

Hudson Township April 8, 2019 Minutes

Regular meeting of the Hudson Township Board was called to order Monday April 8, 2019 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Carol Garcia presented the contract for G&W Assessor Services. Barry made a motion to accept the contract with a second from Sue. Motion passed.

Minutes for March 12, 2019 regular meeting this month's consent agenda were presented. Sue made a motion with a second from Barry to accept the minutes and the consent agenda. Motion passed.

Public comments; Sam Hill from Morey HWY raised issue with two parcels adjoining his property that are becoming nuisance issues. He presented photos. Hackett Builders presented a sample of a township hall. He would like to bid on the building process when we get to that point.

Sue gave the report for the Fire board meeting.

Barry gave Library report.

Unfinished business; None

New business; Matt presented 6 estimates from the road commission. Barry made a motion to approve 5 of the 6. Jenna seconded the motion. Motion passed.

Marcy made a motion to appoint Mike Monaghan as representative to the Posey Lake Improvement Board and Drain /Sewer board. Sue seconded the motion. Motion passed.

Marcy is waiting to hear back from FEMA to get the paperwork started to join the National Flood Insurance Program.

Marcy presented the closing budget for 2018-2019.

Marcy discussed that Rick Evans would like to have the board find a replacement for him on ZBA. The board will look for a replacement and approve someone next month.

Lincoln Financial charges \$15 per participant for the pension account. Sue made the motion with a second from Barry to have the fee taken from each participants account. Motion passed.

Next meeting will be Monday May 13, 2019 7pm.

Meeting closed at 8:54pm
Submitted by Marcy Griffin, Clerk
Approved 5/13/19 MG

Hudson Township May 7, 2019 Minutes

A Special meeting of the Hudson Township Board was called to order Tuesday May 7, 2019 at 9:30am by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Clerk Marcy Griffin, and Trustee Barry Anderson. Pledge of Allegiance was said.

Bell Engineering was present to discuss what we could expect from his company in designing a building. He will email Matt a proposal based on a building between 2,400-2,800 sq foot, similar in design to Ovid Twp.

Meeting went to recess at 10:30am

Meeting reconvened at 11:30am. The only board members present were Matt and Marcy. Carol Garcia presented the corrected and signed contract for G&W Assessor Services. They will start June 1, 2019.

Meeting Closed at 12pm

Submitted by Marcy Griffin, Clerk

Approved 5/13/19 MG

Hudson Township

May 13, 2019 Minutes

Regular meeting of the Hudson Township Board was called to order Monday May 13, 2019 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Rep Jenkins was here and gave the update for the County.

Minutes for April 8, 2019 regular meeting, May 7, 2019 special meeting and this month's consent agenda were presented. Barry made a motion with a second from Sue to accept the minutes and the consent agenda. Motion passed.

Public comments; None.

Sue gave the report for the Fire board meeting.

Barry gave Library report.

Marcy gave the planning commission update.

Unfinished business; Sue has talked to someone who is interested in becoming zoning enforcement officer. She will set up a time with Matt to meet with that person.

New business; Marcy presented the application for FEMA Flood Insurance Program, the resolution to manage floodplain development for national flood insurance program, and Ordinance addressing floodplain management provisions of the state construction code. These all allow the township property owners to be eligible for FEMA / flood insurance. Marcy made a motion with a second from Matt to pass the resolution. Motion passed unanimously. #R2019-03. Sue made a motion with a second from Jenna to accept the ordinance. Passed unanimously. #O2019-01. Marcy will post the ordinance on the website and in the post-gazette.

Bell Engineering sent the proposal to prepare plans for the new building. Barry made a motion with a second from Marcy to allow Matt to enter into the contract with Bell Engineering. Motion passed.

Next meeting will be Monday June 10, 2019 7pm.

