**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