

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
June 06, 2023 at 7:00 p.m.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ORDERS OF THE DAY

- A. Excuse Absent Members(s)
- B. Setting the Agenda
- C. Approval of Minutes of May 16, 2023

V. PUBLIC COMMENT

VI. NEW BUSINESS

- A. Show Cause Hearing: Article III Dangerous Structure - 109 Mechanic Street - update
- B. Approve: Variance 23-01 – 311 Tiffin Street – Curb Cut
- C. Approve: Sinking Floor Repair in the Hudson Fire Department
- D. Approve: Sale of Old Ambulance
- E. Approve: Community Center Restroom Floor Repairs

VII. UNFINISHED BUSINESS

- A. Bills
- B. Account Balances and Check Register

VIII. MINUTES FROM OTHER BOARDS AND COMMISSIONS

- A. Planning Commission Minutes dated May 22, 2023
- B. Recreation Advisory Board Minutes May 15, 2023

IX. CITY MANAGER'S REPORT

X. COUNCIL COMMENTS

XI. ADJOURNMENT

Jeaniene McClellan, City Clerk

** MINUTES FOR THIS MEETING WILL BE AVAILABLE AT HUDSON CITY OFFICE **
** 121 N. CHURCH STREET, HUDSON, MI 49247 **

NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (517) 448-8983 forty-eight (48) hours prior to the meeting. Staff will be pleased to make the necessary arrangements to provide necessary reasonable accommodations.

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
PUBLIC HEARING
May 16, 2023 at 7:00 p.m.**

747862:

The Public Hearing was called to order by Mayor Carmel Camp at 7:00 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lisa Enerson, Natalie Loop, Sherry Kirkland, Rick Moreno, Daniel Schudel and Carl Sword

ABSENT: None

ALSO PRESENT: Will Terrill, Tom Kern, Jamie Myers, Robert Kirkendall, Michael Sandy, Fire Chief Jerry Tanner Jr - Barb Ireland – Hudson Post Gazette, Bruce VanWieren, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**2023-2024 Fiscal Year Budget and Millage Rate:**

Public Comment: City Manager Charles Weir informed the Council that he found an oversight on the Major and Local Streets Fund that will be addressed in July's Council meeting to be a budget amendment. The amendments would include \$100,000 in the Major Street Fund and \$20,000 in the Local Street Fund.

Adjourn sine die.

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
May 16, 2023 immediately after the Public Hearing**

747863:

The regular meeting was called to order by Mayor Carmel Camp at 7:02 pm. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lisa Enerson, Natalie Loop, Sherry Kirkland, Rick Moreno, Daniel Schudel and Carl Sword

ABSENT: None

ALSO PRESENT: Will Terrill, Tom Kern, Jamie Myers, Robert Kirkendall, Michael Sandy, Fire Chief Jerry Tanner Jr - Barb Ireland – Hudson Post Gazette, Bruce VanWieren, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Approval of Minutes of May 2, 2023:

747864:

Motion by Natalie Loop, seconded by Daniel Schudel **to approve minutes of May 2, 2023 and place on file.** CARRIED 7-0 by roll call

PUBLIC COMMENT:

No Comment received

NEW BUSINESS:

Resolution: 2023-2024 Fiscal Year Budget:

The Resolution to adopt the Fiscal Year 2023-2024 Budget outlines the fact that the operational millage levy for the City of Hudson will be at 11.194 mills (\$11.194 per \$1,000 Taxable Value) to a total levy for the 2023-2024 fiscal year of 11,194 mills (\$11.194 per \$1,000 Taxable Value).

It further outlines that 1.0000 additional mill (\$1.00 per \$1,000 Taxable Value) be assessed for Advanced Life Support.

It further outlines that the water and sewer rates as of July 1, 2023 as the following:

Water Readiness to Serve (RTS):	\$21.01 per month
Sewer Readiness to Serve (RTS):	\$ 9.12 per month
Water Consumption per 1,000 Gallons	\$ 2.89 per thousand gallons
Sewer Consumption per 1,000 gallons	\$ 5.61 per thousand gallons
Sewer Bond:	\$22.45 per month

747865:

Motion by Natalie Loop, seconded by Sherry Kirkland **to approve the resolution to adopt the 2023-2024 Fiscal Year budget.** CARRIED 7-0 by roll call

Approve: Interfund Loan Transfers:

The interfund Loan Resolution for Fiscal Year 2023-2024, giving the City Manager the authority to make short-term loans between funds to cover temporary expenditures.

747866:

Motion by Daniel Schudel seconded by Rick Moreno **approve the Interfund Loan Resolution for Fiscal Year 2023-2024, giving the City Manager the authority to make short-term loans between funds to cover temporary expenditures.** CARRIED 7-0 by roll call

Approve: Intrafund Loan Transfers:

The Intrafund Loan Resolution for Fiscal Year 2023-2024 gives the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation by Council within 30 days of the transaction.

747867:

Motion by Natalie Loop, seconded by Daniel Schudel **to approve the Intrafund Loan Resolution for Fiscal Year 2023-2024, giving the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation by Council within 30 days of the transaction.** CARRIED 7-0 by roll call

Resolution: Hudson Fire Department:

The Hudson Fire Department responded to numerous emergency calls during the ice storm in February 2023. We would like to present the department with thanks and gratitude for their service. The Fire Department has all voluntary firefighters and it takes someone special to want to help their community without having anything in return.

747868:

Motion by Lisa Enerson, seconded by Daniel Schudel **to present a resolution to the Hudson Fire Department for all their dedicated service to the City of Hudson and the surrounding area during the ice storm in February 2023.** CARRIED 7-0 by roll call

Executive Session: OMA Section 8 (c), DPW Union Negotiations:

Discuss the Department of Public Works Union wage reopener.

