

**Hudson Township
April 13, 2020 Minutes**

Regular meeting of the Hudson Township Board was canceled due to COVID restrictions.

Next meeting will be Monday May 11, 2020 7pm.

Submitted by Marcy Griffin, Clerk

Hudson Township

May 11, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday May 11, 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 was present via phone. Pledge of Allegiance was said.

Minutes for March 9, 2020 regular meeting the consent agendas for April and May were presented. Barry made a motion with a second from Jenna to accept the minutes and the consent agenda. Motion passed.

Public comments; Jim Bills was present and just wanted to know what the plans were for the new office. Matt showed him the plans.

Sue gave the Fire board report.

Barry gave Library report.

Unfinished business; None

New business; Hudson Fire contract was presented. The fee is just slightly higher than the current contract but all else remains the same. Barry made a motion with a second from Marcy to accept the contract. Motion passed.

Matt presented the contract from Attorney Fred Lucas. Barry made a motion with a second from Sue to accept him as the new township attorney. Motion passed.

Land division application for HD0-123-1050-00. We still need the court order mandating the split and the survey. Marcy will call to get that information and then we will pass it on to the assessor.

The road commission gave us 4 estimates. Hughes HWY culvert \$2,770.45, Parker Court seal coat \$4,956.15, Michigan Chloride brine \$27,709.03, and Posey Lake \$118,327.57. Barry made a motion with a second from sue to accept those contracts. Motion passed.

Matt said the state sent out an email stating the constitutional sharing will be short on at least 2 of the 4 checks the township receives due to the govt mandated economic shut down.

Claude let Matt know the work on the township office has started again and they expect to be pouring concrete footers next week. The building frame should be started mid-June.

Sue reported that 92.62% of the township taxes were collected on time this year.

Public comment; None

Next meeting will be Monday June 8, 2020 7pm.

Meeting closed at pm 7:55pm

Submitted by Marcy Griffin, Clerk

Approved 6-8-20 MG

Hudson Township

June 8, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday June 8, 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 May 11, 2020 regular meeting the consent agendas for May were presented. Barry made a motion with a second from Sue to accept the minutes and the consent agenda. Motion passed.

Public comments; Dirt roads were discussed. Even the brine application did not help the dust on Munson.

No Fire board meeting to report.

No Library report meeting to report.

Unfinished business; Matt gave an update on the new office. Foundation is done, frame should start going up around June 22nd. Reviewed colors for siding and roofing.

New business; Land divisions for HD0-123-1050-00 and HDO-132-2300-00 presented. Both comply with all requirements. Matt mad a motion with a second from Barry to accept. Motion passed.

Planning Commission members need to be re-appointed. Ryan Isenhower, Sue Milligan and Caleb Fox. Sue made a motion with a second from Barry to accept the appointments. Motion passed. Marcy will give them their oath of office at the next planning commission meeting.

Marcy discussed some of the safety requirements the state is talking about requiring for the August election. If the state does not supply them it would affect the election budget.

Public comment; None

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

Meeting closed at pm 8:05pm

Submitted by Marcy Griffin, Clerk

Approved 7-13-20 MG

Hudson Township June 19, 2020 Minutes

Special meeting of the Hudson Township Board was called to order Friday June 19, 2020 at 11:45 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.

Public comments; None

Posey Lake Homeowners Assoc would like permission to hold their annual fireworks display July 4th, 2020. They have Hudson Fire dept lined up for emergencies and all the proper insurance and paperwork. Matt made a motion with a second from Barry to approve the request. Motion passed.

Public comment; None

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

Meeting closed at pm 11.55am

Submitted by Marcy Griffin, Clerk

Approved 7/13/20 MG

Hudson Township July 13, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday July 13, 2020 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustee Jenna Cleary. Trustee Barry Anderson was absent. Pledge of Allegiance was said.

Minutes for June 8, 2020 regular meeting, June 19, 2020 special meeting and this month's consent agenda were presented. Jenna made a motion with a second from Sue to accept the minutes and the consent agenda. Motion passed.

Public comments; Sherriff Bevier introduced himself.

Sue gave Fire board meeting report.

