy and Procedure for Real Property Exemption. He added a section detailing charitable exemptions. Marcy made a motion with a second from Barry to accept the new policy. Motion passed. Charles would like to talk to the township attorney about some property line adjustments the county has done that he believes do not comply with the land division act. Marcy will contact the attorney to let her know he will be contacting her.

Public Comment – none

Next meeting will be Monday May 14, 2018 7pm.

Meeting closed at 8:40pm

Submitted by Marcy Griffin, Clerk

Approved 5/14/18 MG

Hudson Township May 14, 2018 Minutes

Regular meeting of the Hudson Township Board was called to order Monday May 14, 2018 at 7pm by Supervisor Matthew Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Minutes for April 9, 2018 regular meeting and this month's consent agenda were presented. Jenna made a motion to accept the minutes and the consent agenda. Barry seconded the motion. Motion passed.

Public comments; Doug Cook mentioned he contacted the Lenawee County Road Commission in regards to the ditch by his property. They have not contacted him or come out to check it yet.

Jenna gave the report for the Fire board meeting in April.

Barry had no Library report.

Marcy gave the planning commission report. The Planning commission had a public hearing on April 24, 2018 to discuss changes to the zoning ordinance section 7.07. The commission approved submitting the proposed changes to the township board for consideration.

Unfinished business; Matt presented the proposal from Clever Ideas Marketing for a township website. Barry made a motion with a second from Sue to accept the proposal. Motion passed. Marcy will contact Clever Ideas to get the website started.

New business; Marcy made a motion to accept the changes to the zoning ordinance #02014-02 section 7.07 as presented by the Planning Commission. Sue seconded the motion. Roll call vote all unanimously voted aye. Motion passed. Marcy will post the changes in the Hudson Post-Gazette. Changes take effect 30 days after the changes are posted.

Marcy presented the Resolution for the proposed wording for the millage request for the Fire millage as prepared by the township attorney. Matt seconded the resolution. Roll call vote unanimously aye. Resolution passed. #R2018-04

OVER

Marcy presented the Resolution for the proposed wording for the millage request for the ALS millage as prepared by the township attorney. Matt seconded the resolution. Roll call vote unanimously aye. Resolution passed. #R2018-05

Matt presented the 5 estimates from the road commission. Sue made a motion with a second from Barry to approve all 5 with the stipulation that the road commission clarifies the work to be done on Dey HWY. Motion passed.

Charles English gave an assessors report.

Marcy stated that Rollin Township Clerk contacted her; they are no longer in charge of the transfer station so we will no longer need to send Rollin the \$1800 for the old contract. Marcy would like to amend the budget, moving the \$1800 from the Garbage line item to the Attorney line item. Matt seconded the motion. Motion passed.

Public Comment – none

Next meeting will be Monday June 11, 2018 7pm.

Meeting closed at 8:48pm

Submitted by Marcy Griffin, Clerk

Approved 6/11/18 MG

Hudson Township June 11, 2018 Minutes

Regular meeting of the Hudson Township Board was called to order Monday June 11, 2018 at 7pm by Supervisor Matthew Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Minutes for May 14, 2018 regular meeting and this month's consent agenda were presented. Barry made a motion to accept the minutes and the consent agenda. Jenna seconded the motion. Motion passed.

Public comments; None.

Jenna gave the report for the Fire board meeting.

Barry gave the Library report.

Marcy gave the planning commission report.

Unfinished business; Matt presented the new estimate for the Dey Road project. Marcy made a motion with a second from Barry to accept the new estimate.

New business; Posey Lake Homeowners association presented a request for fireworks permit. Fireworks will be on June 30, 2018. Hudson Fire Department will be on standby this year. Marcy motioned to approve the permit with a second from Jenna. Motion passed.

Matt presented a land division request for a property on Morey HWY. The application complies with all required setbacks and requirements. Barry made a motion with a second from Jenna to approve the request. Motion passed.