Meeting closed at 8:03pm

Submitted by Marcy Griffin, Clerk

Approved MG 6/10/19

Hudson Township

June 10, 2019 Minutes

Regular meeting of the Hudson Township Board was called to order Monday June 10, 2019 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Minutes for May 13, 2019 regular meeting and this month's consent agenda were presented. Jenna made a motion with a second from Barry to accept the minutes and the consent agenda. Motion passed.

Public comments; None.

Sue gave the report for the Fire board meeting.

Barry gave Library report.

Marcy gave the planning commission update.

Unfinished business; Matt said he and Sue met with a potential zoning enforcement officer but it will not work, so the position is still available.

Matt returned the contract for Bell Associates. He has not heard anything back from them yet.

New business; Matt presented the fireworks permit for Posey lake fireworks July 6, 2019. Everything is in order. Marcy made a motion with a second from Barry to accept it. Motion passed.

Zoning Board of Appeals members need to re-appointed. Mike Thorton, Ryan Isenhower, Mike Monahan and Joe Bresvi . Marcy made a motion with a second from Barry to accept those members. Motion passed. Marcy will give them oath of office on Wednesday.

Matt asked the board if they wanted to cancel the July meeting. There is nothing on the agenda to cover and it is the Monday after the July 4th holiday. Matt made a motion with a second from Barry. Motion passed.

Next meeting will be Monday August 12, 2019 7pm.

Meeting closed at 7:40pm

Submitted by Marcy Griffin, Clerk

Approved 8/12/19 MG

Hudson Township August 12, 2019 Minutes

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

Minutes for June 10, 2019 regular meeting and consent agenda's for July and August were presented. Marcy made a motion with a second from Barry to accept the minutes and the consent agenda. Motion passed.

Public comments; Doug Cook said he thought the roads were in good condition.

Sue gave the report for the Fire board meeting's June and July.

Barry gave Library report.

Mike Monaghan sent in a written report for the Posey Lake Drain meeting.

Marcy gave the planning commission update. There was concern about the ground mounted solar systems being only allowed by special permit. The board had decided to send it back to the planning commission to amend the personal solar and clarify the setbacks on valentine lane.

Unfinished business; Bell Engineering sent plans for the driveway off M34. Marcy made a motion with a second from Barry to accept the plans and start the process to request bids. Motion passed.

New business; Road commission sent estimates for 4 culvert replacements (Dillon, Tomer and 2 on Cadmus). Jenna made a motion with a second from Sue to accept these estimates. Motion passed.

Next meeting will be Monday September 9, 2019 7pm.

Meeting closed at 8:12pm

Submitted by Marcy Griffin, Clerk

Approved 9/9/19 MG

Hudson Township October 14, 2019 Minutes

Regular meeting of the Hudson Township Board was called to order Monday October 14, 2019 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Minutes for September 9, 2019 regular meeting and this month's consent agenda were presented. Sue made a motion with a second from Barry to accept the minutes and the consent agenda. Motion passed.

Public comments; none

Jenna gave the Fire board report.

Barry gave Library report.

Marcy gave the planning commission report.

Unfinished business; None

New business; Bids were received for the new drive entrance. Two bids were received. One was for only cement and the other was well over our available budget. Matt made a motion to reject these bids, Barry seconded the motion. Motion passed. The notice will be re-posted. New bids will be due October 22nd. Matt will call a special meeting when bids are received.

Marcy made a motion to permit up to \$1,000.00 to start well and septic permit process. Barry seconded the motion. Motion passed.

Marcy presented the ordinance to prohibit recreational marijuana establishments in the township. Marcy made a motion to vote on the ordinance with a second from Matt. Roll call vote Matt – yes, Sue – yes, Marcy – yes, Jenna – yes, Barry – yes. Ordinance passed and takes effect immediately. Marcy will direct the planning commission to begin working on an ordinance for future allocations of recreational businesses.

Marcy handed out the prepared audit report from Shea Tax Consultants. They will be at the November meeting to go over the audit and answer any questions the board may have.

Marcy presented the up to date township budget.