No Library report meeting to report.

Unfinished business; Claude gave an update on the progress of the new office.

New business; The Roads & Bridges millage is up for renewal. Marcy needs approval to send it to the attorney. Matt made a motion with a second from Jenna. Motion passed.

Planning Commission members need to be re-appointed. Ryan Isenhower, Sue Milligan and Caleb Fox. Marcy made a motion with a second from Matt to accept the appointments. Motion passed. Marcy will give them their oath of office at the next planning commission meeting.

Public comment; None

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

Meeting closed at pm 7:44pm

Submitted by Marcy Griffin, Clerk

Approved 8/10/20 MG

Hudson Township July 29, 2020 Minutes

Special meeting of the Hudson Township Board was called to order Wednesday July 29, 2020 at 5:50pm 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.

Public comments; None

The planning Commission approved a special use permit for a dog boarding kennel at 14510 Carleton Rd. After discussion Barry made a motion with a second from Marcy to accept the Special Use permit with the stipulation that it stays limited to 30 kennels for now. If there are no complaints they can request permission to add more in 2 years. Motion passed.

Public comment; None

Meeting closed at pm 6:07pm
Submitted by Marcy Griffin, Clerk
Approved 8/10/20 MG

Hudson Township August 10, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday August 10, 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 July 13, 2020 regular meeting, July 29, 2020 special 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

Jenna gave Fire board meeting report.

No Library report meeting to report.

Marcy gave the planning commission report.

Unfinished business; Claude gave an update on the progress of the new office.

New business; Matt made a motion with a second from Jenna to present the resolution to change the polling location to the new township office. Roll call vote unanimous aye. Motion passed. #R2020-03

The Roads & Bridges millage is up for renewal. Barry made a motion with a second from Jenna to present the resolution to put the road and bridges millage request on the November ballot. Motion passed. #R2020-04

Public comment; None

Next meeting will be Monday September 14, 2020 7pm.

Meeting closed at pm 7:33pm

Submitted by Marcy Griffin, Clerk

Approved 9/14/20 MG

Hudson Township September 17, 2020 Minutes

Special meeting of the Hudson Township Board was called to order Thursday September 17, 2020 at 11:40am by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Sue Jacobs, Clerk Marcy Griffin, and Trustee Barry Anderson. Trustee Jenna Cleary were absent.

Public comments; None

The members met with the representative of Kentwood Furniture to discuss office furniture options. After discussion Barry made a motion with a second from Sue to accept the purchase of tables and chairs for the meeting room. Motion passed. These will be delivered October 5, 2020.

Marcy presented the wording for a bid notice for the old township hall. Barry made a motion with a second from Sue to accept the wording. Motion passed.

Marcy presented the secure mail drop box information she is looking at for the new office. Barry made a motion with a second from Sue to accept and purchase that box. Motion passed.

Public comment; None

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

Hudson Township September 14, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday September 14, 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 August 10, 2020 regular meeting and the 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

Sue gave Fire board meeting report.

Barry gave the Library meeting report.

Unfinished business; Claude gave an update on the progress of the new office.

New business; Marcy made a motion with a second from Barry to post a for sale notice in Hudson Post Gazette and Daily Telegram for the old hall. It will be posted once a week for 2 weeks with bids being accepted up until Monday October 12, 2020 at noon. Motion passed.

The board will call a special meeting soon to discuss furniture and secure mail boxes for the new office.

Public comment; None

Next meeting will be Monday October 12, 2020 7pm.

Meeting closed at pm 7:52pm

Submitted by Marcy Griffin, Clerk

Approved 10/12/20 MG

Hudson Township October 12, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday October 12, 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 September 14, 2020 regular meeting, September 17, 2020 special meeting and the 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 Fire board meeting report.

Barry gave the Library meeting report.

Unfinished business; Claude gave an update on the progress of the new office.

New business; Reviewed dates for the annual road commission meeting. The board members will review it and make a decision next month.

One bid was received for the old hall. Marcy made a motion with a second from Barry to accept the bid. Motion passed. Marcy will contract a title company to do sale paperwork.

