

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
October 10, 2017

A regular meeting of the Hadley Township Board was held on Tuesday, October 10, 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, County Commissioner Warren and 10 township residents

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

AGENDA

*17-111 Motion by Tippen, second by Hartwig, to add item D, "Firefighter's Vehicle Repair" to agenda.

Ayes: Hartwig, Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

*17-112 Motion by Daly, second by Brandt 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 September 1, 2017	\$	225,312.65
September receipts	\$	81,395.90
TOTAL RECEIPTS AND STARTING BALANCE	\$	306,708.55
September Disbursements	\$	(67,888.27)
Balance on hand as of September 30, 2017	\$	238,820.28
General Savings Acct.		-
General Fund Pooled Acct.	\$	211,166.16
Fire Fund Pooled Acct.	\$	22,066.82
First Responder Pooled Acct.	\$	5,587.30
TOTAL FUND BALANCE	\$	238,820.28
General Fund Investment	\$	323,876.10
Fire Fund Investment	\$	316,785.52
First Responder	\$	171,062.18
TOTAL INVESTMENTS	\$	811,723.80
CD REPORT		
General Fund CD	\$	201,863.92
TOTAL CD	\$	201,863.92
TOTAL IN TAX ACCOUNTS OF September 1, 2017	\$	100,496.63
Total receipts	\$	1,427,487.48
Total Tax Disbursements	\$	(1,244,982.70)
Balance in tax acct. as of September 30, 2017	\$	283,001.41
TOTAL ALL ASSETS	\$	1,252,408.00

*17-113 Motion by Brandt, second by Hartwig to approve the consent agenda which includes: the financial report, the September 12, 2017 public hearing and board meeting minutes, bills in the amount of \$138,780.98 and payroll of \$31,874.41.

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

Treasurer Tippen updated those attending on LCEMS operations, focusing on the new Station 7 located on Van Dyke Rd. in Goodland, Twp. He asked board members to have packet items ready for the agenda the Thursday preceding the meeting by noon.

CLERK'S REPORT

Clerk Daly discussed with the board whether to apply for a tire grant for spring of 2018. The Board decided that waiting one more year would increase the likelihood of having a full truck.

SUPERVISOR'S REPORT

Supervisor Monroe thanked Ernie and Lucy Walls for twenty-two years of volunteer work for the HTCC Jamboree. In addition, the Supervisor thanked Alba Gingell, Dianne Tunison, Val Nass, Shelley Hill, Jean Coon, Lisa Schultz, Larry and Sandy Sullivan, Bruce Stump, Kelly Iler, and Rebekah Oman for taking care of the flowers in downtown Hadley. Supervisor Monroe commented on how nice Mike Cox's building looks with the fresh coat of paint and new awnings. Lastly, Supervisor Monroe updated residents on the property located at 3050 Ritchie Rd. He said the Michigan Department of Agriculture and Rural Development would be sending a letter to the owners requesting a manure management plan with a time table for its implementation.

TRUSTEES' REPORT

Trustee Brandt said it was pretty quiet. Roads were recently brined and graded, and he's looking into the guardrail situation on Ritchie Rd. and figuring out what they can do about it.

Trustee Hartwig informed residents that the Planning Commission is discussing solar and wind energy and wood burners.

FIRE REPORT

Runs: 23 (6 Fire; 18 EMS)

PUBLIC TIME

Residents discussed the following items: The donkeys located at 3050 Ritchie Road. Neighbors of this property said more donkeys have been brought in, but owner denies this. There was a long discussion between the owner, neighbors and the board concluding with the board telling the owner to comply with the Michigan Department of Agriculture and Rural Development's request by the next board meeting on November 9, 2017 or she will be compelled to file for a Special Land Use permit.

NEW BUSINESS

*17-114 Motion by Tippen, second by Brandt to participate in the Little Free Library program and place the receptacle on Hadley Rd. near the library.

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

Clerk Daly informed those attending that all board members have received a budget to review.

*17-115 Motion by Tippen, second by Daly to repair firefighter Greg Atyeo's personal vehicle that was damaged during a fire run for an amount not to exceed \$3915.34 with funds being drawn from first responder designated funds.

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

PUBLIC TIME

County Commissioner Rick Warren had no report, but answered a few questions from residents.

Upon Trustee Hartwig's request, Supervisor Monroe gave an update on the dangerous building located on Brauer Rd. Trustee Brandt spoke about the residents not complying with the fireworks ordinance.

*17-116 Motion by Hartwig second Brandt by to adjourn the meeting at 7:31 p.m.

Ayes: Hartwig, Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at November 9, 2017 board meeting.