

Hudson Township April 8, 2024 Minutes

Regular meeting of the Hudson Township Board was called to order Monday April 8, 2024 at 7pm 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 the March regular meeting and the consent agenda were presented. Barry asked for clarification in the minutes about cell phones. That was corrected to clarify the phones would be to replace the budget line of phones for the supervisor, clerk and treasurer. Barry made a motion with a second from Doug to accept all with the amendment to the minutes. Motion passed.

Public comment; None

Doug gave the Fire Board report.

No Library report.

Unfinished Business; Matt presented the estimates to expand the parking lot to the south and add a gravel drive to Dowling. Marcy Made a motion with a second by Doug to accept the bids. Motion passed. Matt also presented the estimate for the whole building backup generator. Doug made a motion with a second from Barry to accept the bid. Motion passed. Matt will contact the contractors to get these projects going.

Early warning siren location has been picked and we are waiting on an install date.

New Business; Marcy presented the resolution for ballot wording for the August ballots millage renewal. Matt made a motion with support from Barry. Roll call vote unanimous yes. Resolution passed. #R2024-07.

The 2023-2024 closing budget was presented. Amendments are needed on the following lines.

Budget Line	Budgeted Amount	Amount Over	Amount Increased	Amended Budget Amount
FICA	\$5,500.00	\$261.67	\$270.00	\$5,770.00
Per Diem	\$300.00	\$950.00	\$950.00	\$1,250.00
Amount added			\$1,220.00	
Budget Line	Budgeted Amount	To Date Budget	Amount removed	Amended amount
Planning & Zoning	\$6,000.00	\$920.00	\$1,220.00	\$4,780.00
Amount Removed			\$1,220.00	

Marcy presented the Posey Lake firework permit request. They have everything set with the insurance. They are going to contact the local fire departments to be sure they will have a truck on call. Doug made a motion with a second from Barry to accept the permit request. Motion passed.

Cathy said she closed with the county. 92% of taxes were collected.

Public comment; A question was asked about Beecher road Bridge.

Next regular board meeting will be Monday May 13, 2024 at 7pm.

Meeting closed at 7:47pm

Submitted by Marcy Griffin, Clerk

Approved 5/13/24MG