Public comment; None

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

Meeting closed at pm 7:40pm

Submitted by Marcy Griffin, Clerk

Approved 11/9/20 MG

Hudson Township

November 9, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday November 9, 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 October 12, 2020 regular meeting and the consent agenda were presented. Marcy said a late bill came in from Midwest Energy for the hall \$72.54. Barry made a motion to accept the minutes and the consent agenda with that addition. Jenna seconded the motion. Motion passed.

Public comments; none

Sue gave Fire board meeting report.

Barry gave the Library meeting report.

One of the planning commission members is moving out of town so Marcy nominated Elliot Lockhart to fill the seat. She also stated that Sue Milligan was never sworn in with the other members due to a death in her family at the time of swearing in. Marcy would like to swear them both in at the same time. Matt made a motion with a second from Barry to approve both Elliot and Sue to planning commission. Motion passed.

Unfinished business; Claude gave an update on the progress of the new office. Only a few minor fixes need to be made to make the building ADA compliant. Claude is in the process of getting them done.

New business; Marcy said the election on Nov. 3, 2020 went well in the new building. She would like to use the grant from Civic Life to pay hazard pay bonuses to those who worked the election. Barry made a motion with a second from Sue to approve that. Motion passed.

The board reviewed the Road Commission meeting dates. January 25, 2021 at 10:30am looks like it will work for the board. Marcy will call and set it up.

Land Division application for HD0-104-2500-00 was presented. This application complies with all guidelines. Barry made a motion with a second from Jenna to approve the application. Passed.

Marcy presented a resolution to allow the supervisor and clerk to attend the closing set for the old township hall. Sue made a second on the resolution. Roll call vote unanimously aye. Resolution passed. #R2020-05

Marcy made a motion to approve Elliot Lockhart to replace Doug Cook on the Board of Review. Matt made a second. Motion passed.

Matt thanked Sue and Jenna for their service.

Marcy gave the oath of office to Matt Smith (supervisor), Cathy Henning (treasurer), Barry Anderson and Doug Cook (trustees). Matt gave Marcy Griffin her oath of office for clerk. New terms take effect at noon on November 20, 2020.

Sue asked about training for new board members. Marcy made a motion with a second from Matt to approve training classes.

Public comment; Claude asked Barry about the library ceiling repairs. Barry said the city of Hudson is to pay for it.

Next meeting will be Monday December 14, 2020 7pm.

Meeting closed at pm 7:50pm

Submitted by Marcy Griffin, Clerk

Approved 12-14-20 MG

Hudson Township December 14, 2020 Minutes

Regular meeting of the Hudson Township Board was called to order Monday December 14, 2020 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Cathy Henning, Clerk Marcy Griffin, and Trustees Barry Anderson and Doug Cook. Pledge of Allegiance was said. (Meeting was in person and via zoom)

Minutes for November 9, 2020 regular meeting and the consent agenda were presented. Barry made a motion to accept the minutes and the consent agenda with that addition. Doug seconded the motion. Motion passed.

Public comments; none

Sue had emailed in the Fire board meeting report yesterday to all members

Unfinished business;

Matt presented the up to date building budget. The building costs stayed just under what the board had budgeted, coming in at \$442,341.43. Total expense including land, building, capital equipment/furniture and engineering services was \$512,526.90.

The Road Commission meeting is set for January 25, 2021 at 10:30am.

New business;

Matt discussed salaries for the board. There has not been an increase in the entire boards salaries for a number of year. He suggested a 5% increase across the board. Doug mentioned he felt with as much as the clerk does he thinks that salary should be raised even more than the 5%. Doug and Barry both feel the trustee wages should remain where they are. Marcy feels at this time 5% is a fair raise considering the new building expenses. After some discussion the following resolutions were presented; Treasurer Salary Resolution R2020-06 \$13,780.00 (up from \$13,124.00) presented by Matt, second from Doug. Passed unanimously by roll call vote. Clerk Salary Resolution R2020-07 \$15,750.00 (up from \$15,000.00) presented by Doug, second from Barry. Passed unanimously by roll call vote. Supervisor Salary Resolution R2020-08 \$13,780.00 (up from \$13,124.00) presented by Marcy, second from Barry. Passed unanimously by roll call vote. Trustee Salary Resolution R2020-09 \$2,300.00 (no change) presented by Marcy, second from Barry. Passed Unanimously by roll call vote.

