

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

A regular meeting of the Hadley Township Board was held on Tuesday, January 10, 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 9 township residents

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

AGENDA

*16-143 Motion by Tippen, second by Hartwig, to approve the agenda as presented.

Ayes: Hartwig, Daly, Tippen, and Monroe

Nays: None

Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of December 1, 2016	\$ 316,842.91
December receipts	\$ 60,629.99
TOTAL RECEIPTS AND STARTING BALANCE	\$ 377,472.90
December Disbursements	\$ (281,219.55)
Balance on hand as of December 31, 2016	\$ 96,253.35
General Savings Acct.	\$ 4.32
General Fund Pooled Acct.	\$ 65,047.89
Fire Fund Pooled Acct.	\$ 26,891.01
First Responder Pooled Acct.	\$ 4,310.13
TOTAL FUND BALANCE	\$ 96,253.35
General Fund Investment	\$ 252,587.56
Fire Fund Investment	\$ 285,834.40
First Responder	\$ 194,628.68
TOTAL INVESTMENTS	\$ 733,050.64
General Fund CD	\$ 200,605.43
TOTAL CD	\$ 200,605.43
TOTAL IN TAX ACCOUNTS OF December 1, 2016	\$ 2,551.97
Total receipts	\$ 733,321.41
Total Tax Disbursements	\$ (454,613.83)
Balance in tax acct. as of December 31, 2016	\$ 281,259.55
TOTAL ALL ASSETS	\$ 1,029,909.42

*16-144 Motion by Hartwig, second by Daly to approve the consent agenda which includes: the financial report, the December 13, 2016 special, and board meeting minutes, bills in the amount of \$29,643.50 and payroll of \$24,426.73.

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

Treasurer Tippen informed residents that taxes were still being collected with 57% received to date. The treasurer then invited residents to attend the next general membership meeting of the LCEMS.

CLERK'S REPORT

Clerk Daly had no report.

SUPERVISOR'S REPORT

Supervisor Monroe gave updates on the various dangerous buildings in the township.

TRUSTEES' REPORT

In Trustee Brandt's absence, Supervisor Monroe told residents the back roads are icy and advised residents to be careful on their drive home.

Trustee Hartwig informed the board that the Planning Commission is reviewing the fireworks and sidewalk ordinances.

FIRE REPORT

Runs: (22 runs: 6 Fire; 16 EMS)

*16-145 Motion by Tippen, second by Daly to approve George Lieber as a fire fighter and EMT pending a background check.
Roll Call: Hartwig: aye, Tippen: aye, Daly: aye, Monroe: aye; Motion Carried.

*16-146 Motion by Tippen, second by Hartwig to approve the purchase of six AED's and one trainer for the fire department, out of the first responders' budget for an amount not to exceed \$21,000.
Roll Call: Daly: aye, Tippen: aye, Hartwig: aye, Monroe: aye; Motion Carried.

Chief Nass reminded residents again to contact their homeowners' insurance agents because Hadley Township's new ISO fire rating will in effect starting February, which will lower their rates.

PUBLIC TIME

Terry Reith asked the board to consider improving the safety of the intersection of Green Corners and Pratt Rd. because of an accident her son had recently.

OLD BUSINESS

None.

NEW BUSINESS

*16-147 Motion by Tippen, second by Hartwig to appoint Linda Stevens as a member of the Board of Review for a two year term starting January 2017 until January 2019.

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

*16-148 Motion by Hartwig, second by Tippen to appoint Leo Putz as a member of the Board of Review for a two year term starting January 2017 until January 2019.

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

*16-149 Motion by Daly, second by Hartwig to appoint Kent Copeman as a member of the Board of Review for a two year term starting January 2017 until January 2019.

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

*16-150 Motion by Tippen, second by Harwig to approve the annual maintenance payment of \$4000 to the Greenwood Cemetery Association.

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

PUBLIC TIME

Residents discussed the following items: how nice the Greenwood Cemetery looks, and gravel on township roads.

*16-151 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 February 14, 2017 board meeting.