

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 9, 2018

A regular meeting of the Hadley Township Board was held on Tuesday, January 9, 2018 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

*18-001 Motion by Tippen, second by Daly, to add Item C., "Local Governing Body Resolution for Charitable Gaming Licenses" to New Business.

Ayes: Hartwig, Daly, Tippen, and Monroe
Nays: None
Motion carried.

*18-002 Motion by Tippen, second by Hartwig, to approve the agenda as amended.

Ayes: Hartwig, Daly, Tippen, and Monroe
Nays: None
Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of December 1, 2017	\$	246,776.72
December receipts	\$	43,479.90
TOTAL RECEIPTS AND STARTING BALANCE	\$	290,256.62
December Disbursements	\$	(42,566.76)
Balance on hand as of December 31, 2017	\$	247,689.86
General Savings Acct.		
General Fund Pooled Acct.	\$	190,413.66
Fire Fund Pooled Acct.	\$	41,357.25
First Responder Pooled Acct.	\$	15,918.95
TOTAL FUND BALANCE	\$	247,689.86
General Fund Investment	\$	212,596.86
Fire Fund Investment	\$	272,364.30
First Responder	\$	151,383.81
TOTAL INVESTMENTS	\$	636,344.97
General Fund CD	\$	201,863.92
TOTAL CD	\$	201,863.92
TOTAL IN TAX ACCOUNTS OF December 1, 2017	\$	17,453.91
Total receipts	\$	1,525,992.42
Total Tax Disbursements	\$	(325,894.01)
Balance in tax acct. as of December 31, 2017	\$	1,217,552.32
TOTAL ALL ASSETS	\$	1,085,898.75

*18-003 Motion by Tippen, second by Daly to approve the consent agenda which includes: the financial report, the December 12, 2017 board meeting minutes, bills in the amount of \$14,398.58 and payroll of \$31,662.19.

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

TREASURER'S REPORT

Treasurer Tippen gave an update on the new Goodland Twp. base for LCEMS, and told the board the LCEMS is currently interviewing for a new director. Lastly, Treasurer Tippen informed the board that the November financial report, approved last meeting, had a typo. He explained the mistake and distributed corrected copies to the board.

CLERK'S REPORT

Clerk Daly informed the board she is working on quarterly reports for taxes, and that W-2's will be mailed in the next week or two.

SUPERVISOR'S REPORT

Supervisor Monroe began his report by thanking the fire department for hanging the Christmas lights at the town hall. He then gave an update on the Brauer Rd. dangerous building litigation.

TRUSTEES' REPORT

Supervisor Monroe said the Road Commission has been doing a good job plowing the township roads. Trustee Hartwig told the board the Planning Commission has been working on creating a rough draft for an outdoor wood burning ordinance.

FIRE REPORT

Runs: (17 runs: 2 Fire; 15 EMS) Chief Nass said the fire department had 247 runs in 2017, that's up from 236 runs in 2016. He then informed the board that Dave Tunison has been promoted to Captain.

PUBLIC TIME

Travis Fuchs and Chuck Mahoney addressed the board as representatives of the Hadley Youth Baseball League. They thanked the board for the improvements to the baseball fields including the fencing, backstops, mowing, and porta pottys. They asked the board for ideas for future improvements, and said they would be installing benches and dugouts this spring. Mr. Mahoney gave a brief report on the organization's finances and Mr. Fuchs thanked Kurt Nass for providing electrical hook up from his house for the pitching machine.

Residents discussed the following items: Donkey situation at 3050 Ritchie Rd.

NEW BUSINESS

Clerk Daly reported the board has received a copy of the budget for review.

*18-004 Motion by Tippen, supported by Hartwig to hire Andrew McMahon as a maintenance worker for the township.

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

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

At a regular meeting of the Hadley Township Board called to order by Supervisor Ernie Monroe on January 9, 2018 at 6:30 p.m., the following resolution was offered:

Moved by Tippen and supported by Harwig that the request from Young Musicians Community of Hadley Township, County of Lapeer asking that they be recognized as a nonprofit organization operating in the community, for the purpose of obtaining charitable gaming licenses, be considered for approval:

Yeas: 4

Nays: 0

Absent: 1

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Township of Hadley at a regular board meeting held on January 9, 2018

Cynthia Daly, Hadley Township Clerk
4293 Pratt Rd., Hadley, MI 48440

*18-005 Motion by Tippen, supported by Hartwig approve the Local Governing Body Resolution for Charitable Gaming License for the Young Musicians' Community.

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

PUBLIC TIME

None.

*18-006 Motion by Hartwig second by Tippen to adjourn the meeting at 6:54 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 February 13, 2018 board meeting.