**Hudson Township**

**May 9, 2022 Minutes**

Regular meeting of the Hudson Township Board was called to order Monday May 9, 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 April 11, 2022 regular meeting and consent agenda were presented. Marcy added a bill from Carlisle Wortman for $525.00 that arrived today after the consent agenda was printed. Marcy made a motion with a second from Barry to accept both with the addition to the consent agenda. Motion passed.

Public comments; Auto planets owner was present and stated he has been in business since 2007 when he purchased it. It was a working junk yard since before the original zoning ordinance went into effect.

Doug gave the Fire Board update.

Barry gave a library report.

Unfinished business; None

New business; Posey Lake Homeowners Association presented the insurance information and fireworks permit request. They have already discussed the fireworks with Hudson Fire Dept who will be on hand. Matt made a motion with a second from Barry to approve the permit request. Motion passed.

Auto Planet submitted a request to expand their permits to include used car sales (class B) and vehicle shredding (class F). Neither of these is allowed in agriculture zoned properties. Matt made a motion with a second from Barry to deny this request since it does not comply with the zoning guidelines. Motion passed. Auto Planet requested we approve the class C used parts permit that they have held since before the ordinance was put in place. Barry made a motion with a second from Doug to approve the class C license request. Motion passed.

Barry has been working on gathering information and estimates for a video security system. The estimated total would be $2,300.00 from Adrian Locksmith and the system would include ~~(6 cameras)~~ *5 cameras* with the potential to add (~~2 more)~~ *3 more* if needed. Matt presented the resolution to apply to Par Plan for a grant to cover the cost. Marcy supported the resolution as presented. Passed unanimously by roll call vote. #R2022-08 Barry and Marcy will get the grant application turned in.

Public comment; None

Next regular board meeting will be Monday June 13, 2022 at 7pm.

Meeting closed at 7:32pm

Submitted by Marcy Griffin, Clerk

Approved 6/13/22 MG *approved with 2 amendments*