Public Comment – none

Next meeting will be Monday August 13, 2018 7pm. The July meeting will be cancelled because a members will be out of town. Marcy made a motion with a second from Barry to pre-approve any bills that need to be paid to avoid any late fees. Motion passed.

Meeting closed at 7:56pm

Submitted by Marcy Griffin, Clerk

Approved 8/13/18 MG

Hudson Township August 13, 2018 Minutes

Regular meeting of the Hudson Township Board was called to order Monday August 13, 2018 at 7pm by Supervisor Matthew Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Jim Driskil was present and gave an update on the county.

Minutes for June 11, 2018 regular meeting and July and August's consent agenda were presented. Jenna stated she was not at the July Fire Board meeting. ~~The~~ Her check was returned and voided and the item was removed from the consent agenda. Marcy received a bill for the website for \$194.40, this was added to the agenda. Barry made a motion to accept the minutes and the consent agenda. Jenna seconded the motion. Motion passed.

Public comments; None.

Sue gave the report for the Fire board meetings in June and July.

Unfinished business; None.

New business; Matt presented two land division applications. Both meet all requirements. Barry made a motion with a second from Sue to accept the application from Guy and Lou Ellen Stout. Motion passed. Marcy made a motion with a second from Sue to approve the application from Bill and Celeste White. Motion passed.

Matt discussed what he learned from his meeting with a zoning enforcement officer for some of the surrounding municipalities' about policies and procedures. The township needs to advertise for the job opening of enforcement officer. Marcy made a motion with a second from Matt to place the notice. Motion passed.

Marcy reported that the election ran smooth. There was almost an entirely new crew of inspectors but they worked together well.

Matt questioned if we should form a committee to handle the planning and building of a new hall. It was agreed that a committee is not needed at this time. The board discussed prices on purchasing land. There is a potential site available. The site will need to be three to five acres. The board agreed \$8,000 per acre is a fair price. Barry

made a motion with a second from Marcy to have Matt present an offer for that, up to 5 acres. Motion passed.

Marcy made a motion to cancel frontier phone coverage since the township website is up. Barry seconded the motion. Motion passed.

Public Comment – none

Next meeting will be Monday September 10, 2018 7pm.

Meeting closed at 8:30pm

Submitted by Marcy Griffin, Clerk

Approved 9/10/18 MG

Hudson Township September 10, 2018 Minutes

Regular meeting of the Hudson Township Board was called to order Monday September 10, 2018 at 7pm by Supervisor Matthew Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Public comments; Catherine Sala discussed her bid for Probate Court Judge.

Minutes for August 13, 2018 regular meeting this month's consent agenda were presented. Barry made a motion to accept the minutes and the consent agenda. Sue seconded the motion. Motion passed.

Jenna gave the report for the Fire board meetings in August.

Barry gave Library report.

Unfinished business; Matt and Marcy went to talk to a property owner about purchasing 5 acres for the new township hall. She wants to think about it.

New business; Matt presented a land division application from Brad Hart. It meets all requirements. Barry made a motion with a second from Matt to accept the application. Motion passed. Motion passed.

Public Comment – none

Next meeting will be Monday October 8, 2018 7pm.

Meeting closed at 7:54pm

Submitted by Marcy Griffin, Clerk

Approved 10/8/18 MG

Hudson Township October 8, 2018 Minutes

Regular meeting of the Hudson Township Board was called to order Monday October 8, 2018 at 7pm by Supervisor Matthew Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Minutes for September 10, 2018 regular meeting this month's consent agenda were presented. Add Lenawee Road Commission bill for \$6,961.81. Midwest Energy and Drain Commission bills have not arrived yet. Jenna made a motion with a second from Barry to approve minutes as presented and consent agenda with those change. Motion passed.

Public comments; Dale lott wanted to discuss his land division application. It meets all requirements. Barry made a motion to accept it, Matt seconded the motion. Motion passed.

Jenna gave the report for the Fire board meeting in September.

Barry gave Library report.

