

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

A regular meeting of the Hadley Township Board was held on Thursday, November 9, 2017 at 6:30 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Assistant Fire Chief Ivory and 11 township residents

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

AGENDA

*17-117 Motion by Daly, second by Tippen to approve the agenda as presented.
Ayes: Daly, Tippen, Brandt and Monroe
Nays: None
Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

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|---|------------------------|
| Balance on hand at the end of October 1, 2017 | \$ 238,820.28 |
| October receipts | \$ 180,192.24 |
| TOTAL RECEIPTS AND STARTING BALANCE | \$ 419,012.52 |
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| October Disbursements | \$ (190,619.12) |
| Balance on hand as of October 31, 2017 | \$ 228,393.40 |
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| General Savings Acct. | |
| General Fund Pooled Acct. | \$ 163,552.03 |
| Fire Fund Pooled Acct. | \$ 48,926.53 |
| First Responder Pooled Acct. | \$ 15,914.84 |
| TOTAL FUND BALANCE | \$ 228,393.40 |
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| General Fund Investment | \$ 212,304.18 |
| Fire Fund Investment | \$ 271,989.30 |
| First Responder | \$ 151,175.46 |
| TOTAL INVESTMENTS | \$ 635,468.94 |
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| General Fund CD | \$ 201,863.92 |
| TOTAL CD | \$ 201,863.92 |
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| TOTAL IN TAX ACCOUNTS OF October 1, 2017 | \$ 283,001.41 |
| Total receipts | \$ 28,215.30 |
| Total Tax Disbursements | \$ (300,777.73) |
| Balance in tax acct. as of October 31, 2017 | \$ 10,438.98 |
| TOTAL ALL ASSETS | \$ 1,065,726.26 |

*17-118 Motion by Brandt, second by Tippen to approve the consent agenda which includes: the financial report, the October 10, 2017 public hearing, and board meeting minutes, bills in the amount of \$46,054.14 and payroll of \$25,396.87.
Roll Call Vote: Brandt: aye, Tippen: aye, Daly: aye, Monroe: aye; Motion Carried.

Treasurer Tippen updated residents on LCEMS with an emphasis on receiving CAAS certification and purchasing new ambulances. He then informed residents winter tax bills will be sent out December 1.

CLERK'S REPORT

Clerk Daly had no report.

SUPERVISOR'S REPORT

Supervisor Monroe gave an update on the dangerous building located on Brauer Rd. Supervisor Monroe spoke about the situation at 3050 Richie Rd. He explained the contact person at the Department of Agriculture would not give any more information about the Richie Rd. property until the case was closed.

TRUSTEES' REPORT

Trustee Brandt told those attending the gravel roads will receive a grading soon, and he has spoken to the Road Commission about the guardrail on Ritchie Rd., and they will be sending a bid for its repair.

In Trustee Hartwig absence, Supervisor Monroe asked the Planning Commission Chairman Ron Shoemaker, who was in attendance, to give the board an update during public time.

FIRE REPORT

Runs: 16 (1 Fire; 15 EMS)

PUBLIC TIME

Ron Shoemaker informed the Board that the Planning Commission is discussing wind, and solar power and outdoor wood burners. He then added there will be a Special Land Use hearing at the next Planning Commission meeting regarding a proposed woodworking shop on Hadley Rd.

Residents attending discussed the following topics: the nuisance/complaint at 3050 Richie Rd. Peggy Bonkowski, the owner, specified the animals located there number 49. Neighbors refuted that number, and were concerned about her possibly taking on more animals. She assured the board the number will not increase and she is considering rehoming some of the animals.

OLD BUSINESS

*17-119 Motion by Tippen second by Daly to accept bid from Rowe Professional Services Company to conduct a topographical survey and create a site plan for the Hadley and Pratt Rd. intersection for an amount not to exceed \$7400.00.

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

NEW BUSINESS

*17-120 Motion by Tippen, second by Daly to appoint Richard Brandt as a member of the Zoning Board of Appeals with a three term starting December 2017 and ending December 2020.

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

*17-121 Motion by Tippen, second by Brandt to approve the audit report from King & King for the fiscal year 2016-2017.

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

*17-122 Motion by Tippen, second by Brandt to accept the bid from Hartwig's The Tree Movers to plant four Red Maple trees in Marston Park for an amount not to exceed \$ 2040.00.

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

PUBLIC TIME

Residents thanked the board for addressing their complaints about 3050 Ritchie Rd.

*17-123 Motion by Brandt second by Daly to adjourn the meeting at 7:27 p.m.

Ayes: Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the December 12, 2017 board meeting.