

Hudson Township April 12, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday April 12, 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 March 8, 2021 regular meeting and 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.

Barry gave the library board meeting report.

Unfinished business;

None

New business; Marcy placed a notice in the local paper for bid notices for the old furniture. None were received. It will be posted again next week and see if there is any response by next meeting.

Land division application was received for HD0-104-1200-00. It meets all requirements. Barry made a motion with a second from Doug to approve. Motion passed.

Ordinance #O2021-01 will rescind the old ordinance from 1979 regarding end of fiscal year meeting protocol. This allows the board to hold the budget public hearing and budget approval meetings during the regular board meetings. It passed with a unanimous roll call vote. Marcy will post a summary in the paper.

After looking into the budget for the Posey Lake sewer at the request of Rollin Township, Matt agrees with Rollin that the current quarterly sewer fees will need to be raised to cover the expected expenses and upcoming repairs projected by the Lenawee County Drain Commission. This will need to be discussed in the upcoming months and worked out with Rollin as the fees need to be the same for all residents around the lake.

Public comment; none

Next regular board meeting will be Monday May 10, 2021 7pm.

Meeting closed at pm 7:39pm

Submitted by Marcy Griffin, Clerk

Approved 5/10/21 MG

Hudson Township May 10, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday May 10, 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 April 12, 2021 regular meeting and 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.

Barry gave the library board meeting report.

Unfinished business;

None

New business; Posey Lake Homeowners have requested permit approval for the annual fireworks display. It is set for July 3rd at dusk. Hudson Fire Dept will be on standby. A copy of the insurance was submitted with the permit request. Barry made a motion with a second from Doug to approve the permit. Motion passed.

G&W Assessing submitted their new contract for June 1, 2021 through May 31, 2023. There is a slight increase of \$0.50 per parcel but the rest of the contract remains the same. Barry made a motion with a second from Doug to approve the permit. Motion passed.

Matt stopped by the City of Hudson and spoke with the Assistant Fire Chief and city clerk about our contract with the fire department. They both assured him that the city's current financial issues will not affect the running of the fire department or our service contract.

Cathy raised the issue that the Posey Lake Improvement fund took in less this tax cycle than the bills coming in. She will need to check if the delinquent taxes that come to the township in June and see if they make up that difference.

Matt discussed the planting of trees around the property. Doug will check with the Adrian conservation about tree prices. Marcy will check with the local garden center.

Public comment; none

Next regular board meeting will be Monday June 14, 2021 7pm.

Meeting closed at pm 8:35pm

Submitted by Marcy Griffin, Clerk

Approved 6/14/21 MG

Hudson Township June 14, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday June 14, 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 May 10, 2021 regular meeting and consent agenda were presented. Barry made a motion to accept with a second from Doug. Motion passed.

Public comments; none

Doug gave the Fire Board update.

Barry gave the library board meeting report.

Unfinished business;

None

New business; Marcy presented the L-4029 form from the equalization department with the 2021 millage rates. The truth in taxation hearing was held at the February 2021 meeting.

Matt discussed the planting of trees around the property. Bean Creek Garden Center sent in an estimate for just under \$2,600. Barry made a motion with a second from Cathy to accept the bid for trees. Planting will take place in September.

Matt discussed canceling the July meeting due to members being on vacation. Marcy made a motion with a second from Barry. Motion passed. Marcy will post the cancel notice in the paper the week before the meeting date.

Public comment; none

Next regular board meeting will be Monday August 9, 2021 7pm.

Meeting closed at pm 7:55pm

Submitted by Marcy Griffin, Clerk

Approved 8/9/21 MG

Hudson Township July, 2021 Minutes

Regular meeting of the Hudson Township Board was cancelled.

Hudson Township August 9, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday August 9, 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 June 14, 2021 regular meeting and consent agendas for July and August were presented. Doug made a motion to accept with a second from Barry. Motion passed.

Public comments; none

Doug gave the Fire Board update.

Barry did not have a library meeting but did have some information. Steps at the library are in need of repair. The Library Director is questioning who actually owns the building. The original paperwork for the formation of the district claims the city of Hudson owns it.

Unfinished business;

None

New business; Trees are in at Bean Creek Garden Center. Matt discussed getting them planted.

Public comment; none

Next regular board meeting will be Monday September 13, 2021 7pm.

Meeting closed at pm 8pm

Submitted by Marcy Griffin, Clerk

Approved 9/13/21 MG

Hudson Township September 13, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday September 13, 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 August 9, 2021 regular meeting and consent agenda were presented. Barry made a motion to accept with a second from Doug. Motion passed.

Public comments; none

Doug gave the Fire Board update.

Barry gave a library report.

Unfinished business;

Matt discussed planting the trees as Mis Dig has marked out the power lines.