Unfinished business; Matt talked to a land owner about potentially splitting off up to 5 acres. Waiting to hear back on what the owner would like per acre. Barry made a motion *with a second from Sue* to approve up to \$10,000/acre up to 4 acres, up to \$40,000 total.

New business; None

Public Comment – none

Next meeting will be Monday November 12, 2018 7pm.

Meeting closed at 7:52pm

Submitted by Marcy Griffin, Clerk

Approved 11/12/18 MG (With Changes in italics)

Hudson Township November 12, 2018 Minutes

Regular meeting of the Hudson Township Board was called to order Monday November 12, 2018 at 7pm by Supervisor Matthew Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Minutes for October 8, 2018 regular meeting this month's consent agenda were presented. Sue noticed her second on the motion made by Barry to purchase land was missing. Sue made a motion with a second from Jenna to approve minutes as presented with that change and consent agenda. Motion passed.

Public comments; Jim Driskil gave the county update.

Jenna gave the report for the Fire board meeting.

Barry gave Library report.

Unfinished business; Matt and Barry went to meet with the owner of the property the board has been looking at to purchase for a township hall. Jenna offered the resolution and Barry seconded it to allow Matt to sign the contract to purchase the land after the survey and land division application process is completed. Roll call vote. Unanimously passed. #R2018-06.

New business; Marcy will call road commission to set for Monday January 28th at 10:30am. Back up date of Jan Tues 29th 10:30a.

Assessor review was completed by the state. There were 4 issues that they wanted corrected. Charles has prepared a letter discussing his corrections.

Public Comment – Janet High presented a petition to protect the Michindoh Aquifer.

Next meeting will be Monday December 10, 2018 7pm.

Meeting closed at 8:35pm

Submitted by Marcy Griffin, Clerk

Approved 12/10/18 MG

Hudson Township December 10, 2018 Minutes

Regular meeting of the Hudson Township Board was called to order Monday December 10, 2018 at 7pm by Supervisor Matthew Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Minutes for November 12, 2018 regular meeting this month's consent agenda were presented. Barry made a motion with a second from Jenna to approve minutes and consent agenda as presented. Motion passed.

Public comments; Jennifer Fox said she noticed we had new equipment at the last election and wondered how we liked it and how well it worked. Marcy told her that minus a couple minor issues, the equipment works well. Jennifer also asked about the proposed building plans and land purchase. Matt informed her that we are still in the discussion and planning phase and have little finalized information to share right now.

Jenna gave the report for the Fire board meeting.

Barry gave Library report.

Unfinished business; Marcy set the annual Road Commission meeting Monday January 28, 2019 at 10:30am.

New business; Matt presented the insurance renewal. It is the same coverage as last year and \$39 less. Sue made a motion to pay the bill, Barry seconded the motion. Motion passed.

Marcy handed out the current budget. The election line needs to be amended. \$115 can be taken out of the "garbage" line and put into the "election" line. The "phone" line wording should include "website" since we disconnected the phone but added the website. Barry made a motion with a second from Sue to accept those changes. Motion passed.

Salary resolutions were presented. Barry offered the Trustees salaries at \$2,300. Matt supported the proposed salary. Roll call vote was unanimous "aye". #R2018-07. Matt offered the Supervisor salary at \$13,124.00, supported by Barry. Roll call vote was unanimous "aye". #R2018-08. Matt offered the Treasurer salary at \$13,124.00, supported by Jenna. Roll call vote was unanimous "aye". #R2018-9. Matt offered the Clerk salary at \$15,000.00, supported by Barry. Roll call vote was unanimous "aye". #R2018-10.

Marcy presented the 2019/2020 proposed budget. MTA stated the building expenses can be listed in Capital Investments. The board does need to approve adding the chart of accounts code 101-000-136 "capital building expense" to quickbooks account. Marcy made a motion with a second from Barry to accept this addition. Motion passed. Everyone can review the budget as presented. It will be discussed at the next meeting. The budget Public Hearing will also be at the January meeting.