747869:

Motion by Rick Moreno, seconded by Daniel Schudel **to approve to go into executive session: OMA Section 8 (c), DPW Union Negotiations.** CARRIED 7-0 by roll call

Executive Session: in: 7:15 pm
Out: 7:19 pm

747870:

Motion by Natalie Loop, seconded by Daniel Schudel **to proceed with what was discussed in the executive session .** CARRIED 7-0 by roll call

UNFINISHED BUSINESS:**Bills:**

Bills to Council
May 16, 2023

Bills to be Approve

Jackson Truck Service	\$11,553.34	Labor performed on Ford F-800
Total	\$11,553.34	

Bills to be Confirmed

Michigan Pipe and Valve	\$1919.71	Curb Stop
D & P Cable	\$1,125.28	Phone & Internet
First Bank Card	\$1,962.96	HFD CC Charges
Consumers	\$1,655.92	LED Lights
Consumers	\$1,566.16	Street Lights
First Bank Card	\$1,988.74	ALS CC Charges
SCADA	\$1,280.00	WWTP Contractual Services
Total	\$11,498.77	

747871:

Motion by Lisa Enerson, seconded by Rick Moreno **to approve pay the bills.** CARRIED 7-0 by roll call

Account Balances and Check Register:**Account Balances:**

General Fund	\$362,012.90
Cemetery Trust Fund	\$ 2,262.45
Major Street Fund	\$172,934.69
Local Street Fund	\$ 74,237.69

Fire Department Fund	\$ 96,541.66
Recreation Fund	\$ 3,144.30
Cemetery Foundation	\$ 32,894.68
Ambulance	\$124,359.27
Community Center	\$ 26,596.49
Thompson Museum Fund	\$ 57,662.33
Library Fund	\$ 0.00
Thompson Library Fund	\$ 0.00
Museum Fund	\$ 40,498.47
Downtown Development	\$ 43,670.76
Industrial Park Fund	\$ 11,105.69
L D F A	\$ 0.00
2021 Capital Improvement Bond Fund	\$117,633.34
Sidewalk Fund	\$ 6,065.98
Utilities Fund	\$171,268.28
Motor Veh and Equip Fund	\$236,054.72
Property Tax Collection	\$ 0.00
Income Tax Fund	\$135,336.72
Payroll Fund	\$ 1,029.11

747872:

Motion by Carl Sword, seconded by Rick Moreno **to accept the account balances and check register and place on file.** CARRIED 7-0 by roll call

Department Head Reports:**747873:**

Motion by Carl Sword, seconded by Rick Moreno **to accept the department head reports and place on file.** CARRIED 7-0 by roll call

MINUTES FROM OTHER BOARDS AND COMMISSIONS:**Planning Commission Minutes dated April 24, 2023:****747874:**

Motion by Rick Moreno, seconded by Sherry Kirkland **to accept the Planning Commission minutes dated April 24, 2023 and place on file.** CARRIED 7-0 by roll call

CITY MANAGER'S REPORT:

- Lakeshore Recycling will be continuing the refuse collection until May 30th. We are asking residents to leave the Modern Was5te carts at the curb on the 30th so LRS can remove their can more easily. Stevens Disposal will have their waste containers delivered to the residents before the first pickup date of June 6th. The contract with Stevens Disposal has been review and approved by the city attorney and will be signed Tuesday. *Update- new carts will be delivered May 25th.*

- DMK, the developer for the Tractor Supply Company project, has requested an extension of the “inspection phase” per the purchase agreement. A Phase 1 Environmental Site Assessment is under way by Mackinac Environmental Technology Inc. on the site.
- Mr Weir has not heard back from the two commercial realtors that he met with over two months ago about marketing and selling the Industrial Park Lots. We are drafting an RFP (Request for Proposal) document to put it out formally to find qualified interested brokers that will assist the city.
- Mr Weir is expecting an update from MDOT of the date of the paving of the M34 project any time now. *Update- Paving May 30th and close out on June 5th.*
- Income Tax Administrator Linda Cross has been in contact with twenty-nine landlords that have never filed City Income Tax on their earning from their rental properties. Fifteen of them have filed and currently working with eight of the fourteen remaining.
- Environmental Great Lakes Energy (EGLE) will be in the city on May 23rd to meet with DPW Superintendent Jay Best for a Sanitary Survey of the city water distribution system.
- We have internally posted the WWTP operator position. This posting will be open for five business days. The job posting will be put out publicly after the five-day internal posting.

COUNCIL COMMENTS:

ADJOURNMENT:

747875:

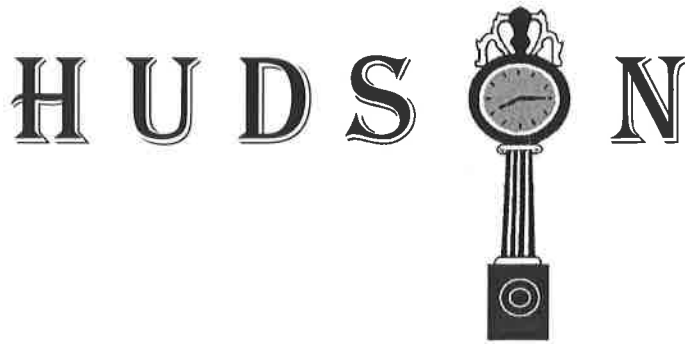
Motion by Rick Moreno, seconded by Lisa Enerson to **adjourn the meeting at 7:41 pm**

APPROVED: _____


Carmel Camp, Mayor

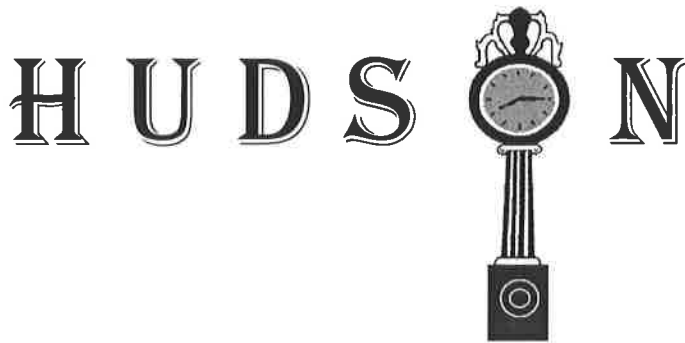
ATTEST: _____

Jeaniene McClellan, City Clerk



AGENDA ITEM - REVIEW FORM

ITEM: Show Cause Hearing – Article III Dangerous Structures – 109 Mechanic St	SUBMITTED BY: City Manager Charles A Weir
ACTION REQUESTED: Update on the building	DEPARTMENT: City Manager DATE: June 6, 2023
SUMMARY: At the meeting on May 2, 2023, Council gave Mr. Konja 30 days to have the following items done and report back to them. <ul style="list-style-type: none">• Secure the building• Start cleaning up the property	
RECOMMENDATION: Hear the progress report and determine what to do next.	
SIGNATURE: 	TITLE: City Manager