Barry would like the board to consider lowering the pension contribution from 10% to 7.5% which is the same as an employer contribution for social security. The members will review this and discuss it more at the next meeting.

Matt presented the proposed budget. There are a few minor changes within the budget. The board will review the proposed budget and discuss it more at the next meeting.

Matt presented an estimate for a custom built shelving unit in the storage room. It was \$3,562.50. It is more expensive than purchasing metal units from a box store but it will allow for much better use of space in the storage room. Marcy made a motion to accept the bid with a second from Barry. Motion passed.

Public comment; There was one public comment from a resident who attended via zoom. She was interested in our procedure for zoning compliance. Matt explained that it has been difficult to find a zoning enforcement officer. Seneca Township has just started using a new company and he has been discussing it with their supervisor. The board will discuss options with that company when Matt gets more information from Seneca's supervisor.

Next meeting will be Monday January 4, 2021 7pm and will include the Budget Public Hearing.

Meeting closed at pm 7:31pm

Submitted by Marcy Griffin, Clerk

Approved 1/11/21 MG

Hudson Township

January 11, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday January 11, 2021 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Cathy Henning, Clerk Marcy Griffin, and Trustees Barry Anderson and Doug Cook. Pledge of Allegiance was said. (Meeting was in person and via zoom)

Minutes for December 14, 2020 regular meeting and the consent agenda were presented. Barry made a motion to accept the minutes and the consent agenda with that addition. Doug seconded the motion. Motion passed.

Public comments; none

Doug gave the Fire board meeting report.

Unfinished business;

None

New business;

Blaine Baker presented the proposed budget for Clayton Fire Dept. The overall budget will remain the same as last year with some shifting of money in various line items. He also reminded the board that it is time for Hudson Township's rotation with 3 members on the board. The board will need to appoint another member by April 1st. The joint fire board meeting will be held at the Clayton Library on February 18, 2021 8pm.

Matt informed the board there is a broken field tile in the property. He has already contacted a company about fixing the tile. Marcy made a motion with a second from Barry to have Matt get the tile fixes as soon as the company can get on the field. Motion passed.

Board of Review members need to be appointed. Marcy presented re-appointing Janet High and Betsy Schoolmaster and appointing Elliot Lockhart to replace Doug Cook. Cathy made a motion with a second from Barry to accept those appointments. Motion passed. Marcy informed the board that the State Tax Commission will be mandating training every other year for Board of Review members starting January 1, 2022.

Matt proposed keeping Sue Jacobs and adding Doug Cook to the Clayton Fire board. Barry made a motion to accept the bid with a second from Matt. Motion passed.

Matt presented the proposed 21/22 budget. Doug brought up that the line for Clayton Fire rep needs to be increased to account for the 3rd member added coming April. He suggested raising it to \$1,800 (lowering the contingency to \$7,673.00). Marcy made a motion with a second from Cathy to accept the change. Motion passed. Doug also questioned the pension expense. This issue will be discussed at the March meeting.

Matt opened the Budget Public Hearing at 7:44pm. The property tax millage rate of 1mil will be levied to support the proposed budget. No public comments. Hearing closed at 7:46pm. The proposed budget will be available to review on the website and front door of the hall until the next township meeting in February when the board will vote on it.

Public comment; None

Next meeting will be Monday February 8, 2021 7pm.

Meeting closed at pm 7:52pm

Submitted by Marcy Griffin, Clerk

Approved MG 2/8/21

Hudson Township February 8, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday February 8, 2021 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Cathy Henning, Clerk Marcy Griffin, and Trustees Barry Anderson and Doug Cook. Pledge of Allegiance was said. (Meeting was in person and via zoom)

Minutes for January 11, 2021 regular meeting and the consent agenda were presented. Barry made a motion to accept the minutes and the consent agenda with that addition. Doug seconded the motion. Motion passed.

Public comments; none

Barry gave the library board meeting report.