Public Comment – Jennifer Fox asked if the property the board is looking at is owned by anyone related to the current township board. Matt told her no. A general question was asked by a public member what the board planned on doing about the recreational marijuana. They would like the board to consider the potential agriculture opportunities for the township.

Next meeting will be Monday January 7, 2019 7pm.

Meeting closed at 8:30pm

Submitted by Marcy Griffin, Clerk

Approved 1/7/19 MG

**Hudson Township
December 21, 2018 Minutes
Special Meeting**

Special meeting of the Hudson Township Board was called to order Friday December 21, 2018 at 10:30am by Supervisor Matthew Smith. Members present were Supervisor Matthew Smith, Clerk Marcy Griffin, and Trustee Barry Anderson. Treasurer Sue Jacobs and Trustee Jenna Cleary were absent. Pledge of Allegiance was said.

Public comments; none

Matt presented the land division application for HD0-116-3500-00. This split meets all necessary requirements. He made a motion to accept the application. Barry seconded the motion. Motion passed

Next meeting will be Monday January 7, 2019 7pm.

Meeting closed at 10:45am

Submitted by Marcy Griffin, Clerk

Approved 1/7/19 MG

Hudson Township January 7, 2019 Minutes

Regular meeting of the Hudson Township Board was called to order Monday January 7, 2019 at 7pm by Treasurer Sue Jacob. Members present were Treasurer Sue Jacobs, Clerk Marcy Griffin, Trustees Barry Anderson and Jenna Cleary. Supervisor Matthew Smith was absent. Pledge of Allegiance was said.

Minutes for December 10, 2018 regular meeting, special meeting December 21, 2018 and this month's consent agenda were presented. Sue made a motion with a second from Barry to approve minutes and consent agenda as presented. Motion passed.

Public comments; None.

Jenna gave the report for the Fire board meeting.

Barry gave Library report.

Unfinished business; Land division completed. Closing is set for Thursday January 10, 2019 at 4pm at Darr Realtor office. Remaining land cost with closing cost will be \$39,260.38. Randy Darr dropped off his bill for handling the paperwork and closing. Total is \$500.00. Marcy made a motion to accept both bills, Barry seconded it. Motion passed.

New business; Sue called the Budget Public Hearing and Truth in Taxation hearing to order at 7:28pm. Marcy discussed a few changes on this proposed budget from the one presented in December. One is the Clerk salary is changed to \$15,000 as requested by the salary resolution passed in December. The other change is the addition of a line in income "Transfer in from Prior Year Fund Balance" total of \$435,000.00. It will be posted on the website and at the Hudson Township Library. No public comment. Budget Public Hearing and Truth In Taxation Hearing closed at 7:40pm

Marcy discussed a few amendments that need to be made to the current budget.

- Education/Seminars amend from \$1500 to \$1000

- Phone/Website amend from \$600 to \$1100

- Garbage from \$1685 to \$1585

- Software from \$2000 to \$2100

- Miscellaneous Income from \$0 to \$40,000 (brought in from Fund Balance)

- Capital Investment from \$2,000 to \$42,000

Marcy made a motion with a second from Barry to accept the amendments as presented. Motion passed.

OVER

Sue gave an update of her tax collection. Everything is coming in as predicted.

Marcy would like to get a year subscription to carbonite for the township laptop she uses. It will cost about \$72 per year. Sue made a motion with a second from Jenna to approve this expense. Motion passed.

The carbonite will go into the software budget line so it will need to be adjusted again. Change the software line from \$2100 to \$2200 and the Garbage line from \$1585 to \$1485. Barry made a motion with a second from Sue to accept the amendments. Motion passed.

Next meeting will be Monday February 11, 2019 7pm. The annual road commission meeting will be Monday January 28, 2019 at 10:30am.

