

**HADLEY TOWNSHIP**  
**4293 Pratt Rd-P.O. Box 227**  
**Hadley MI 48440**  
**Minutes of Hadley Township Board Meeting**  
**Held at Hadley Township Office Building**  
**July 19, 2017**

A regular meeting of the Hadley Township Board was held on Wednesday, July 19, 2017 at 6:30 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

Board members present: Hartwig, Daly, Tippen, Brandt and Monroe

Others present: Fire Chief Nass, Assistant Chief Ivory, Deputy Clerk Ivory, County Commissioner Warren and 18 township residents

The meeting was called to order at 6:30 pm by Supervisor Monroe.

AGENDA

\*17-69 Motion by Brandt, second by Tippen, to add item G, "Annex Parcel Lease Agreement" to New Business, change 8000 tons to 7000 tons in item A, and substitute sewer for septic in item B.

Ayes: Hartwig, Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

\*17-70 Motion by Brandt, second by Hartwig, to approve the agenda as amended.

Ayes: Hartwig, Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of June 1, 2017	\$ 433,448.38
June receipts	\$ 63,364.84
<b>TOTAL RECEIPTS AND STARTING BALANCE</b>	<b>\$ 496,813.22</b>
June Disbursements	\$ (250,866.61)
Balance on hand as of June 30, 2017	\$ 245,946.61
General Savings Acct.	
General Fund Pooled Acct.	\$ 169,589.64
Fire Fund Pooled Acct.	\$ 70,345.24
First Responder Pooled Acct.	\$ 6,011.73
<b>TOTAL FUND BALANCE</b>	<b>\$ 245,946.61</b>
General Fund Investment	\$ 332,942.68
Fire Fund Investment	\$ 324,767.10
First Responder	\$ 186,107.10
<b>TOTAL INVESTMENTS</b>	<b>\$ 843,816.88</b>
General Fund CD	\$ 201,298.05
<b>TOTAL CD</b>	<b>\$ 201,298.05</b>
<b>TOTAL IN TAX ACCOUNTS OF June 1, 2017</b>	<b>\$ 1,343.28</b>
Total receipts	\$ 2,347.17
Total Tax Disbursements	\$ (3,190.28)
Balance in tax acct. as of June 30, 2017	\$ 500.17
<b>TOTAL ALL ASSETS</b>	<b>\$ 1,291,061.54</b>

\*17-71 Motion by Daly, second by Brandt to approve the consent agenda which includes: the financial report, the June 13, 2017 budget and board meeting minutes and bills in the amount of \$256,565.08 and payroll of \$2,752.34.

Roll Call Vote: Hartwig: aye, Brandt: aye, Tippen: aye Daly: aye, Monroe: aye; Motion Carried.

Treasurer Tippen gave residents an update on the LCEMS. He then thanked those involved with the 4<sup>th</sup> of July race, especially Ken and Kim Hartwig. Treasurer Tippen informed the board that baseball fencing will be installed next week and the township audit will take place in August and September.

CLERK'S REPORT

Clerk Daly had no report, but remarked on the cracks in the township office parking lot and the need to address it.

SUPERVISOR'S REPORT

Supervisor Monroe gave a brief update on dangerous buildings in the township.

TRUSTEES' REPORT

Trustee Brandt informed residents that the overlay on Green Corners Rd. looks good. He then updated the board on progress of Hasler Lake Rd. tube preplacement, and brush cutting that will proceed in a few weeks.

Trustee Hartwig gave a synopsis of the most recent Planning Commission meeting. He highlighted possible future items the Planning Commission might address. Lastly, Trustee Hartwig informed residents that the site plan for an asphalt parking lot for the Hadley Community Church was approved.

#### FIRE REPORT

Runs: 26 total (6 Fire; 21 EMS)

Assistant Chief Ivory addressed the need for tree canopy pruning needed on some township roads. Trustee Brandt said he is aware of the problem.

#### PUBLIC TIME

Residents in attendance discussed the following items: several noise and nuisance complaints regarding a donkey rescue at 3050 Richie Rd.

#### OLD BUSINESS

Supervisor Monroe informed the board that the owner of the dangerous building located at 3155 Brauer Rd., has not addressed the problems regarding her building. The board will send the owner a letter giving her another month to fix or remove the building by the August 8 meeting.

#### NEW BUSINESS

\*17-72 Motion by Brandt, second by Hartwig, to purchase 7000 tons of 23A gravel from the Road Commission for Farmers Creek, Fox Lake and Brauer Roads, for an amount not to exceed \$74,240.

Roll Call Vote: Brandt: aye, Daly: aye, Tippen: aye, Hartwig: aye, Monroe: aye; Motion Carried.

\*17-73 Motion by Brandt, second by Tippen to implement a feasibility study for installing a sewer system in downtown Hadley for an amount not to exceed \$8200.

Roll Call Vote: Daly: aye, Tippen: aye, Hartwig: aye, Brandt: aye, Monroe: aye; Motion Carried.

\*17-74 Motion by Tippen, second by Daly, to update the fee schedule for Hadley Township.

Roll Call Vote: Hartwig: aye, Brandt: aye, Daly: aye, Tippen: aye, Monroe: aye; Motion Carried.

\*17-75 Motion by Tippen, second by Brandt, to purchase a special operations trailer from Victory Custom Trailers for an amount not to exceed \$2600 withdrawn from Capital Improvement Funds Fire/ First Responder.

Roll Call Vote: Tippen: aye, Daly: aye, Brandt: aye, Hartwig: aye, Monroe: aye; Motion Carried.

\*17-76 Motion by Daly, second by Brandt, to purchase a Ram XD Monitor from Douglas Safety Systems for an amount not to exceed \$2200 withdrawn from Capital Improvement Funds Fire/ First Responder.

Roll Call Vote: Brandt: aye, Daly: aye, Tippen: aye, Hartwig: aye, Monroe: aye; Motion Carried.

\*17-77 Motion by Hartwig, second by Tippen, to purchase four Scott SCBA Masks with Thermal Imaging Camera from West Shore Equipment for an amount not to exceed \$6000 plus shipping withdrawn from Capital Improvement Funds Fire/ First Responder.

Roll Call Vote: Daly: aye, Tippen: aye, Hartwig: aye, Brandt: aye, Monroe: aye; Motion Carried.

\*17-78 Motion by Daly, second by Hartwig, to approve the Annex Parcel Lease Agreement, a revision of the American Tower lease which adds 800 square feet of property for an additional \$500 per month until original lease expires.

Roll Call Vote: Daly: aye, Tippen: aye, Hartwig: aye, Brandt: aye, Monroe: aye; Motion Carried.

#### PUBLIC TIME

Residents in attendance discussed the following items: If the trees by the playground are hollow.

\*17-79 Motion by Brandt second by Daly to adjourn the meeting at 7:56 p.m.

Ayes: Hartwig, Brandt, Daly, Tippen and Monroe

Nays: None

Motion carried.

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Cynthia Daly  
Hadley Township Clerk

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Ernest Monroe  
Hadley Township Supervisor

*Approved at August 8, 2017 board meeting.*