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

Meeting closed at 8:07pm

Submitted by Marcy Griffin, Clerk

Approved MG 11/11/19

Hudson Township

November 11, 2019 Minutes

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

Audit Report from Brent Shea.

Minutes for October 14, 2019 regular meeting and this month's consent agenda were presented. Barry made a motion with a second from Sue to accept the minutes and the consent agenda. Motion passed.

Public comments; none

Sue gave the Fire board report.

Barry gave Library report.

Marcy gave the planning commission report. Public hearing is set for Dec 3, 2019 7pm. Marcy raised the issue of recreational marijuana. A public meeting is set for Nov 21, 2019 7pm to allow the public to voice opinions on if the businesses should be allowed in the township. If the public is favorable Matt recommended hire Michigan Municipal Cannabis Consultants to write an ordinance.

Unfinished business; None

New business; Bids were presented for the new drive entrance. Matt made a motion to reject these bids, Barry seconded the motion. Motion passed. The board will review options in the spring.

Matt presented the list of dates for the annual road commission. Monday 1/20/20 10:30am is the preferred time. Marcy will call tomorrow to set it up.

The insurance renewal was reviewed. Same policy as last year. Sue made a motion to accept it, Barry seconded it. Motion passed.

Next meeting will be Monday December 9, 2019 7pm.

Meeting closed at 8:05pm

Submitted by Marcy Griffin, Clerk

Approved 12/9/19 MG

Hudson Township November 21, 2019 Minutes

The public meeting on Cannabis businesses in Hudson Township was called to order Thursday November 21, 2019 at 7pm by Supervisor Matt 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.

Matt Smith explained to the 13 people present why this public meeting was held. It is to give the residents of the township a chance to share their views on allowing cannabis businesses inside the township. Since there was a small number present the people were allowed to speak freely to give their views and have the opportunity to ask any questions they had. Questions were answered about how an ordinance would work and what the regulations would be. The members of the board that were present answered the questions they could but gave no opinion or discussed any decisions the township board would take as this was just a meeting for the public to share their feelings. He overwhelming consensus of the public present did not want the township board to work on allowing any cannabis businesses at this time anywhere in the township.

Next meeting will be Monday December 9, 2019 7pm.

Meeting closed at 7:30pm

Submitted by Marcy Griffin, Clerk

Approved 12/9/19 MG

Hudson Township December 9, 2019 Minutes

Regular meeting of the Hudson Township Board was called to order Monday December 9, 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.

Minutes for November 11, 2019 regular meeting, November 21, 2019 special meeting and this month's consent agenda were presented. Barry made a motion with a second from Sue to accept the minutes and the consent agenda. Motion passed.

Public comments; A guest asked if we would be open to holding another public hearing to give the public an opportunity to share their views on marijuana businesses.

Sue gave the Fire board report.

Barry gave Library report.

Marcy gave the planning commission report. She presented the proposed amendment changes to Ordinance #O2014-02. After review Barry made a motion with a second from Sue to accept them as presented. Motion passed. Marcy will post the notice; the ordinances will take effect 30days after posted.

Unfinished business; Road Commission annual meeting will be Monday January 20, 2020.

New business; Matt presented the proposed drawing for the new township office building. Plans have been given to Bell engineering and we are waiting to hear back from him.

Marcy made a motion with a second from Sue to reappoint Janet High, Doug Cook and Betsy Schoolmaster to Board of review and allow them to attend training. Motion passed. Matt asked the board to ask around to find an alternate since the board has not had one.

Salary resolutions were presented. All salaries stayed the same.

#R2019-03 Trustees \$2,300 Unanimous passed by roll call vote with Jenna absent

#R2019-04 Clerk \$15,000 Unanimous passed by roll call vote with Jenna absent

#R2019-05 Treasurer \$13,124.00 Unanimous passed by roll call vote with Jenna absent

#R2019-06 Supervisor \$13,124.00 Unanimous passed by roll call vote with Jenna absent

The fee schedule was reviewed. Proposed changes included raising election inspector hourly rate and special use permit and rezoning application fee. Barry made a motion with a second from Sue to accept the schedule with those changes. Motion passed.

