**Hudson Township**

**December 12, 2022 Minutes**

Regular meeting of the Hudson Township Board was called to order Monday December 12, 2022 at 7:00pm by Supervisor Matt Smith. Members present were Supervisor Matt Smith, Clerk Marcy Griffin, Treasurer Cathy Henning, and Trustees Barry Anderson and Doug Cook. Pledge of Allegiance was said.

Minutes for November 14, 2022 regular meeting and the consent agenda were presented. Barry made a motion with a second from Doug to accept both as presented. Motion passed.

Public comments; None.

Doug gave the Fire Board update.

Barry gave a library report.

Unfinished business; Marcy presented the zoning ordinances that were tabled at the last meeting. Matt offered the proposed Private Road Ordinance, it was supported by Doug. Aye votes were Matt, Marcy, Cathy and Doug. Barry abstained. Ordinance passed. #02022-02. Marcy offered the proposed Zoning Ordinance, it was supported by Doug. Unanimous aye roll call vote – Ordinance passed. #02022-03 . Marcy offered the proposed Zoning Map, it was supported by Doug. Aye votes were Matt, Marcy, Cathy and Doug. Barry abstained. Ordinance passed. #O2022-04. These will be posted in the paper and on the website.

New business; Kate Mattison from Premier Bank presented a proposal to move all Hudson Township accounts to Premier Bank with a higher interest rate than they currently have. Marcy made a motion with a second from Barry to move the two accounts at County National Bank over to Premier. Motion passed. Marcy will start the process of moving the accounts.

Cathy stated her computer was having issues. She presented an estimate from Stratos for $1,922.44. Doug made a motion to accept with a second from Cathy. Motion passed.

Hudson Township needs a representative for the Posey Lake Improvement Board and Drain meetings. Matt said he would do it. Marcy made a motion with a second from Doug to accept Matt as the township representative. Motion passed.

Matt presented the estimate for the Burnham & Flower insurance policy renewal. Barry made a motion with a second from Doug to accept the proposal. Motion passed. Marcy will prepare a check and send it in.

Marcy presented wording to post for a bid notice for lawn maintenance and snow removal. Matt seconded the motion. Motion passed. Marcy will post it in the newspaper. Bids will be due by next meeting.

Dates for the annual road commission meeting were discussed. Marcy will call tomorrow and see if one of the dates the board picked will work.

Salary resolutions were discussed. R2022-09 Supervisor to remain $13,780.00. Offered by Barry, supported by Cathy. Unanimously passed by roll call vote.

R2022-10 Treasurer to remain $14,880.00. Offered by Barry, supported by Doug. Unanimously passed by roll call vote. R2022-11 Trustee salary to remain $2,400.00. Offered by Barry, supported by Doug. Unanimously passed by roll call vote. R2022-12 Clerk to increase to $21.900.00. Originally the board was going to leave the clerk salary at $18,900.00 but Matt re-opened the issue. He felt with the new changes by the state to election law, increasing mandatory duties for clerks, some type of increase was needed. Offered by Matt, Supported by Barry, an increase of $3,000.00. Unanimously passed by roll call vote.

Marcy presented the fee schedule. She suggested raising Posey Lake Improvement and Drain meeting fee increased to $75 since they are in Adrian. Also adding a special meeting fee to land division requests, making them $250.00. Barry made a motion to accept the changes and rest of the fee schedule. Doug seconded the motion. Motion passed.

Matt presented the proposed 2023-2024 budget for the board to review between now and the January meeting.

Barry added the light by the handicap parking space as discussed last month. It is working well. He would like to add one near the drive entrance. Barry estimates it to cost under $300.00. Matt made a motion with a second from Marcy to accept this. Motion passed.

Public comment; None

Next regular board meeting will be Monday January 9, 2023 at 7pm.

Meeting closed at 8:20pm

Submitted by Marcy Griffin, Clerk

Approved 1-9-23 MG