Meeting closed at 7:56pm

Submitted by Marcy Griffin, Clerk

Approved MG 2/11/19

Hudson Township February 11, 2019 Minutes

Regular meeting of the Hudson Township Board was called to order Monday February 11, 2019 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Minutes for January 7, 2019 regular meeting and this month's consent agenda were presented. Marcy made a motion with a second from Barry to add Briner Oil bill for \$155.87. Sue made a motion with a second from Barry to approve minutes and consent agenda with the addition. Motion passed.

Public comments; Nancy Jenkins Arno is the new County Commissioner. She gave the update from the county. Blain Baker presented the proposed Clayton fire budget and the proposed lease agreement for the fire building. Carol Garcia presented her resume for the position of Assessor. The board will review it and discuss it next month.

Sue gave the report for the Fire board meeting.

Barry gave Library report.

Unfinished business; Matt stated that the land purchase is complete. Board members will take the next month to look at various township buildings to get ideas on what should be built.

New business; Charles English submitted his letter of resignation; Marcy read it to the board. It states he will continue through until March 31, 2019. Barry made a motion with a second from Jenna to accept the resignation. Motion passed. Charles also sent the 2019 poverty exemption application. Sue made a motion with a second from Barry to accept as presented. Motion passed.

Matt made a motion with a second from Jenna to re-approve Barry to the library representative for 3 years, expiring December 1, 2021. Motion passed.

Sue had shown an interest in finding a replacement for Posey Lake Improvement and Drain Commission. So far we have no one showing interest so she will continue for now.

Board of Review members need to be re-appointed. Marcy made a motion with a second from Sue to re-appoint Janet High, Doug Cook and Betsy Schoolmaster. Motion passed. They will be given the oath of office at the organizational meeting March 5, 2019.

Posey Lake Homeowners Association requested permission to hold a Goose Roundup. They would like it to extend yearly through 2024. Barry presented the resolution and it was supported by Sue. Roll call vote was unanimous to approve the resolution.
#R2019-01

Marcy presented the 2019/2020 regular meeting dates. All meetings will be held on the second Monday of each month except for January. That will be January 6, 2020. Barry supported the resolution. Roll call vote was unanimous to accept it. Resolution passed. #R2019-02

Proposed budget for Clayton fire dept is \$90,000 / \$22,500 for our portion. Upon request from Blain Baker the board will make an official vote at the joint fire board meeting February 21, 2019.

There is not public comment on the proposed 2019/2020 township budget. Barry made a motion with a second from Jenna to accept the budget as presented. Motion passed.

Marcy discussed the new policy from the state to allow entities to send cancellation notices to FOIA requests that have not responded after estimates for requests for documents. Sue made a motion with a second from Barry to accept this as part of our FOIA policy. Motion passed.

Next meeting will be Monday March 11, 2019 7pm.

Meeting closed at 8:35pm

Submitted by Marcy Griffin, Clerk

Approved 3/12/19 MG

Hudson Townships Minutes for the Annual Joint Meeting Clayton/Dover/Hudson Fire Board February 21, 2019 Minutes

The annual meeting of the entities that make up the Clayton/Dover/Hudson Fire Board was called to order Thursday February 21, 2019 at 8pm by Fire Board Chair Blaine Baker. Present for Hudson Township were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin. Trustees Barry Anderson and Jenna Cleary were absent. Dover Township and the Village of Clayton also each had a quorum of representatives in attendance.

Minutes for last year's annual joint meeting were read by Fire Board secretary Cathy Brown. There were no discussions, additions or changes to the minutes and they were accepted as read.

Blain Baker presented the proposed budget for 2019/2020. The total budget remains the same as last year. \$90,000 total with \$22,500 being the portion for both Hudson Township and the Village of Clayton and \$45,000 for Dover Township. Dover and Clayton board voted and approved the budget. Matt Smith made a motion with a second from Marcy Griffin to approve the budget for Hudson Township. Motion passed.

