

**HADLEY TOWNSHIP**  
**4293 Pratt Rd-P.O. Box 227**  
**Hadley MI 48440**  
**Minutes of Hadley Township Board Meeting**  
**Held at Hadley Township Office Building**  
**September 12, 2017**

A regular meeting of the Hadley Township Board was held on Tuesday, September 12, 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  
Board members absent: None

Others present: Fire Chief Nass, Assistant Chief Ivory, and 12 township residents

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

AGENDA

\*17-100 Motion by Tippen, second by Brandt, to remove item A, "Approve Expenditure Authorization Policy" from agenda.

Ayes: Hartwig, Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

\*17-101 Motion by Brandt, second by Daly, 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 August 1, 2017	\$	269,127.54
August receipts	\$	7,613.23
<b>TOTAL RECEIPTS AND STARTING BALANCE</b>	<b>\$</b>	<b>276,740.77</b>
August Disbursements	\$	(51,428.12)
Balance on hand as of August 31, 2017	\$	225,312.65
General Savings Acct.	\$	-
General Fund Pooled Acct.	\$	178,024.69
Fire Fund Pooled Acct.	\$	41,624.91
First Responder Pooled Acct.	\$	5,663.05
<b>TOTAL FUND BALANCE</b>	<b>\$</b>	<b>225,312.65</b>
General Fund Investment	\$	333,285.00
Fire Fund Investment	\$	322,698.64
First Responder	\$	170,961.23
<b>TOTAL INVESTMENTS</b>	<b>\$</b>	<b>826,944.87</b>
General Fund CD	\$	201,298.05
<b>TOTAL CD</b>	<b>\$</b>	<b>201,298.05</b>
<b>TOTAL IN TAX ACCOUNTS OF August 1, 2017</b>	<b>\$</b>	<b>48,091.29</b>
Total receipts	\$	440,750.95
Total Tax Disbursements	\$	(388,345.61)
Balance in tax acct. as of August 31, 2017	\$	100,496.63
<b>TOTAL ALL ASSEIS</b>	<b>\$</b>	<b>1,253,555.57</b>

\*17-102 Motion by Brandt, second by Hartwig to approve the consent agenda which includes: the financial report, the August 8, 2017 board meeting minutes, bills in the amount of \$43,298.71 and payroll of \$24,978.66.

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

Treasurer Tippen updated those attending on LCEMS operations, focusing on the new station 6 located in Metamora. He also informed residents that the fencing at Marston Park ballfields is almost complete.

CLERK'S REPORT

Clerk Daly informed those attending that the township has received new election equipment and will be trained on its use this week.

SUPERVISOR'S REPORT

Supervisor Monroe updated residents about property located at 3510 Brauer. The land has been sold with no cost to the township. The Supervisor then informed residents that the township is proceeding with litigation regarding the dangerous building located at 3155 Brauer Rd.

TRUSTEES' REPORT

Trustee Brandt told residents that the Hasler Lake Rd. project is complete, and it looks good. He then mentioned some trees on

area roads need pruning, and that gravel may wait until spring to prevent it from being plowed off the roads during the winter.

Trustee Hartwig did not attend the most recent planning commission meeting. Ron Shoemaker, the chairman of the Planning Commission was in attendance and said they discussed possible future projects for the township.

FIRE REPORT

Runs: (3 Fire; 17 EMS)

PUBLIC TIME

Residents discussed the following items: The donkeys located on Ritchie Road. Neighbors of this property said the noise has reduced, but manure remains a problem.

NEW BUSINESS

\*17-103 Motion by Tippen, second by Brandt to approve Biocare to administer 17 physicals to the Hadley firefighters for an amount not to exceed \$6100.

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

\*17-104 Motion by Hartwig, second by Daly to hire Matt Bryson as a probationary firefighter.

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

\*17-105 Motion by Tippen, second by Daly to accept the bid from Armor Coat Asphalt to repair downtown sidewalks for an amount not to exceed \$3000.

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

PUBLIC TIME

Residents discussed the following items: Continued comments about donkey property on Ritchie Rd., intersection of Stewart and Green Corners Rd. gravel higher than new asphalt.

\*17-106 Motion by Brandt second by Hartwig to adjourn the meeting at 7:22 p.m.

Ayes: Hartwig, Daly, Tippen, Brandt 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 the October 10, 2017 board meeting.*