AGENDA ITEM - REVIEW FORM

ITEM: Variance 23-01 – 311 Tiffin Street – curb cut	SUBMITTED BY: City Manager Charles A Weir
ACTION REQUESTED: Approve the variance 23-01 – 311 Tiffin Street	DEPARTMENT: City Manager DATE: June 6, 2023
SUMMARY: At the Planning Commission meeting on May 22, 2023, the members agreed to approve the variance at 311 Tiffin and have it proceed to Council on June 6, 2023 for their approval to let the property owner at 311 Tiffin extend his driveway approach or curb cut to 25 feet. The City Ordinances only allows 22 feet maximum within the City Limits.	
RECOMMENDATION: Approve the variance 23-01, 311 Tiffin Street to extend his curb cut to 25 feet.	
SIGNATURE: 	TITLE: City Manager

CITY OF HUDSON APPLICATION FOR VARIANCE

Application No: 23-01

Site Plan Attached
Fee: \$75.00
Pd CK 2447

PLEASE PRINT OR TYPE (Use back of application if more space is needed)

I/We JOHN KIRKLAND of 311 TIFFEN ST, hereby requests a Variance.

Property Owner: JOHN KIRKLAND

Telephone Number: ~~517-673-7618~~ 517-673-7618

Address of Property Involved: 311 TIFFEN ST.

Legal Description: see attachment

I/We are requesting a Variance for the following reason(s):

MAKE DRIVEWAY MORE FUNCTIONAL

Dated: 5/18/23


Applicant Signature

(Do Not Write Below This Line)
FOR CITY OFFICE USE ONLY

At the meeting of the Planning Commission held on May 22, 2023, the above described Variance was considered and it was recommended that the Council:

Grant () Deny () Other: _____

For the following reasons: _____

At the meeting of the Council held on June 06, 2023, the above described Variance was:

() Granted () Denied () Other: _____

For the following reasons: _____

Copy to: Applicant
 City Clerk
 Building Inspector

Parcel Number:
46-XH0-753-1070-00

OWNERS ADDRESS:
KIRKLAND JOHN & SHERRY

311 TIFFIN ST
HUDSON, MI 49247

PROPERTY ADDRESS:
311 TIFFIN ST
HUDSON, MI 49247

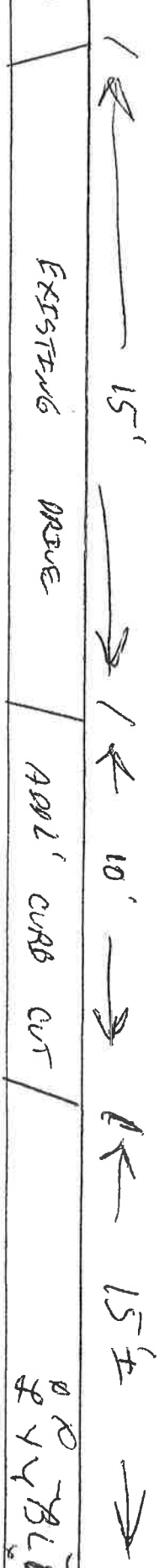
DATE PRINTED: 05/18/2023

2022 LEGAL DESCRIPTION:

PART OF LOTS 6, 7 & 8 BLK NO 31 WIRTS ADD TO THE VILLAGE (NOW CITY) OF HUDSON DES AS COMM AT THE W'LY LN OF LOT 6 AT A PT LOC 123.59 FT S 15-30-00 E FROM THE NW COR OF SD LT 5 & RUNN TH N 77-00-08 E 146.79 TO THE E'LY LN OF LOT 6 TH S 14-14-37 E ALG THE E'LY LN OF SD LOT 6 & 7 76.07 FT TO THE SE COR OF SD LOT 7 TH S 75-45-06 ALG THE S'LY LN OF LOT 7 16.51 FT TO THE NE COR OF LOT 8 TH S 14-26-16 E ALG THE E'LY LN OF SD LOT 8 27 FT TH N 77-51-23 W 128.20 FT TO THE W'LY LN OF SD LOT 8 TH N 15-30-00 W ALG THE W'LY LN OF LOTS 6, 7 & 8 AND BEING THE E'LY R/W LN OF TIFFIN ST 101.59 FT TO POB

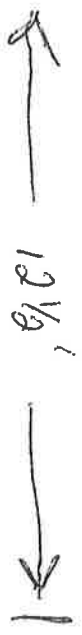
TIFFIN

FROM
ROAD

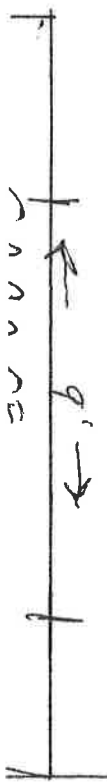
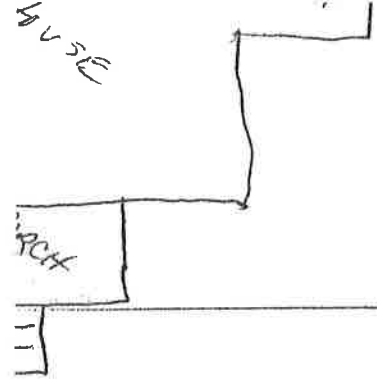


