**Hudson Township**

**April 11, 2022 Minutes**

Regular meeting of the Hudson Township Board was called to order Monday April 11, 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 March 14, 2022 regular meeting and consent agenda were presented. Barry made a motion with a second from Cathy to accept both. Motion passed.

Public comments; Roger Johnson from Deerfield TWP was here to discuss the phoenix Project. He asked Hudson TWP to consider a resolution stating our view on the project.

Doug gave the Fire Board update.

Barry gave a library report.

Unfinished business; None

New business; ALS contract was presented. This is a renewal of the same contract we have had with the City of Hudson Ambulance. Doug made a motion with a second from Barry to approve the contract as presented. Motion passed.

Marcy presented the resolution with millage wording for the fire and the ALS renewals. Matt supported both millage request resolutions as presented. Both passed unanimously. ALS #R2022-05, Fire #R2022-06

Matt presented the road commission project estimates. After discussion Marcy made a motion with a second from Barry to approve Cadmus Road, Dowling and Lowe Rd with the limestone option and the joint project with Rollin TWP on Planks Rd. Estimated total $164,670.73. Motion passed. Marcy will get a check printed for the deposit on those projects for $81,123.35. Matt will return the contracts with the deposit.

A resolution regarding the Phoenix Project was created stating that the township is against the project offered by Marcy and supported by Barry. The resolution was passed by unanimous vote. #R2022-07

Doug stated we did not get the grant for tire clean up. Barry will begin looking into security camera and solar light options for the parking lot and sign out front.

Public comment; Doug discussed the cost recovery policy the Clayton fire dept has been working on. Marcy presented the total estimate for BS & A software $34,435 with an annual cost of about $5,600. Barry made a motion with a second from Dou to approve getting the system. Motion passed.

Matt said Auto Planet on Rollin HWY is requesting permission to expand the salvage yard at their property. After some discussion it was decided this needed to be reviewed by our planning commission.

Next regular board meeting will be Monday May 9, 2022 at 7pm.

Meeting closed at 8:30pm

Submitted by Marcy Griffin, Clerk

Approved 5-9-22 MG