New business; Matt presented two land division applications. Both meet all the requirements. HDO-124-2275-00 and HD0-124-4900-00. Matt made a motion to approve both with a second from Barry. Motion passed.

Dan Pletcher from Charles Drive presented his plan to divide some of the agriculture parcel on Charles drive into multiple parcels for those on Charles Drive to use for storage. He had his attorney on the phone. They would like to use the Condominium Act but our planning advisor sent a memo explaining why that act is not appropriate in this situation with our current zoning. This needs to go to the Planning Commission.

Marcy made a motion with a second from Matt to re-appoint Barry as the Library representative. Motion passed. Marcy will send a letter to the library.

Public comment; none

Next regular board meeting will be Monday October 11, 2021 7pm.

Meeting closed at pm 8:30pm

Submitted by Marcy Griffin, Clerk

Approved MG 10/11/21

**Hudson Township
September 21, 2021 Minutes
Special Meeting**

A Special meeting of the Hudson Township Board was called to order Tuesday September 21, 2021 at 7:10pm by Clerk Marcy Griffin. Members present were Treasurer Cathy Henning, Clerk Marcy Griffin, and Trustees Barry Anderson and Doug Cook. Supervisor Matthew Smith was absent.

Public comments; none

The Planning Commission recommended the rezoning application presented by Rebecca Borck that was approved by the planning commission on Sept. 16, 2021. Barry made a motion with a second from Cathy to approve the application. Motion passed.

Public comment; none

Next regular board meeting will be Monday October 11, 2021 7pm.

Meeting closed at pm 7:21pm

Submitted by Marcy Griffin, Clerk

Approved MG 10/11/21

Hudson Township October 13, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday October 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.

Minutes for September 13, 2021 regular meeting, September 21, 2021 special meeting and consent agenda were presented. Barry made a motion to accept with a second from Doug. Motion passed.

Public comments; A resident on Charles Rd asked about the rumors of a development for storage units/garage lots on Charles. Matt explained what the board was presented with in September.

Doug gave the Fire Board update.

Barry gave a library report.

Unfinished business;

None

New business; Nancy Jenkins gave county update. The county is accepting applications for American Recovery grant requests. She also discussed the proposed sports complex in Tecumseh that the county is looking at building.

Marcy made a motion with a second from Barry to re-appoint Elliot Lockhart, Mike Monahan and Joe Bresvia to the Zoning Board of Appeals. Motion passed.

Public comment; none

Next regular board meeting will be Monday November 8, 2021 7pm.

Meeting closed at pm 8:15pm

Submitted by Marcy Griffin, Clerk

Approved MG 11/8/21

Hudson Township November 8, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday November 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.

Brent Shea CPA was present to review the townships bi-annual audit report.

Minutes for October 11, 2021 regular meeting and consent agenda were presented. Marcy made a motion with a second from Barry to accept with the addition to pay the Visa bill that came in late for \$136.00. Motion passed.

Public comments; None

Doug gave the Fire Board update.

Barry gave a library report.

Marcy Gave the Planning Commission update. The planning commission recommended the township board approve the proposed budget to update and amend the zoning ordinance from Carlisle Wortman. Matt made a motion with a second from Barry to accept the proposal. Motion passed.

Unfinished business; None

New business; The money received from the ARPA needs to be deposited. Resolution #R2021-04 was presented to place the money in a money market account at Premier bank with Matt Smith and Marcy Griffin as the signers on the account. Matt offered the resolution and was supported by Doug. Vote by roll call vote was unanimously passed. Resolution was adopted. Marcy and Matt will go to the bank to get the first portion of the grant money (\$71,070.00) deposited.

Pest Patrol will be out Wednesday Nov. 10, 2021 9am to spray the inside of the hall. Doug will meet here to let them in.

Clayton Village President sent a text message to Marcy to inform the township board about the issues they are dealing with in their sewer system. They are applying for grants from the state of Michigan but may need more assistance to pay for the needed repairs and upgrade. The board would like to meet with Clayton Village and Dover Township about what would be a good plan. Matt discussed that the ARPA money can be used on sewers and we should consider Clayton and Posey Lake sewers.

Matt discussed potential uses for the ARPA money including hazard back pay for election workers and fire fighters. Doug will discuss this with the fireboard. This needs more research before any formal decision is made.

Burnham & Flower insurance policy renewal was sent. It is slightly lower than last year for the same plan. Marcy made a motion with a second from Barry to approve payment. Motion passed.

Marcy recommended Matt and Cathy get together with Rollin Township soon to discuss increasing maintenance fees for Posey Lake Sewer users.

Public comment; Janet High brought up the need for broad band internet in the township. The issue was discussed. It was recommended she look into grant possibilities from the county and talk to internet providers.

Next regular board meeting will be Monday December 13, 2021 7pm.