SIDEWALK

SIDEWALK




EXISTING
ASPHALT
PARKING



APPROX PROP LINE



AGENDA ITEM
REVIEW FORM

ITEM: Sinking Floor Repair in the Hudson Fire Department	SUBMITTED BY: Charles A. Weir
ACTION REQUESTED:	DEPARTMENT: City Hall
Approve the floor repair at the Hudson Fire Department	DATE: June 6, 2023
<p>SUMMARY:</p> <p>The sinking concrete floor in the Fire Department has been an ongoing needed repair for several years now. We are not quite sure of the cause of the sinking but to address the problem the floor will have to be removed to see what the cause is. We were hoping to get a camera in the drains to see what was going on but were not able to do so. There may be additional cost once the problem is identified.</p> <p>We have requested three quotes for the floor removal and replacement and received two quotes.</p> <p>Krieghoff Lenawee: \$15,431.00</p> <p>Tri State Concrete: \$6,100.00</p> <p>We budgeted \$15,000.00 in the City Hall & Grounds fund for this repair but used some of the funds for the water line break repair at City Hall over the winter. There is currently a balance of \$11,312.25 in the budget for the repair.</p>	
<p>RECOMMENDATION:</p> <p>Approve the removal and replacement of the sinking floor by Tri State Concrete in the amount of \$6,100.00.</p>	
<p>SIGNATURES:</p> 	<p>TITLE: City Manager</p>



**KRIEGHOFF
LENAWEE**
CONSTRUCTING
ENGINEERS

2039 JAMES STREET
P.O. BOX 100
ADRIAN, MICHIGAN 49221
PHONE (517) 265-5121
FAX (517) 263-8387

PROPOSAL

DATE: September 8, 2022

SUBMITTED TO: City of Hudson
121 N Church Street
Hudson Mi 49247

ATTENTION: Charles Weir

PROJECT NAME: Fire department floor

Truck Bay floor and wall repairs

We propose to furnish labor, material, and equipment to complete the following scope:

1. Demo and replace 15'x30'x 6" concrete floor in the Southeast truck bay.
 - a. Demo and dispose of concrete floor from column line south to back wall.
 - b. Repair or replace existing drain line by others.
 - c. Inspect and identify if additional structural repairs are needed to foundations along south exterior wall.
 - d. Compact and prep base, add stone or infill with concrete depending on conditions.
 - e. Install new vapor barrier underlayment.
 - f. Placing new smooth finished concrete floor with dowels and rebar.
 - g. Tuck pointing existing CMU walls as needed only around the new floor. Paint by others

Total: \$15,431

Items Not Included: Additional Engineering if required, Foundation repairs or underpinning, Soil borings, Painting, Underground plumbing.

ACCEPTANCE OF PROPOSAL:

NAME:

DATE:

NAME:

Otis Garrison

Otis Garrison, Project Manager

BID MEMO

BID NO.

DATE:

JOB

City of Hudson Firestation

LOCATION

FIRM

TRI STATE CONCRETEPREPARED BY **JAKE DRAWE**

ADDRESS

9741 LICKLEY RD.APPROVED BY **JAKE DRAWE**

City/State/Zip

PITTSFORD, MI 49271EMAIL- **jwdrawe@outlook.com**

TYPE OF WORK

PHONE **517-554-0133****WORK INCLUDED****AMOUNT OF BID****39'x15'x6" TEAROUT/REPLACE****6,100.00****TOTAL BID****6,100.00****EXCLUSIONS AND QUALIFICATIONS****MATERIAL AND LABOR INCLUDED IN PRICE****ACKNOWLEDGEMENT OF ADDENDA**

TAX



DELIVERY

EXCLUDED

INCLUDED




**AGENDA ITEM
REVIEW FORM**

ITEM: Sale of the 2011 Type II Ambulance	SUBMITTED BY: Stevens
ACTION REQUESTED: Approve reviewing the bids received for purchase and accepting the appropriate bid.	DEPARTMENT: Ambulance
	DATE: 06/01/2023
SUMMARY: In anticipation of removing from service and retiring the 2011 Ambulance, arrangements for the sale of the Unit has resulted in bids received, which are in the possession of the City Manager. The proceeds from the sale will be put towards the cost of the new replacement vehicle. It is recommended to review the bids, awarding the sale to the most appropriate bidder.	
RECOMMENDATION: Council's Pleasure, with the recommendation of approving the sale of the soon to be retired Unit.	
SIGNATURE: 	TITLE: Director of EMS
SIGNATURE: 	TITLE: City Manager



AGENDA ITEM
REVIEW FORM

ITEM: Community Center Bathrooms Floor	SUBMITTED BY: Charles A. Weir
ACTION REQUESTED: Approve Bathrooms Floor Repairs	DEPARTMENT: City Hall DATE: June 6, 2023
SUMMARY: <p>Both the Mens and Women’s bathroom floors need repairs that the Hudson Community Center. The Women’s bathroom is becoming a safety issue around the floor drain in one of the stalls.</p> <p>We have received two completed quotes for the floor replacements.</p> <p>Reynolds Custom Flooring LLC: Mens Room \$1,346.00 Women’s Room \$1,980.00</p> <p>Abbey Carpet of Adrian: Mens Room \$2,484.29 Women’s Room \$3,709.55</p> <p>Jim Atkinson: Incomplete.</p> <p>The Community Center building maintenance line current has \$2,076.25. To stay within budget the plan is to do the Women’s bathroom floor now and the Mens room after July 1, under the new budget. The contractors are aware of the splitting out the work over the two budgets.</p> <p>In the Reynolds Flooring bid, there are numbers for the kitchen floor and storage areas that need to be replaced at some point as well. The highlighted items show the bids for the restrooms only.</p>	
RECOMMENDATION: Approve the bids from Reynolds Custom Flooring LLC for the bathrooms floor repairs at the Hudson Community Center at the expense of \$3,326.00.	
SIGNATURES: 	TITLE: City Manager