Matt presented the proposed 2020/2021 budget. The budget public hearing will be held Monday January 6, 2020 7pm during the regular township meeting.

Matt discussed the general consensus expressed at the special meeting about marijuana business in the township held November 21, 2019. The board agrees we should hold another meeting, tentatively set sometime toward the end of January. A date will be set at the next township meeting.

Marcy explained the township laptop she has is in need of replacing. It is over 10 years old and is starting to get bogged down. Matt made a motion with a second from Barry to approve a purchase of up to \$1,000 for a new clerk computer. Motion passed.

Public comment; A guest asked about allowing their company time at the next hearing on marijuana businesses to present their views on why the township should allow for those types of businesses in the township. It was explained that they would be allowed 3 minutes like every other citizen to express their views. The meeting is for the board to see how the residents feel about allowing marijuana businesses, not to promote or discourage it.

Next meeting will be Monday January 6, 2020 7pm.

Meeting closed at 8:15pm

Submitted by Marcy Griffin, Clerk

Approved MG 1/6/20

Hudson Township December 18, 2019 Minutes

A special meeting of the Hudson Township Board was called to order Wednesday December 18, 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.

The meeting was called to review the draft plans for the new township office. Claude Rowley brought in the draft drawings. The board reviewed and discussed them. A few minor changes were made. Barry made a motion with a second from Sue to accept the plans with those changes. Motion passed. Mr. Rowley will get the draft plans to Bell Engineering.

Public comment; No public comment.

Next meeting will be Monday January 6, 2020 7pm.

Meeting closed at 7.58pm

Submitted by Marcy Griffin, Clerk

Approved MG 1/6/20

Hudson Township

January 6, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday January 6, 2020 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Minutes for December 9, 2019 regular meeting, December 18, 2019 special meeting and this month's consent agenda were presented. Sue made a motion with a second from Barry to accept the minutes and the consent agenda. Motion passed.

Public comments; none

Mike Monaghan gave a report for the Drain Commission meeting.

Jenna gave the Fire board report. She presented the proposed budget.

Barry gave Library report.

Unfinished business; Matt said the final plans for the new township hall will be delivered to him this week. Matt would like to set a meeting to review them. Meeting will be January 16, 2020 at 6pm.

Budget Public Hearing; Matt presented the proposed budget. Public hearing opened at 7:46pm. The property tax millage rate of 1mil will be levied to support the proposed budget. No public comments. Hearing closed at 7:48pm. The proposed budget will be available to review until the next township meeting in February when the board will vote on it.

New business; The board will hold a public hearing to see what the residents feel about allowing marijuana businesses in the township. The meeting will be January 28, 2020 at 6pm. Marcy will post it in the post-gazette for 2 weeks.

Public comment; A guest discussed the informational meeting he is hosting in Addison to educate those local residents interested in the cannabis industry.

Next meeting will be Monday February 10, 2020 7pm.

Meeting closed at pm 8:05pm

Submitted by Marcy Griffin, Clerk

Approved 2/10/20 MG

Hudson Township
January 16, 2020 Minutes

The Special Meeting of the Hudson Township Board was called to order Thursday January 16, 2020 at 6pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustees Barry Anderson and Jenna Cleary. Pledge of Allegiance was said.

Matt presented the completed plans for the new township office building. After some review and discussion Marcy made a motion with a second from Barry to accept the plans with a few change requests which included USP ports in offices, stone siding, stone around entry pillars swinging doors in the meeting room closet and shorten the mechanical room and add that space to the kitchenette if possible. Motion passed. Matt will take that back to the engineer.

Meeting closed at pm 6:45pm
Submitted by Marcy Griffin, Clerk
Approved 2/20/20 MG

Hudson Township
January 20, 2020 Minutes

The Annual meeting of the Lenawee County Road Commission and Hudson Township Board was called to order Monday January 20, 2020 at 10:46am. Members present were Supervisor Matthew Smith, Clerk Marcy Griffin, and Trustee Barry Anderson.