Meeting closed at 8:25pm

Submitted by Marcy Griffin, Clerk

Approved 12/13/21 MG

Hudson Township December 13, 2021 Minutes

Regular meeting of the Hudson Township Board was called to order Monday December 13, 2021 at 7:03pm 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 November 8, 2021 regular meeting and consent agenda were presented. Barry made a motion with a second from Doug to accept both. Motion passed.

Public comments; None

Doug gave the Fire Board update.

Barry gave a library report.

Unfinished business; None

New business; Salary resolutions were discussed. R2021-05 Supervisor to remain \$13,780.00. Offered by Barry, supported by Doug. Unanimously passed by roll call vote. R2021-06 Clerk to increase to \$18,900.00. Offered by Doug, Supported by Matt. Unanimously passed by roll call vote. R2021-07 Treasurer to increase to \$14,880.00. Offered by Barry, supported by Matt. Unanimously passed by roll call vote. R2021-08 Trustee salary to increase to \$2,400.00. Offered by Matt, supported by Cathy. Unanimously passed by roll call vote.

Fee schedule was reviewed. Hourly wages for election inspector will increase to \$16/hr for chair and \$14/hr for inspectors. Marcy made a motion to accept with a second from Barry. Motion passed.

The board reviewed the "to date" annual budget and discussed the proposed budget. The budget public hearing will be held during the township meeting January 10, 2022.

Three dates were picked for the annual road commission meeting. Marcy will contact the road commission to see what dates are available.

Public comment;

Next regular board meeting will be Monday January 10, 2022 7pm.

Meeting closed at 8:34pm

Submitted by Marcy Griffin, Clerk

Approved _MG 1/10/22

Hudson Township

January 10, 2022 Minutes

Regular meeting of the Hudson Township Board was called to order Monday January 10, 2022 at 7pm by Clerk, Marcy Griffin. Members present were Treasurer Cathy Henning, Clerk Marcy Griffin, and Trustees Barry Anderson and Doug Cook. Supervisor Matt Smith was present via phone. Pledge of Allegiance was said.

Minutes for December 13, 2021 regular meeting and consent agenda were presented. Barry made a motion with a second from Doug to accept both. Motion passed.

Public comments; None

Doug gave the Fire Board update.

Barry gave a library report.

Unfinished business; None

New business; Blain Baker, Chair of Clayton Fire Board was present to discuss the proposed budget for the fire departments fiscal year 2022/2023. They are requesting a slight increase due to state required paid training. Joint Fire Board Meeting will be held February 17, 2022 at 8pm.

Resolution to increase Posey Lake Sewer usage fee was presented by Marcy. Matt and Marcy met with Rollin Township Supervisor and Clerk to discuss the shortcomings in income to the sewer account due to increasing maintenance costs. Is should be increased from \$75 per quarter to \$135 per Quarter. Cathy made a motion to accept with a second from Doug. Resolution #R2022-01 was passed unanimously by roll call vote. The new fee will begin with the second quarter billing cycle.

The annual meeting with the Lenawee Road Commission will be February 23, 2022 at 9am.

Marcy presented the proposed 2022/2023 budget. The budget public hearing and truth in taxation was opened at 7:48pm. There was no public comment but Matt discussed raising the budget for the Clayton Fire department in anticipation of the increased budget request being passed. There was also some discussion on increasing the road project budget. Hearing was closed at 7:56pm. The budget will be available for the public to review until the next meeting.

Public comment; Doug received an estimate for Pest Patrol to spray for insects outside the building three times a year and once inside for \$355.00. Cathy made a motion with a second from Doug to approve this. Motion passed. Doug also inquired about the grant from Michigan Environmental Dept. for tire clean up. Doug will apply for the grant (deadline is January 14th) and if it is approved the township will hold a tire clean-up day, possibly including other junk clean up.

Next regular board meeting will be Monday February 14, 2022 7pm.

Meeting closed at 8:09pm

Submitted by Marcy Griffin, Clerk

Approved 2/14/22 MG

Hudson Township February 14, 2022 Minutes

Regular meeting of the Hudson Township Board was called to order Monday February 14, 2022 at 7:05pm by Clerk, Marcy Griffin. Members present were Supervisor Matt Smith, Treasurer Cathy Henning, Clerk Marcy Griffin, and Trustees Barry Anderson and Doug Cook. Pledge of Allegiance was said.

Minutes for January 10, 2022 regular meeting and consent agenda were presented. Marcy made a motion with a second from Barry to accept both. Motion passed.

Public comments; None

Doug gave the Fire Board update.

Barry gave a library report.

Unfinished business; Amendment to Ordinance 10791 was presented. Matt made a motion with a second from Barry to approve the amendment. Roll call vote; Matt – aye, Marcy – aye, Cathy – aye, Barry – aye, Doug – aye. Amendment approved.