Reynolds Custom Flooring LLC

1540 Round Lake Hwy
 Manitou Beach, MI 49253
 517/270/6662

Estimate

Date	Estimate #
5/2/2023	169

Name / Address
Hudson Senior Center Hudson, MI

Project

Description	Qty	Rate	Total
L.V.T 12 x24 for kitchen & storage room	840	3.70	3,108.00
Labor to remove old flooring & prep floor	840	1.25	1,050.00
Labor to install new flooring	840	3.25	2,730.00
New cove base for kitchen & storage room		570.00	570.00
Glue for flooring	2	95.00	190.00
Freight		100.00	100.00
Womens Bathroom L.V.T., rip-up old flooring, install new flooring & cove base		1,980.00	1,980.00
<p>THIS ESTIMATE DOES NOT INCLUDE REMOVING AND REINSTALL TOILETS--- THIS NEEDS TO BE DONE BY A PLUMBER</p>			
		Total	\$9,728.00

Reynolds Custom Flooring LLC

1540 Round Lake Hwy
 Manitou Beach, MI 49253
 517/270/6662

Estimate

Date	Estimate #
5/2/2023	170

Name / Address
Hudson Senior Center Hudson , MI

Project

Description	Qty	Rate	Total
L.V.T 12 x24 for kitchen & storage room	840	3.70	3,108.00
Labor to remove old flooring & prep floor	840	1.25	1,050.00
Labor to install new flooring	840	3.25	2,730.00
New cove base for kitchen & storage room		570.00	570.00
Glue for flooring	2	95.00	190.00
Freight		100.00	100.00
Mens Bathroom L.V.T., rip-up old flooring, install new flooring & cove base		1,346.00	1,346.00
<p>THIS ESTIMATE DOES NOT INCLUDE REMOVING AND REINSTALL TOILETS</p>			
		Total	\$9,094.00

Abbey Carpet of Adrian

3292 N Adrian Hwy
 Adrian, MI 49221
 (517)263-2377
 denniskemerer@gmail.com
 www.adrian.abbeycarpet.com



Estimate

ADDRESS

City of Hudson, Dept of Public
 Works
 42 Jackson Street
 Hudson, MI 49247

SHIP TO

City of Hudson, Dept of
 Public Works
 323 W. Main Street
 Hudson Community Center
 Hudson, MI 49247

ESTIMATE # 742124**DATE 05/04/2023****P.O. NUMBER**

Community Center Restroom

SALES REP

pm

PHONE NUMBER

517-403-9216 Jay Best

	DESCRIPTION	RATE	QTY	AMOUNT
	Hudson Community Center Men's Restroom			
Product:Vinyl	vinyl iQ Granit color to be determined	55.64	16.55	920.84T
Product:Vinyl	cold weld liquid	73.41	2	146.82T
Adhesives	Tarkett 925 gallon 150 sq ft coverage	66.39	1	66.39T
Product:Vinyl:Covebase w/toe	Vinyl covebase w/toe per foot 6" spool	180.70	1	180.70T
freight/ship	Freight/Ship	90.00	1	90.00
Adhesives:Cove Base Adhesive	30 ounce cartridge	10.13	2	20.26T
LEVELING	Patching & Smoothing Compound 30 SF. /bag	25.00	1	25.00T
MATERIALS:UZIN - NC888	@ 1/8" to max 1" thick (10LB. Bags)			
UNDERLAYMENTS:Integrally 4X4	4X4 wood underlayment	23.99	1	23.99T
Product:Ceramic Tile:Schluter-Kerdi Fix	Schluter Kerdi fix adhesive gray	24.56	2	49.12T
Product:Metals:Flat metals	Flat Bar, silver	2.00	3	6.00T
Ceramic Labor	Remove existing tile base	3.00	49	147.00
Vinyl Labor:R-up vinyl/pw	Rip-up vinyl priced per square foot	1.25	148.98	186.23
Vinyl Labor:Underlayment	rip down and Install underlayment,to wall where tile base had been, priced per foot	2.00	29	58.00
Vinyl Labor:Embossing	Applying embossing Leveler, Priced per hr	59.00	1	59.00
Vinyl Labor:6 ft install	Install 6ft vinyl, price per square foot heat welded seams	3.00	148.98	446.94
Vinyl Labor:Cove Base	Install cove base, price per linear foot	2.00	1	2.00
Carpet Labor:Other Labor:Install Metal	Install Metals	2.00	3	6.00
Trash / Disposal	Trash Removal old vinyl and base an debris	50.00	1	50.00

Thank you very much for your business!

Supporting locally owned and operated businesses will also support your local economy!

Conditions of Sale

1. Merchandise cut off rolls or special orders by customers are NOT subject to cancellation.
2. Seams will be made where deemed necessary by the installer. Seams are less noticeable in some materials than others. Every attempt will be made to minimize seam visibility, however, we cannot guarantee "Invisible" seams.
3. We can not assume responsibility for:
 - a. Breakage or Damage caused by Installers or staff when asked to handle any personal property. ie. electronics and glassware etc.
 - b. Breakage of plumbing parts while connecting or disconnecting radiators, dishwashers, refrigerators, toilet stools, bathtubs, etc. ie. old rusty connections are not our responsibility.
 - c. Damage to moldings and floor tile during removal of existing molding or floor tile. Efforts will be made to be as passive as possible.
 - d. Cutting of doors is an additional cost determined at time of install and billed in addition to this estimate.
4. Estimate valid for 30 days from issue date.

SUBTOTAL	2,484.29
TAX	0.00
TOTAL	\$2,484.29

Accepted By

Accepted Date

Abbey Carpet of Adrian
 3292 N Adrian Hwy
 Adrian, MI 49221
 (517)263-2377
 denniskemerer@gmail.com
 www.adrian.abbeycarpet.com



Estimate

ADDRESS
 City of Hudson, Dept of Public
 Works
 42 Jackson Street
 Hudson, MI 49247

SHIP TO
 City of Hudson, Dept of
 Public Works
 323 W. Main Street
 Hudson Community Center
 Hudson, MI 49247

