**Hudson Township**

**April 10, 2023 Minutes**

Regular meeting of the Hudson Township Board was called to order Monday April 10, 2023 at 7:08pm 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 March 13, 2023 regular meeting and the consent agenda were presented. Barry made a motion with a second from Doug to accept both. Motion passed.

Public comments; Blain Baker, Chair of the Clayton/Dover/Hudson Fire Board, brought a sample of the proposed wording for an amendment to the formation agreement regarding the treasurer portion. This will be discussed more and voted on at the next joint meeting in February 2024.

Doug gave the Fire Board update.

Barry gave a library report.

Unfinished business; Matt has not received any more estimates for the driveway.

New business; Matt presented the estimates from the road commission for the proposed road project. There are 6 bids. After some discussion it was decided to accept the bids including second brine application, Maple Grove, Munson, Henning, and Lowe. Dillion will be held off until next year when the bridge is replaced. Total estimate is $210,557.21. It is expected the road commission will give matching funds of approximately $38,000. This will bring us slightly over budget at $172,557.21 if every project comes in at projected cost. Barry made a motion to accept with a second from Marcy. Motion passed.

Posey Lake Homeowners Association presented the insurance information and fireworks permit request. Doug made a motion with a second from Barry to approve the permit request. Motion passed.

Public comment; None.

Next regular board meeting will be Monday May 8, 2023 at 7pm.

Meeting closed at 8:07pm

Submitted by Marcy Griffin, Clerk

Approved 5/8/23 MG