

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
May 9, 2017

A regular meeting of the Hadley Township Board was held on Tuesday, May 9, 2017 at 7:30 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Assistant Chief Ivory and 11 township residents

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

AGENDA

*17-25 Motion by Tippen, second by Brandt, to approve the agenda as presented.

Ayes: Hartwig, Brandt, Daly, Tippen, and Monroe

Nays: None

Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of April 1, 2017		\$ 416,139.39
April receipts		\$ 30,832.83
TOTAL RECEIPTS AND STARTING BALANCE		\$ 446,972.22
April Disbursements		\$ (46,544.18)
Balance on hand as of April 30, 2017		\$ 400,428.04
General Savings Acct.		\$ -
General Fund Pooled Acct.		\$ 258,371.44
Fire Fund Pooled Acct.		\$ 140,686.60
First Responder Pooled Acct.		\$ 1,370.00
TOTAL FUND BALANCE		\$ 400,428.04
General Fund Investment		\$ 243,800.37
Fire Fund Investment		\$ 286,305.85
First Responder		\$ 190,948.02
TOTAL INVESTMENTS		\$ 721,054.24
General Fund CD		\$ 200,836.13
TOTAL CD		\$ 200,836.13
TOTAL IN TAX ACCOUNTS OF April 1, 2017		\$ 1,252.18
Total receipts		\$ 17,405.16
Total Tax Disbursements		\$ (17,314.06)
Balance in tax acct. as of April 30, 2017		\$ 1,343.28
TOTAL ALL ASSETS		\$ 1,322,318.41

*17-26 Motion by Daly, second by Brandt to approve the consent agenda which includes: the financial report, the April 11, 2017 board meeting minutes, bills in the amount of \$11,201.43 and payroll of \$30,598.18.

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

TREASURER'S REPORT

Treasurer Tippen updated residents on the court proceedings regarding the LCEMS millage. The treasurer wished everyone a Happy Mother's Day and thanked the fire department for their work on the disaster training held at Metamora-Hadley State Recreation Area.

CLERK'S REPORT

Clerk Daly asked those attending to sign up for the township wide garage sale. Clerk Daly then informed those attending that the board members were given the budget for review.

SUPERVISOR'S REPORT

Supervisor Monroe scheduled the budget workshop date for Wednesday, May 24, 2017 at 6:00 pm. He informed residents the dangerous building at 3155 Brauer will be revisited next month, and a court date is set for May 25, 2017 regarding the Tody dangerous building on Pratt Rd.

TRUSTEES' REPORT

Trustee Brandt informed residents grading has begun on township roads. He then discussed the cross culvert replacements on Ivory Rd. and Hasler Lake Rd.

Trustee Hartwig told residents the Planning Commission approved a Special Land Use (SLU) application for Flying A Canine Ranch and denied a SLU application for Aaron Oberle for the MST building on Hadley Rd.

FIRE REPORT

Runs: (19 runs: 4 Fire; 15 EMS)

Assistant Chief Ivory thanked Treasurer Tippen, Clerk Daly and Deputy Clerk Ivory for their help with the disaster training at Metamora-Hadley Recreation Area, and for use of the township offices for debriefing following the training. Assistant Chief Ivory then announced the retirement of Clinton Ivory from the fire department after 56+ years of service, and expressed his gratitude for his long time service to Hadley Township.

*17-27 Motion by Hartwig, second by Tippen to approve Joseph Tuski, David Ivory, and Brenden Huggler as firefighters contingent on their graduation from high school.

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

PUBLIC TIME

The residents attending discussed the following items: fireworks and Michigan State Police presence in Hadley today.

OLD BUSINESS

*17-28 Motion by Brandt , supported by Hartwig to adopt Ordinance No. 36, "Fireworks Ordinance" as presented.

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

*17-29 Motion by Tippen, supported by Daly to accept the bid from Action Fencing to replace and add additional fencing at the baseball fields in Marston Park for an amount not to exceed \$19,200 drawn from designated funds.

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

NEW BUSINESS

*17-30 Motion by Tippen, supported by Daly to split the cost of demolition of a dangerous building located at 3510 Brauer Rd. 50/50 with the Lapeer County Land Bank and set the minimum bid at resale to be the cost of demolition plus back taxes.

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

*17-31 Motion by Brandt, supported by Daly to accept the bid from the Road Commission to replace an 18" x 30" cross culvert on Ivory Road for an amount not to exceed \$2600.00.

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

PUBLIC TIME

The residents attending discussed the following items: Appreciation to Matt Van Dam and Jennifer Van Dam for their public service to the township as firefighter, and commission member respectively, as they move out of Hadley Township.

*17-32 Motion by Brandt second by Tippen to adjourn the meeting at 8:50 p.m.

Ayes: Brandt, Daly, Tippen, Hartwig, and Monroe

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at June 13, 2017 board meeting.