ESTIMATE # 742127
DATE 05/05/2023

P.O. NUMBER
 Community Center Restroom

SALES REP
 pm

PHONE NUMBER
 517-403-9216 Jay Best

	DESCRIPTION	RATE	QTY	AMOUNT
	Hudson Community Center Women's Restroom			
Product:Vinyl	vinyl iQ Granit	55.64	28.53	1,587.41T
Product:Vinyl	cold weld Liquid	73.41	1	73.41T
Adhesives	Tarkett 925 gallon 150 sq ftcoverage	66.39	2	132.78T
Product:Vinyl:Covebase w/toe	Vinyl covebase w/toe per foot 6" spool	180.70	1	180.70T
freight/ship	Freight/Ship	90.00	1	90.00
Adhesives:Cove Base Adhesive	30 ounce cartridge	10.13	2	20.26T
LEVELING MATERIALS:UZIN - NC888	Patching & Smoothing Compound 30 SF. /bag @ 1/8" to max 1" thick (10LB. Bags)	25.00	2	50.00T
UNDERLAYMENTS:Integrally 4X4	4X4 wood underlayment	23.99	1	23.99T
Product:Ceramic Tile:Schluter-Kerdi Fix	Schluter Kerdi fix adhesive gray	24.56	2	49.12T
Product:Metals:Flat metals	Flat Bar, silver	2.00	3	6.00T
Ceramic Labor	Remove existing tile base	3.00	26	78.00
Vinyl Labor:R-up vinyl/pw	Rip-up vinyl priced per square foot	1.25	192.50	240.63
Vinyl Labor:Underlayment	rip down and Install underlayment,to wall where tile base had been, priced per foot	2.00	26	52.00
Vinyl Labor:Embossing	Applying embossing Leveler, Priced per hr	59.00	2	118.00
Vinyl Labor:6 ft install	Install 6ft vinyl, price per square foot cold welded seams	3.00	256.75	770.25
Vinyl Labor:Cove Base	Install cove base, price per linear foot	2.00	78	156.00
Carpet Labor:Other Labor:Install Metal	Install Metals	2.00	3	6.00
Trash / Disposal	Trash Removal old vinyl and base an debris	75.00	1	75.00

Thank you very much for your business!
 Supporting locally owned and operated businesses will also support your local economy!

Conditions of Sale

1. Merchandise cut off rolls or special orders by customers are NOT subject to cancellation.
2. Seams will be made where deemed necessary by the installer. Seams are less noticeable in some materials than others. Every attempt will be made to minimize seam visibility, however, we cannot guarantee "Invisible" seams.
3. We can not assume responsibility for:
 - a. Breakage or Damage caused by Installers or staff when asked to handle any personal property. ie. electronics and glassware etc.
 - b. Breakage of plumbing parts while connecting or disconnecting radiators, dishwashers, refrigerators, toilet stools, bathtubs, etc. ie. old rusty connections are not our responsibility.
 - c. Damage to moldings and floor tile during removal of existing molding or floor tile. Efforts will be made to be as passive as possible.
 - d. Cutting of doors is an additional cost determined at time of install and billed in addition to this estimate.
4. Estimate valid for 30 days from issue date.

SUBTOTAL	3,709.55
TAX	0.00
TOTAL	\$3,709.55

Accepted By

Accepted Date

**Bills to Council
Tuesday, June 6, 2023**

Bills to be Approved		
ETNA	\$3,000.00	SENSUS ANNUAL MAINT.
MML WORKERS COMPENSATION FUND	\$12,185.00	1ST QUARTERLY PAYMENT FOR PREMIUM 7/1/2023-7/1/2024
Total	\$15,185.00	

Bills to be Confirmed		
CONSUMERS	\$2,987.87	WWTP
CONSUMERS	\$1,979.59	WATER PLANT
MODERN WASTE	\$10,963.41	REFUSE CONTRACT
RENIUS & RENIUS	\$1,512.50	MONTHLY ASSESSING FEE
ELHORN ENG	\$2,255.00	CHLORINE DRUM
CR MOTOR SALES	\$1,021.60	HPD DURANGO REPAIRS
JONES & HENRY	\$18,359.36	DWAM GRANT IMPLEMENTATION
KCI	\$333.00	POSTAGE FOR SUMMER TAXES
HBC LAWN SERVICE	\$2,600.00	CEMETERY CONTRACT 1ST PYMT
HBC LAWN SERVICE	\$2,600.00	CEMETERY CONTRACT 2ND PYMT
Total	\$44,612.33	

CASH SUMMARY BY FUND FOR CITY OF HUDSON
 FROM 05/01/2023 TO 06/02/2023
 FUND: ALL FUNDS
 CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 05/01/2023	Total Debits	Total Credits	Ending Balance 06/02/2023
101	GENERAL FUND	361,602.12	160,491.07	141,341.76	380,751.43
151	CEMETERY TRUST FUND	2,262.45	0.00	0.00	2,262.45
202	MAJOR STREET FUND	150,859.65	23,118.88	2,007.33	171,971.20
203	LOCAL STREET FUND	66,778.32	7,920.10	1,074.49	73,623.93
206	FIRE DEPARTMENT FUND	97,327.68	13,491.34	5,031.78	105,787.24
208	RECREATION FUND	3,210.33	0.00	341.75	2,868.58
209	CEMETARY FOUNDATION	32,609.92	1,529.00	2,910.24	31,228.68
210	AMBULANCE	124,425.38	49,614.79	49,214.55	124,825.62
211	COMMUNITY CENTER	21,099.04	6,851.77	1,865.67	26,085.14
270	THOMPSON MUSEUM FUND	57,729.49	0.00	0.00	57,729.49
271	LIBRARY FUND	0.00	0.00	0.00	0.00
272	THOMPSON LIBRARY FUND	0.00	0.00	0.00	0.00
273	MUSEUM FUND	40,053.51	801.00	911.06	39,943.45
410	DOWNTOWN DEVELOPMENT	43,670.76	0.00	0.00	43,670.76
412	INDUSTRIAL PARK FUND	11,166.69	0.00	0.00	11,166.69
418	L D F A	0.00	0.00	0.00	0.00
444	2021 CAPITAL IMPROVEMENT BOND FUND	118,818.09	0.00	1,197.00	117,621.09
450	SIDEWALK FUND	6,079.91	0.00	0.00	6,079.91
590	UTILITIES FUND	139,439.46	140,977.49	96,013.23	184,403.72
661	MOTOR VEH AND EQUIP FUND	236,747.53	14,480.90	16,668.24	234,560.19
703	PROPERTY TAX COLLECTION	0.00	0.00	0.00	0.00
705	INCOME TAX FUND	101,975.56	57,757.89	10,623.86	149,109.59
750	PAYROLL FUND	1,029.11	257,568.43	256,843.24	1,754.30
	TOTAL - ALL FUNDS	1,616,885.00	734,602.66	586,044.20	1,765,443.46