New business; Matt presented the proposed 2022/2023 budget. Marcy made a motion to accept the proposed budget with a second from Doug. Motion passed.

Poverty exemption was presented. It has no changes from last year's application. Barry made a motion with a second from Cathy to approve the poverty exemption application.

Public comment; Doug submitted the grant from Michigan Environmental Dept. for tire clean up. Waiting to hear back from the state.

Next regular board meeting will be Monday March 14, 2022 at 7pm.

Meeting closed at 8:02pm

Submitted by Marcy Griffin, Clerk

Approved 3/14/22 MG

Hudson Township Annual Meeting with Lenawee Road Commission

February 23, 2022 Minutes

The annual meeting with the Lenawee County Road Commission was held Wednesday February 23, 2022 at 9am. Members of the Hudson Township Board present were Supervisor Matt Smith, Clerk Marcy Griffin, and Trustees Barry Anderson and Doug Cook. Treasurer Cathy Henning was not present. Road Commission members present were Scott Merillat, Jason Schniadt, new area foreman Jeremy Brower and Director of Finance Beth Hunt.

Scott Merillat gave an overview on current funding conditions including ARPA funds that the road commission has applied for from Lenawee County. There is a potential grant opportunity the state is considering to cover bridges that have been closed. He is hopeful that the bridge on Dillon HWY will be approved for those funds but that could be 3-5 years before the state allocates funds. All project deposits will increase from 30% to 50% on all approved estimates. The road commission would like the township board to appoint one member with the authority to approve changes/increases in projects for a designated amount in case of "emergencies" during the project. This would be a resolution approved and a copy sent to the road commission for the current years projects. The road commission will also consider any culvert under 12" that need replaced "maintenance" so the township will no longer need to have the "any culvert replacement" contract. Hudson Township is on the brine list for early August this year. The township still has the option to contract for additional brine early.

Scott reviewed the current conditions of the roads within Hudson Township, three year projected project list as well as traffic counts. Estimates for this years suggested projects will be available early March.

Meeting closed at 10:20am

Submitted by Marcy Griffin, Clerk

Approved 3/14/22 MG

Hudson Township

March 14, 2022 Minutes

Regular meeting of the Hudson Township Board was called to order Monday March 14, 2022 at 7:00pm 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.

Minutes for February 14, 2022 regular meeting, February 23, 2022 Annual Road Commission meeting and consent agenda were presented. Doug brought up that there was a fire board meeting last month; Marcy will add meeting payments for Doug, Melanie, and Sue. Barry made a motion with a second from Doug to accept both. Motion passed.

Public comments; None

Doug gave the Fire Board update.

Barry gave a library report.

Unfinished business; None

New business; Matt presented the list of dates for the regular board meetings for the 2022-2023 fiscal year. The meetings will be held on the second Monday of each month. Marcy made a motion to accept with a second from Cathy. Roll call vote was unanimous aye. Motion passed. #R2022-03

Marcy discussed the pension contributions for this year. Lincoln Financial requires automated / wire payment. Marcy will go to the bank this week to get that done.

Marcy presented the current fiscal year budget. Amendments are needed for the following line items; Assessor Salary from \$13,200.00 to \$14,790.00, Equalization from \$3,500.00 to \$3,771.00, Accounting from 3,500.00 to \$3,666.00, Software from \$2,000.00 to \$2,256.00, Building Inspections from \$3,000.00 to \$3,600.00, Electrical Inspections from \$2,000.00 to \$3,000.00, Mechanical Inspections \$1,200.00 to \$1,450.00, Drains at large \$3,300.00 to \$4,855.00, Road Repair from \$80,000 to \$117,413.00. All these were taken from Capital Investments decreasing that budget from \$90,000.00 to \$46,899.00.

Land Division application for HD5-113-2300-00 for Kim & Donna Baker was presented. It meets all the requirements to allow a split. Marcy made a motion with a second from Barry to approve. Motion passed.

A resolution to set alternate date for the start of board of review was presented. Barry made a motion with a second from Cathy to accept the resolution. Roll call vote was unanimous to pass. #R2022-04

Due to one of the Board of Review members being unable to fulfill the duties a new member needs to be appointed. Morgan Griffin is willing to fill the vacancy for this year. Barry made a motion with a second from Doug to accept Morgan. Motion passed. Morgan will be sworn in at the beginning of Board of Review tomorrow.

Road Commission has not presented estimates yet. We will review them next month if they are here by then.

Matt raised the issue that we have not put any money aside in the apparatus fund for a few years. He proposed taking \$40,000.00 from the general fund account and depositing it into the Apparatus Fund account. Marcy made a motion with a second from Matt to accept this. Motion passed.

Public comment; None

Next regular board meeting will be Monday April 11, 2022 at 7pm.

Meeting closed at 8:11pm

Submitted by Marcy Griffin, Clerk

Approved 4-11-22 MG