Unfinished business;

The proposed Budget for 2021-2022 was reviewed. The budget was available on the website and on the front door of the hall since the budget public hearing at the January 11, 2021 meeting. Barry made a motion with a second from Doug to accept the budget as presented. Motion passed.

New business;

The proposed budget for Clayton Fire Department was reviewed. The board will officially vote on the budget at the Joint Fire Board meeting February 18, 2021. As of now there are no issues with the budget as presented.

The Road Commission sent Matt estimates for road projects they feel need work in the township. Marcy will email those to the board members to review before the March 8th meeting.

Marcy presented an updated version of the Zoning Board of Appeals and the Land division applications. Matt requested removing "certified" from the request that certified surveys are required prior to the ZBA hearing on new construction. This will now just say surveys, certified surveys will still be required prior to any official change to a parcel. Doug made a motion with a second from Barry to accept the applications. Motion passed. Marcy will add these applications to the website.

The poverty exemption was presented. The township resolution to accept this application will require applicant follow all state guidelines and qualifications with nothing additional from the township. Marcy presented the resolution and it was supported by Barry. Roll call vote on the resolution was unanimously passed. #R2021-01

Marcy presented a resolution to allow the Board of Review to change their first hearing date from Monday March 8, 2021 to Tuesday March 9, 2021. Matt supported the resolution. Roll call vote on the resolution was unanimously passed. #R2021-02

Public comment; Matt said he was contacted by the Red Cross to see if the township would allow them to hold a blood drive in the hall. The board has no issue with it as long as they follow all health department guidelines. Matt will contact them and set up a time for them to look at the hall and see if it will work for them.

Joint Fire Board Meeting will be Thursday February 18, 2021 8pm.
Next regular board meeting will be Monday March 8, 2021 7pm.

Meeting closed at pm 8:04pm
Submitted by Marcy Griffin, Clerk
Approved MG 3/8/21

Dover-Clayton-Hudson Joint Fire Board Meeting

February 18, 2021 Minutes

The annual meeting of the Dover-Clayton-Hudson Joint Fire Board was called to order Thursday February 18, 2021 at 8pm by Fire Board Chair Blaine Baker at the Clayton Village office. Dover and Clayton Village were both represented. Hudson Township Board members present were Supervisor Matthew Smith, Clerk Marcy Griffin, and Trustees Barry Anderson and Doug Cook. Treasurer Cathy Henning, was absent.

Minutes for the 2020 joint meeting were read by Cathy Brown, fire board secretary. Minutes were accepted as presented.

Blaine said the evaluation of the Chief was done November 2020 and was found satisfactory. He also explained that Hudson Township will add a 3rd member while Dover and Clayton will maintain two members each. Blaine said Sue Jacobs is willing to stay on as treasurer of the fire board for now.

The proposed Budget for 2021-2022 was presented. The budget total has remained the same as last year; Dover \$46,800 – Clayton \$23,400 – Hudson \$23,400 making the total \$93,600.00. Dover and Clayton voted at their last regular board meetings and voted to approve the budget as presented. Hudson Clerk Marcy made a motion to accept the budget as presented with a second from Barry. Motion passed.

Steve Deline (Dover) asked about the personnel numbers. Chief Nicholson said they currently have 16 members and would like to increase that back to 18 members.

The fire chief stated he has applied for a grant for air packs. They currently have 8 breathing apparatus and 16 bottles (2 bottles per apparatus). Breathing apparatus currently cost about \$9,000 per apparatus and \$918 per bottle. The grant requires a 10% matching fund from the entity. The fire dept should hear results by September. Current packs will expire in October 2021. If the grant is not received the fire dept will need to purchase new air packs.

Assistant Chief Dan Rowe would like the entities to work on a cost recovery ordinance. Marcy asked Blaine if the current agreement gave the fire board the authority to work on this. He believes it does. The fire board will work on it.

Public comment; None.

Meeting closed at pm 8:30pm

Submitted by Marcy Griffin, Clerk

Approved 3/8/21 MG

Hudson Township March 8, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday March 8, 2021 at 7pm by Supervisor Matt Smith. Members present were Supervisor Matthew Smith, Treasurer Cathy Henning, Clerk Marcy Griffin, and Trustees Barry Anderson and Doug Cook. Pledge of Allegiance was said.