Check Date	Bank	Check	Vendor Name	Amount
Bank CNB-C CNB--COMBINED ACCOUNT				
05/16/2023	CNB-C	103043	BRINER OIL CO INC	525.56
05/16/2023	CNB-C	103044	BRINER OIL CO INC	311.08
05/16/2023	CNB-C	103045	CONSUMERS ENERGY	7,121.85
05/16/2023	CNB-C	103046	VOID	0.00 V
05/16/2023	CNB-C	103047	FRAMES PEST CONTROL	47.50
05/16/2023	CNB-C	103048	GOLDSTAR PRODUCTS INC	529.67
05/16/2023	CNB-C	103049	GRAINGER	607.81
05/16/2023	CNB-C	103050	HABITEC SECURITY INC	290.16
05/16/2023	CNB-C	103051	HUDSON AUTO CENTER	125.07
05/16/2023	CNB-C	103052	JEFF VANDERLOOVEN	163.06
05/16/2023	CNB-C	103053	LENAWEE COUNTY ADMIN OFFICE	25.00
05/16/2023	CNB-C	103054	MODERN WASTE SYSTEMS	10,963.41
05/16/2023	CNB-C	103055	MODERN WASTE SYSTEMS	76.72
05/16/2023	CNB-C	103056	MODERN WASTE SYSTEMS	203.65
05/16/2023	CNB-C	103057	ROE COMM. INC	238.00
05/16/2023	CNB-C	103058	UNIFIRST CORPORATION	3.85
05/16/2023	CNB-C	103059	USA BLUE BOOK	85.22
05/16/2023	CNB-C	103060	SHAFFER'S EVERGREEN GOLF COURSE INC	250.00
05/18/2023	CNB-C	103061	RENIUS & RENIUS	1,512.50
05/18/2023	CNB-C	103062	ELHORN ENGINEERING COMPANY	2,255.00
05/18/2023	CNB-C	103063	WRIGHTS PLUMBING & SEWER SERVICE	93.00
05/18/2023	CNB-C	103064	ATCO INTERNATIONAL	537.15
05/18/2023	CNB-C	103065	FRONTIER	106.80
05/18/2023	CNB-C	103066	MAY DAY WELDING	450.63
05/18/2023	CNB-C	103067	MAY DAY WELDING	450.00
05/18/2023	CNB-C	103068	JACKSON TRUCK SERVICE	11,553.34
05/22/2023	CNB-C	103069	HUDSON FOUNDATION	500.00
05/22/2023	CNB-C	103070	ED BELLFY	95.37
05/22/2023	CNB-C	103071	JOSHUA M. MATTEK	116.85
05/22/2023	CNB-C	103072	LACAL EQUIPMENT, INC	304.57
05/22/2023	CNB-C	103073	LACAL EQUIPMENT, INC	645.44
05/22/2023	CNB-C	103074	MICHIGAN GAS UTILITIES	1,985.12
05/22/2023	CNB-C	103075	BRINER OIL CO INC	420.35
05/22/2023	CNB-C	103076	BRINER OIL CO INC	360.08
05/22/2023	CNB-C	103077	QUADIENT FINANCE USA, INC.	900.00
05/22/2023	CNB-C	103078	STAPLES CREDIT PLAN	182.96
05/22/2023	CNB-C	103079	HUDSON AUTO CENTER	15.69
05/22/2023	CNB-C	103080	PAM ELY	200.00
05/22/2023	CNB-C	103081	TAKOTA VOELZKE	200.00
05/24/2023	CNB-C	103082	VERIZON WIRELESS	87.04
05/24/2023	CNB-C	103083	FORREST AUTO SUPPLY	47.98
05/24/2023	CNB-C	103084	MICHIGAN GAS UTILITIES	46.29
05/24/2023	CNB-C	103085	OAKLAND COUNTY (MICHIGAN)	799.00
05/24/2023	CNB-C	103086	CITY OF JACKSON	405.15
05/24/2023	CNB-C	103087	CR Motor Sales	1,021.60
05/24/2023	CNB-C	103088	TIM JEWELL	600.00
05/24/2023	CNB-C	103089	FIRST BANKCARD	488.61
05/30/2023	CNB-C	103090	OTIS ELEVATOR COMPANY	162.18
05/30/2023	CNB-C	103091	CIVICPLUS	225.00
05/30/2023	CNB-C	103092	UNIFIRST CORPORATION	49.15
05/30/2023	CNB-C	103093	JONES & HENRY ENGINEERS LTD	18,359.36
05/30/2023	CNB-C	103094	HBC LAWN SERVICE, LLC	2,600.00

CNB-C TOTALS:

Total of 52 Checks:	69,343.82
Less 1 Void Checks:	0.00
Total of 51 Disbursements:	69,343.82

06/02/2023 08:05 AM
User: MEGAN
DB: Hudson

CHECK REGISTER FOR CITY OF HUDSON
CHECK DATE FROM 05/16/2023 - 06/02/2023

Page: 2/2

Check Date	Bank	Check	Vendor Name	Amount
Bank Count	CNB	INCOME TAX		
05/16/2023	Count	21223		495.00
05/16/2023	Count	21224		5.01
05/16/2023	Count	21225		73.16
05/16/2023	Count	21226		10.00
05/16/2023	Count	24211		121.00
05/16/2023	Count	24212		20.01
05/16/2023	Count	24213		20.04
05/16/2023	Count	24214		10.00
05/16/2023	Count	24215		19.99
05/16/2023	Count	24216		287.71
05/16/2023	Count	24217		14.58
05/16/2023	Count	24296		217.90
05/16/2023	Count	24297		245.00
05/16/2023	Count	24298		80.87
05/16/2023	Count	24299		172.32
05/16/2023	Count	24300		246.01
05/16/2023	Count	24301		10.01
05/16/2023	Count	24302		9.97
05/26/2023	Count	24303		3.77
05/26/2023	Count	24304		10.29
05/26/2023	Count	24305		30.00
05/26/2023	Count	24306		19.99
05/26/2023	Count	24307		15.77
05/26/2023	Count	24308		1.68
05/26/2023	Count	24309		27.71
05/26/2023	Count	24310		10.00

