

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
February 14, 2017

A regular meeting of the Hadley Township Board was held on Tuesday, February 14, 2017 at 7:30 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Fire Chief Nass, and 8 township residents

The meeting was called to order at 7:30 pm by Supervisor Monroe.

AGENDA

*16-152 Motion by Tippen, second by Daly, to add Items E, “Brush and Tree Removal” and F, “Ditching Roads” to New Business on the agenda.

Ayes: Hartwig, Daly, Tippen, and Monroe
 Nays: None
 Motion carried.

*16-153 Motion by Hartwig, second by Daly, to approve the agenda as amended.

Ayes: Hartwig, Daly, Tippen, and Monroe
 Nays: None
 Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of January 1, 2017	\$ 96,253.35
January receipts	\$ 217,658.67
TOTAL RECEIPTS AND STARTING BALANCE	\$ 313,912.02
January Disbursements	\$ (42,858.15)
Balance on hand as of January 31, 2017	\$ 271,053.87
General Savings Acct.	\$ 4.32
General Fund Pooled Acct.	\$ 168,146.43
Fire Fund Pooled Acct.	\$ 98,664.43
First Responder Pooled Acct.	\$ 4,238.69
TOTAL FUND BALANCE	\$ 271,053.87
General Fund Investment	\$ 252,694.83
Fire Fund Investment	\$ 285,955.78
First Responder	\$ 194,711.33
TOTAL INVESTMENTS	\$ 733,361.94
General Fund CD	\$ 200,605.43
TOTAL CD	\$ 200,605.43
TOTAL IN TAX ACCOUNT AS OF January 1, 2017	\$ 281,259.55
Total receipts	\$ 1,165,178.91
Total Tax Disbursements	\$ (1,214,563.80)
Balance in tax acct. as of January 31, 2017	\$ 231,874.66
TOTAL ALL ASSETS	\$ 1,205,021.24

*16-154 Motion by Tippen, second by Daly to approve the consent agenda which includes: the financial report, the January 10, 2016 board meeting minutes, bills in the amount of \$17,088.66 and payroll of \$22,239.18.

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

Treasurer Tippen gave a brief synopsis of the financial report, and updated residents on LCEMS activities. Lastly, Treasurer Tippen told those attending that the Hadley Youth Baseball League is having sign-ups for the 2017 season on March 16 and 19.

CLERK’S REPORT

Clerk Daly told residents the Lapeer Drop-Off Recycling has recycled a huge amount of trash its program since its inception, consequently, reducing the amount sitting in landfills. Clerk Daly also informed residents the state of Michigan is purchasing new election equipment.

SUPERVISOR’S REPORT

Supervisor Monroe informed residents that frost laws are on, and he updated everyone on the status of the dangerous buildings in the township.

TRUSTEES’ REPORT

In Trustee Brandt’s absence, Supervisor Monroe briefed residents on the two road projects added to the agenda, and explained they will each cost \$10,000, but 50% will be paid with matching funds by the Road Commission.

Trustee Hartwig informed the board that the Planning Commission discussed 2017 projects, and reappointed Ron Shoemaker as Chairperson and Kim Hill as Secretary for the Planning Commission. Trustee Hartwig then explained that the proposed fireworks and sidewalk ordinances will be presented at next month's township board meeting.

FIRE REPORT

Runs: (17 runs: 3 Fire; 15 EMS)

PUBLIC TIME

None.

OLD BUSINESS

None.

NEW BUSINESS

*16-155 Motion by Tippen, supported by Daly to transfer \$200,000 from Designated Funds (101-945-000) to Road Budget (101-449-000).
Roll Call Vote: Hartwig: aye, Tippen: aye, Daly: aye, Monroe: aye; Motion Carried.

*16-156 Motion by Tippen, supported by Daly to transfer \$2,000.00 from Township Budget(101-270-000) to Mill Budget (101-750-000).
Roll Call Vote: Tippen: aye, Daly: aye, Hartwig: aye, Monroe: aye; Motion Carried.

*16-157 Motion by Tippen, supported by Daly to transfer \$400.00 from Township Budget(101-270-000) to Hartwig Park Budget (101-755-000).
Roll Call Vote: Daly: aye, Hartwig: aye, Tippen: aye, Monroe: aye; Motion Carried.

*16-158 Motion by Tippen, supported by Hartwig to transfer \$300.00 from Township Budget(101-270-000) to Library Budget (101-790-000).
Roll Call Vote: Hartwig: aye, Tippen: aye, Daly: aye, Monroe: aye; Motion Carried.

*16-159 Motion by Tippen, supported by Hartwig to transfer \$3000.00 from Township Budget(101-270-000) to Election Budget (101-191-000).
Roll Call Vote: Tippen: aye, Hartwig: aye, Daly: aye, Monroe: aye; Motion Carried.

*16-160 Motion by Tippen, supported by Hartwig to transfer \$80.00 from Township Budget(101-270-000) to Drains @ Large Budget (101-445-000).
Roll Call Vote: Daly: aye, Hartwig: aye, Tippen: aye, Monroe: aye; Motion Carried.

*16-161 Motion by Hartwig, second by Tippen to appoint Jennifer Burkett as an alternate member of the Board of Review for a two year term starting February 2017 until February 2019.
Roll Call Vote: Hartwig: aye, Tippen: aye, Daly: aye, Monroe: aye; Motion Carried.

*16-162 Motion by Tippen, second by Daly to approve brush axe and tree removal on township roads by the Road Commission for an amount not to exceed \$5000.
Roll Call Vote: Tippen: aye, Daly: aye, Hartwig: aye, Monroe: aye; Motion Carried.

*16-163 Motion by Hartwig, second by Tippen to approve ditching on township roads by the Road Commission for an amount not to exceed \$5000.
Roll Call: Daly: aye, Hartwig: aye, Tippen: aye, Monroe: aye; Motion Carried.

PUBLIC TIME

Residents discussed the following items: Any plans on asphaltting Herd Rd.? No.

*16-164 Motion by Hartwig second by Daly to adjourn the meeting at 8:06 p.m.

Ayes: Hartwig, Daly, Tippen, and Monroe

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at March 14, 2017 board meeting.