

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

A regular meeting of the Hadley Township Board was held on Tuesday, December 12, 2017 at 6:30 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, Assistant Chief Ivory, and 13 township residents

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

AGENDA

*17-124 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 November 1, 2017	\$ 228,393.40
November receipts	\$ 73,545.78
TOTAL RECEIPTS AND STARTING BALANCE	\$ 301,939.18
November Disbursements	\$ (55,162.46)
Balance on hand as of November 30, 2017	\$ 246,776.72
General Savings Acct.	
General Fund Pooled Acct.	\$ 193,617.24
Fire Fund Pooled Acct.	\$ 35,242.38
First Responder Pooled Acct.	\$ 14,917.10
TOTAL FUND BALANCE	\$ 243,776.72
General Fund Investment	\$ 212,443.78
Fire Fund Investment	\$ 272,168.14
First Responder	\$ 151,274.86
TOTAL INVESTMENTS	\$ 635,886.78
General Fund CD	\$ 201,863.92
TOTAL CD	\$ 201,863.92
TOTAL IN TAX ACCOUNTS OF November 1, 2017	\$ 10,438.98
Total receipts	\$ 7,014.93
Total Tax Disbursements	\$ -
Balance in tax acct. as of November 30, 2017	\$ 17,453.91
TOTAL ALL ASSEIS	\$ 1,081,527.42

*17-125 Motion by Tippen, second by Daly to approve the consent agenda which includes: the financial report, the November 9, 2017 board meeting minutes, bills in the amount of \$32,880.64 and payroll of \$25,033.15.

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

Treasurer Tippen informed residents that winter tax collection began December, and LCEMS has a general board meeting on December 21 at 10:00am. He added that LCEMS is looking for a new director as the current director resigned to take another job.

CLERK'S REPORT

Clerk Daly had no report.

SUPERVISOR'S REPORT

Supervisor Monroe gave residents an update on the dangerous building located at 3155 Brauer Rd.

TRUSTEES' REPORT

In Trustee Brandt's absence, Supervisor Monroe gave the road update. Supervisor Monroe informed residents that back roads are plowed after 2-4 inches of snow have fallen. Lastly, Monroe said gravel is ready for spring and that brine prices will be increasing. Trustee Hartwig told the board the Planning Commission approved a Special Land Use application for Classic Woodworks on Hadley Rd. just north of the fire hall. The Commission also discussed the sewer feasibility study.

FIRE REPORT

Runs: (33 runs: 8 Fire; 13 EMS) Chief Nass told those attending that one of the structure fires was owned by fellow firefighter Brian Carpenter. Five departments responded, but it was a total loss.

PUBLIC TIME

County Commissioner Warren recommended residents register at Smart911.com to give emergency responders additional information to aid in their response.

Residents discussed the following items: The dangerous building on Brauer Rd.

*17-126 Motion by Hartwig second by Tippen to adjourn the meeting at 6:44 p.m.

Ayes: Hartwig, Daly, Tippen, and Monroe

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the January 9, 2018 board meeting.