COUNT TOTALS:

Total of 26 Checks:	2,177.79
Less 0 Void Checks:	0.00
Total of 26 Disbursements:	2,177.79

REPORT TOTALS:

Total of 78 Checks:	71,521.61
Less 1 Void Checks:	0.00
Total of 77 Disbursements:	71,521.61

RECREATION ADVISORY BOARD

121 N. Church Street, Hudson, MI 49247

REGULAR MEETING

Minutes of May 15, 2023

The Recreation Advisory Board meeting was called to order by Chairperson Nikki Cleveland at 6:00 p.m.

Roll Call: Present: Nicole Chase, Nikki Cleveland, Elizabeth Comiskey, Eric Hickman, Roger Clark
and John Kirkland

Absent: None

Others Present: City Manager Charles Weir, and City Clerk Jeaniene McClellan.

ORDERS OF THE DAY:

Minutes:

Motion by Eric Hickman, seconded by John Kirkland to **approve the minutes of April 11, 2023, and place on file**, CARRIED by voice vote.

OLD BUSINESS:

Discussion: Ball Field Agreement:

Members of the Board would like to have some changes made and bring back to the Board for approval at the next meeting.

Discussion: Parks Rules and Regulations:

Members of the Board would like to have some changes made and bring back to the Board for approval at the next meeting.

Discussion: Recreation Master Plan:

Have the City Staff can make some minor changes in the Master Plan and revisit the Master Plan at the end of the year.

Discussion: Spark Grant:

City Manager Charles Weir gave the members a letter for them to get more support to send in with the application of the spark grant. The City staff will also put the letter on facebook and on the website.

VISITORS BEFORE THE BOARD:

No comments received

CITY MANAGER'S REPORT:

- MDOT's Street Construction on Main Street will be repaving around May 25 or after.

- The DWAM Grant is still looking to verify 12-15 more lead lines.
- The Council should be approving the new budget tomorrow night at their meeting on the 16th.
- Tractor Supply Company is still moving forward with the project at the old hospital site. They have asked for a 60 day extension to finish the investigation of the property.

BOARD COMMENTS:

The next meeting will be July 10, 2023 at 6:00 pm.

ADJOURNMENT:

Motion by Eric Hickman, seconded by Roger Clark to **adjourn the meeting at 7:05 p.m.**

ATTEST:

Jeaniene McClellan, City Clerk

**PLANNING COMMISSION
121 N. CHURCH STREET – HUDSON MI
REGULAR MEETING
May 22, 2023 at 6:30 pm**

The Regular Meeting was called to order by Commissioner Brad VandeZande at 6:30 p.m.

ROLL CALL: PRESENT: Brad VandeZande, Watson Clark, Rob Hall, Sean Williams, Jack Donaldson, and Willis Terrill

ABSENT: None

OTHERS: Jennifer Mason, John Kirkland, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Setting the Agenda:

Motion by Rob Hall, seconded by Sean Williams, to **add Item B under New Business to discuss 401 McClellan – Solar field.** Carried by voice vote.

Minutes dated April 24, 2023:

Motion by Rob Hall, seconded by Jack Donaldson, to **approve the minutes dated April 24, 2023 and place on file.** CARRIED by voice vote.

NEW BUSINESS:

Variance 23-01 311 Tiffin Street – Exceeding the 22 foot curb cut:

John Kirkland from 311 Tiffin Street needs to extend his curb cut to 25 feet. His driveway approach is off set to his driveway and if he could extend his approach it would be easier to get in and out.

Motion by Rob Hall, seconded by Watson Clark, to **approve the variance 23-01 at 311 Tiffin Street for a curb cut to extend to 25' and to proceed to Council for approval.** CARRIED by voice vote.

Discuss – 401 McClellan – Installing a solar field:

Jennifer Mason from 401 McClellan would like to install a solar panels in her back yard. She will have enough acreage to still have the proper lawn percentage.

Members agreed that the City should consider to have a policy in place for solar panels.

CITY MANAGER'S REPORT:

- MDOT will be pulverizing Main Street starting May 25th and should be paving by the 30th of May.
- The City is looking into having a surveyor to have the Industrial Lots survey for future businesses.
- TSC is still proceeding with the project.

VISITORS BEFORE COMMISSION:

No Visitors

COMMISSION COMMENTS:

ADJOURNMENT:

Motion by Watson Clark seconded by Will Terill, to **adjourn the meeting at 6:53 p.m.**

ATTEST:

Jeaniene McClellan, City Clerk



City Manager Report

June 6, 2023

- The water tank in the industrial park has a small leak on one of the riser pipes that will need repair. We have budgeted the interior cleaning of the tank after July 1. We are going to have the pipe fixed the same time the cleaning is done due.
- We are starting to work on fiscal year end budget amendments and will have them to the Council at the June 20th Council meeting.
- I have received a quote for surveying the available lots at the Industrial Park. I am waiting for one more quote to come in. Based on the quotes, Council will have to decide if we should have the lots surveyed and ready for a sale or wait until an interested party would like to purchase before the survey is done. The lots will have to be surveyed before a sale can be completed. The surveyors I spoke with are backlogged so it could take several weeks before they could get the work done.
- Hudson Police Department is losing a full-time officer. HPD is already understaffed and has been for some time now. Chief Keck and the officers have done an amazing job with scheduling and covering shifts 24-7 but with the recent development and the lack of qualified applicants, the city will likely have to go without police coverage at times. The Chief and I are working on a plan to provide police services as much as possible with the staff we have.
- The Hudson DPW is hosting a Utility Locating training by Batco Inc. on June 28th which will be attended by other surrounding municipalities. By hosting the training, Hudson DPW will have two employees trained at no charge.

Charlie