The Road Commission reviewed the projects done in the township, the money spent and projects that need attention. They explained the state funding allotted for the township and the grant money the township was able to use.

Dillion Road bridge was discussed and the estimate to replace that bridge would be around \$1 million. It will remain closed for the foreseeable future.

Matt requested the road commission provide more detail on their bills. More like the bills use to be.

Meeting closed at pm 12:15pm
Submitted by Marcy Griffin, Clerk
Approved 2/10/20 MG

Hudson Township January 28, 2020 Minutes

The Hudson Township Public Hearing on Marijuana businesses in Hudson Township was called to order Tuesday January 28, 2020 at 6pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustees Barry Anderson and Jenna Cleary. Also present were Planning Commission members Ryan Isenhower, Charles Adkins and Caleb Fox. Pledge of Allegiance was said.

Matt explained the purpose of the hearing was to listen to the residents and their opinions on allowing marijuana businesses into the township. Marcy read over the rules of conduct for the hearing.

Public comments; Approximately 40 people chose to speak. 69 comment forms were turned in. Of the forms turned in only 35 were township residents. 23 were against, 11 were in support of and 1 did not give an opinion but asked that it be put to an official vote at one of the elections this year. There were a number of people from outside the township in favor of the township allowing marijuana businesses.

Those in favor of allowing marijuana businesses in the township sited potential income, jobs taxes and the medical advantages they believe are possible. Those opposed sited increased traffic, crime, smell, and lights those facilities would bring.

Marcy will collect the comments sent via mail and email and bring those results to the next regular meeting of the township board.

Meeting closed at pm 7:20pm
Submitted by Marcy Griffin, Clerk
Approved 2/10/20 MG

Hudson Township

February 10, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday February 10, 2020 at 7:03pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustees Barry Anderson. Trustee Jenna Cleary was absent. Pledge of Allegiance was said.

Minutes for January 6, 2020 regular meeting and the special meetings held January 16, 20, and 28, 2020 and this month's consent agenda were presented. Barry made a motion with a second from Sue to accept the minutes and the consent agenda. Motion passed.

Public comments; Questions were raised about the marijuana public hearing and results of responses. Matt said the board will discuss it later in the meeting.

Sue gave the Fire board report. The proposed budget was discussed.

Barry gave Library report.

Unfinished business; none

New business; Marcy presented a resolution to approve moving the board of review date. Matt seconded the motion. Matt, Sue, Barry and Marcy voted aye. Resolution approved. #R2020-01.

Marcy presented the resolution with proposed dates for regular meetings for 2020-2021 fiscal year. They will remain the second Monday of each month. Barry seconded the resolution. Resolution passed. #R2020-02.

Marcy made a motion to accept the proposed budget for the 2020-2021 fiscal year. Barry seconded the motion. Motion passed.

Marcy presented the results of responses regarding the public hearing on marijuana businesses in the township. There was a response of 77.9% no, 22% yes, .01% no opinion, put on ballot. Public comment was opened and some felt the public voted no due lack of understanding about the benefits of marijuana and marijuana businesses. Asked what it would take to get it on the ballot. Marcy will look into that.

Public comment; Doug Cook asked how the road commission meeting went. Matt reminded everyone the bids for the new building will be opened February 18, 2020 at 1:30p.

Next meeting will be Monday March 9, 2020 7pm.

Meeting closed at pm 8:14pm

Submitted by Marcy Griffin, Clerk

Approved 3/9/20 MG

Hudson Township

February 17, 2020 Minutes

Special meeting of the Hudson Township Board was called to order Monday February 17, 2020 at 11:00am 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.

Matt and Claude Rowley opened the 35 various bids that came in for the township office project. Claude read them to those present.

Public comment; none

Next meeting will be Monday March 9, 2020 7pm.