Minutes for February 8, 2021 regular meeting and February 18, 2021 joint fire board meeting plus the March consent agenda were presented. Barry made a motion to accept with a second from Doug. Motion passed.

Public comments; none

Doug gave the February Fire Board update. Doug recommended Mel Cook as the third member of the fire board. Marcy made a motion with a second from Barry to accept Mel as the new member. Motion passed.

Barry gave the library board meeting report.

Unfinished business;

Matt presented the quote from Kentwood furniture to finish furnishing the offices. Doug made a motion with a second from Barry to accept the budget as presented. Motion passed.

New business;

The Deputy Treasurer needs to be added to the General Fund Account as a check signer. Marcy made a motion with a second from Matt to allow Tommy Grubb, Deputy Treasurer to be added and Sue Jacobs, former Deputy Treasurer to be removed. Motion passed. Marcy will send a letter and copy of the minutes to County National Bank.

Marcy made a motion with a second from Cathy to appoint Doug to Zoning Board of Appeals. Motion passed.

The zoning ordinance #O2014-02 needs some changes. The planning commission will be working on it this year. Marcy presented a contract with Carlise/Wortman to assist the planning commission as needed. Doug made a motion with a second from Barry to accept the contract. Motion passed.

The resolution for the 2021-2022 board meeting dates was presented. Marcy presented the resolution and it was supported by Barry. Roll call vote on the resolution was unanimously passed. #R2021-03. Marcy will post the resolution in the Hudson Post Gazette.

Matt raised the issue of the pension. Marcy is going to talk to Premier Bank about what kind of program they have to see if it is a better deal than the board currently has with Lincoln Financial.

The 2020-2021 budget has some lines that need amended. Cathy made a motion with a second from Doug to accept the changes as follows;

Assessor salary - \$13,200.00 to \$14,297.00

Utilities - \$1,500.00 to \$2,500.00

Accounting - \$2,800.00 to \$1,800.00

Attorney - \$4,000.00 to \$1,736.00

Hudson Fire Dept - \$29,100.00 to \$29,682.00

Clayton Fire Dept - \$22,500.00 to \$23,400.00

Building Inspections - \$3,000 to \$3,400.00

Electrical Inspections - \$2,000.00 to \$2,950.00

Mechanical Inspections - \$1,200.00 to \$2,070.00

Drains at Large - \$3,300.00 to \$5,564.00

Planning & Zoning- \$3,000.00 to \$1,321.00

Hudson Library Rep - \$1,000.00 to \$600.00

Road Repair - \$80,000.00 to \$87,482.00

Bridge / Culvert Repair - \$15,000.00 to \$7,518.00

Contingency Fund - \$2,792.00 to \$72

Motion passed.

Matt presented the estimates for the road projects. Barry made a motion with a second from Doug to approve the following projects;

Second Brine Michigan Chloride \$27,950.70, Plank project with Rollin TWP \$23,467.22, Cadmus 2 miles with limestone \$98,894.44, Childs HWY one mile gravel \$23,387.13 and Tomer Road one mile with gravel \$16,514.76. Total \$190,214.25. This is over the budgeted \$119,000 but the township has approximately \$90,000 in assigned roads funds. The state also has a grant that it is planning on dispersing to townships for some road projects which would lower the actual expense. Motion passed.

Public comment; none

Marcy asked if someone would look into some type of security system for the building. Par plan has grant opportunities that could help with the expense. Barry said he would handle it.

Marcy requested permission to contact the attorney about a 1978 ordinance that was found in some of the boxes of old documents that had been in storage. Barry made a motion and Matt seconded it. Motion passed.

Cathy had a few procedural questions on fees and penalties for late tax payments. After some discussion it was decided Cathy would discuss options with the county and the board would work on forming an official policy.

Next regular board meeting will be Monday April 12, 2021 7pm.

Meeting closed at pm 8:44pm

Submitted by Marcy Griffin, Clerk

Approved 4-12-21 MG