The old apparatus fund being held by the fire board was discussed. Sue Jacobs was finally able to find the ledgers for the transactions for that account. Currently the balance of that account is at \$19, 795.94, with the total amounts deposited over the years by Hudson Township being approximately 68% compared to Dover Township's 32%. Some deposits were not clearly recorded as to where the money came from and the total amount of recorded deposits was much more than the actual amount currently in that bank account. Blaine Baker asked both Dover and Hudson boards how they would like to handle this account. After some discussion, Matt Smith made a motion to agree to leave the fund in its account with the fire board and when the time comes to purchase rolling stock that money will be used as a deposit and the remaining total will then be split between Dover and Hudson according to the joint contract at 60% Dover / 40% Hudson. Dan Borck, Dover TWP Supervisor, seconded the motion. Motion passed.

Blain presented the Lease Agreement for the building that houses the fire equipment. Steve Deline II, Village of Clayton board member, made a motion to change line 4 to include the security light in the rear parking lot will be the financial responsibility of the Village of Clayton and accept the lease contract with that change. It was seconded by Dan Borck, Dover TWP Supervisor. Motion passed. Blain will change that and bring the contract around to the entities board meeting to be signed.

OVER

Blain presented the Joint Fire Board Agreement created by Hudson TWP attorney Ann Seurynk with the direction of the Hudson and Dover TWP Supervisors, Village of Clayton President and Fire Board Chair. This agreement is to replace the 1978 joint resolution and 1991 and 1996 amendments, bringing the fire board into compliance with the current regulations for such joint entities. Steve Deline II suggested that line 1.5 be amended to include the assistant Chief in the annual review with the chief, and that they be done prior to the annual joint meeting. After some discussion he made a motion with a second from Steve Deline Sr. Motion passed.

Blain discussed that line 2.2 should be changed from presenting the entities with the proposed budget from February 1st to 30 days prior to the annual joint meeting. There was no disagreement from those present and that line was amended.

Clayton and Dover boards voted and approved the agreement with the previously stated changes. Sue made a motion with a second from Marcy to approve the agreement with those changes. Motion passed. Again, Blain will have the changes made and present the final agreement to each board to be signed.

Matt Smith brought up that the three entities had agreed to split the legal cost if Hudson TWP used their attorney. The total in attorney fees came to \$3,249.00, making each entity's portion \$1,083.00. Dover and the Village of Clayton agreed to reimburse Hudson Township their portions.

No further discussions. Sue Jacobs made a motion to adjourn with a second from Matt Smith. Motion passed.

Meeting Adjourned at 9:25pm

Submitted by Marcy Griffin, Clerk

Approved 3/12/19 MG

Hudson Township March 12, 2019 Minutes

Regular meeting of the Hudson Township Board was called to order Tuesday March 12, 2019 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustee Barry Anderson. Trustee Jenna Cleary was absent. Pledge of Allegiance was said.

Comcast representative was here to present the franchise agreement. This is the same contract as was approved last year for the other half of the township. Marcy made a motion to accept the contract with a 3% franchise fee just like the other contract. Sue seconded the motion. Motion passed.

Minutes for February 11, 2019 regular meeting and Joint meeting and this month's consent agenda were presented. Marcy made a motion with a second from Barry to accept both minutes and the consent agenda with an addition for pensions at Lincoln Financial for \$5,461.50. Motion passed.

Public comments; None

Sue gave the report for the Fire board meeting.

Barry gave Library report.

Unfinished business;

New business; Matt presented the contract for Brine application from the road commission. Barry made a motion with a second from Sue to approve as presented. Motion passed.

Carol Garcia has submitted a resume for Assessor. Barry made a motion with a second from Sue to approve setting up a meeting with her to discuss hiring and contract details. Motion passed. Matt will contact her and let the board know when she can meet.

The board discussed the need for a zoning enforcement officer. The person who had discussed starting this spring is not sure he can do it. We need to start looking for another option.

Next meeting will be Monday April 8, 2019 7pm.

Meeting closed at 8:15pm

Submitted by Marcy Griffin, Clerk

Approved 4/8/19 MG