Meeting closed at pm 11:45am

Submitted by Marcy Griffin, Clerk

Approved 3/9/20 MG

Hudson Township February 20, 2020 Minutes

The Annual Joint Meeting for the Hudson, Clayton, Dover Fire Board was called to order Thursday February 20, 2020 at 8:09pm by Fire Board Chari Blaine Baker. Hudson Township Board members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustees Barry Anderson and Jenna Cleary.

Last years minutes were read by fire board secretary Cathy Brown. Blaine wanted to clarify that the money left in the apparatus fund from Hudson and Dover would be split evenly when used. It was agreed last year that even though the money was estimated to be 60% from Hudson and 40% from Dover both entities would stop putting money in (instead both will have their own accounts controlled by their boards) and the money currently in the account controlled by the fire dept would stay and be used first for any equipment before the balance due was split between the entities according to the contract. Sue Jacobs made a motion with a second from Larry Swanders of Dover TWP. Motion passed.

Blaine said they have not done the annual review of officers but are working on getting a plan together for that.

Jim Driskill from VFIS insurance gave a description of policies the fire board was reviewing.

Blaine presented the proposed budget and discussed the changes and slight increase over last years budget. Marcy Griffin made a motion with a second from Dan Borck to open the budget to the entities for a vote. Motion passed. Hudson Township; Marcy made a motion with a second from Barry to accept the budget as presented. Motion passed. Dover; Don made a motion with a second from John to accept. Motion passed. Clayton; Steve made a motion with as second from Joe. Motion passed. Proposed budget was accepted by all three entities.

Marcy asked about who would be taking over as treasurer when Sue steps down end of March. After some discussion it was stated that there is no mandatory rotation according to the contract and it is the responsibility of the fire board to fill that spot. Blaine stated the fire board is also looking at getting a laptop for the new treasurer that will stay with the office, making it easier to keep financial records when there are changes in that position.

Don from Dover asked about a cost recovery policy. The fire board currently does not have one in place but they will work on it. Steve Deline (Dover made a motion with a second from Faye Miller(Dover) to adjourn. Motion passed. Meeting adjourned at 9:02pm

Public comment; none

Next meeting will be Monday March 9, 2020 7pm.

Meeting closed at pm 9:02pm

Submitted by Marcy Griffin, Clerk

Approved 3/9/20 MG

Hudson Township

March 9, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday March 9, 2020 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Clerk Marcy Griffin, and Trustees Barry Anderson and Jenna Cleary. Treasurer Sue Jacobs was absent. Pledge of Allegiance was said.

Minutes for February 10, 2020 regular meeting, the special meeting and the joint fire board meeting and this month's consent agenda were presented. Barry made a motion with a second from Jenna to accept the minutes and the consent agenda. Motion passed.

Public comments; Doug Cook would like the board to consider giving the BOR chair a higher pay rate than the regular members. Matt said the board will discuss this when they discuss annual salary and pay schedules.

Jenna gave the Fire board report.

Barry gave Library report.

Unfinished business; Claude Rowley presented an estimate of proposed choices and their fees to work on the new township office. If all goes well we are expected to stay right around our planned budget of \$450,000. Matt would like the board to give him and Claude approval to enter contracts with these businesses as needed to complete the work needed. Barry made a motion with a second from Marcy to approve this. Motion passed. Claude would like the board to notify the insurance company we are building. Marcy will do this.

New business; Marcy presented the up to date budget. Some amendments are needed. 400 from attorney into accounting, 400 from maintenance into advertising, 3500 from contingency to building inspections, 2000 from maintenance into electrical inspections, 1200 from attorney into mechanical inspection, 1500 from attorney into planning commission, 1100 from insurance into drains at large. Barry made a motion with a second from Jenna to accept these changes. Motion passed.

Public comment; None

Next meeting will be Monday April 13, 2020 7pm.

Meeting closed at pm 7:52pm

Submitted by Marcy Griffin, Clerk

Approved 5/11/20 MG