**Hudson Township**

**January 9, 2023 Minutes**

Regular meeting of the Hudson Township Board was called to order Monday January 9, 2023 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 December 12, 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. Joint meeting will be Feb 16, 2023 8pm

Barry gave a library report.

Unfinished business; Long rang budget plan was discussed. Matt discussed extending the driveway south to widen the parking area. Rising will come out to see how to handle it with the drainage and give an estimate. Doug discussed adding a gravel drive out toward Dowling. Seal coating the drive will wait until the board makes a decision on the other projects.

New business; Bids for mowing and snow removal were received. One bid only included mowing. One included both. Barry made a motion with a second from Doug to accept the Bid from Borcks Outdoor. They can handle the mowing and snow removal and have done a good job for the last 4 years. Their contract will be reconsidered in 2026.

Board of Review is still one member short of a full 3 member board. Janet High and Morgan Griffin have agreed to stay on as members for another 2 years. Marcy will place an ad in the Hudson Post Gazette to attempt to get another member.

Matt made a motion with a second from Barry to accept the resolution to accept the poverty exemption application. Resolution passed #R2023-01.

Marcy made a motion with a second from Matt to accept the resolution to move the first date of the Board of Review meeting to Tuesday March 14, 2023. Resolution passed.

#R2023-02.

Road Commission annual meeting date set for March 13, 2023 1pm. It will be held at the Lenawee Road Commission office.

The proposed 2023-2024 budget was again presented. Cathy discussed that she would like a raise. This was discussed a while. Due to mandates on salary resolutions and budget hearing times it was decided this would be tabled for now. The board will consider her travel pay at a later date.

Budget Public Hearing and truth in taxation was opened at 7:58pm. No public comment or discussion from those present. Hudson Township will continue to collect the 1mil operating tax that is decreased each year due to the Headley Amendment. Hearing closed at 8pm.

Public comment; None

Next regular board meeting will be Monday February 13, 2023 at 7pm.

Meeting closed at 8:20pm

Submitted by Marcy Griffin, Clerk

Approved 2/13/23 MG