

**HADLEY TOWNSHIP**  
**4293 Pratt Rd-P.O. Box 227**  
**Hadley MI 48440**  
**Minutes of Hadley Township Board Meeting**  
**Held at Hadley Township Office Building**  
**February 13, 2018**

A regular meeting of the Hadley Township Board was held on Tuesday, February 13, 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, County Commissioner Warren and 12 township residents

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

AGENDA

\*18-007 Motion by Tippen, second by Daly, 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 January 1, 2018	\$ 247,689.86
January receipts	\$ 254,804.90
<b>TOTAL RECEIPTS AND STARTING BALANCE</b>	<b>\$ 502,494.76</b>
January Disbursements	\$ (45,380.96)
Balance on hand as of January 31, 2018	<b>\$ 457,113.80</b>
General Savings Acct.	
General Fund Pooled Acct.	\$ 316,152.38
Fire Fund Pooled Acct.	\$ 125,038.64
First Responder Pooled Acct.	\$ 15,922.78
<b>TOTAL FUND BALANCE</b>	<b>\$ 457,113.80</b>
General Fund Investment	\$ 212,768.40
Fire Fund Investment	\$ 272,584.05
First Responder	\$ 151,505.95
<b>TOTAL INVESTMENTS</b>	<b>\$ 636,858.40</b>
General Fund CD	\$ 202,449.89
<b>TOTAL CD</b>	<b>\$ 202,449.89</b>
<b>TOTAL IN TAX ACCOUNTS OF January 1, 2018</b>	<b>\$ 1,217,552.32</b>
Total receipts	\$ 672,377.83
Total Tax Disbursements	\$ (1,479,524.31)
Balance in tax acct. as of January 31, 2018	\$ 410,405.84
<b>TOTAL ALL ASSETS</b>	<b>\$ 1,296,422.09</b>

\*18-008 Motion by Tippen, second by Hartwig to approve the consent agenda which includes: the financial report, the January 9, 2018 board meeting minutes, bills in the amount of \$25,799.63 and payroll of \$24,513.54.

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

TREASURER'S REPORT

Treasurer Tippen informed the board that LCEMS has hired Russ Adams as the new director. He then shared that the town hall floor has been refinished; Hadley Youth Baseball will start sign up in March, and gave dates for some upcoming township events.

CLERK'S REPORT

No report.

SUPERVISOR'S REPORT

Supervisor Monroe shared the Brauer Rd. dangerous building, by court order, will be taken down by the owner by June 30.

TRUSTEES' REPORT

Supervisor Monroe said that other than plowing, which is being done well, there isn't much going on the roads this month. Trustee Hartwig informed the board that the Planning Commission finished the outdoor wood burner ordinance and sent it to the attorney for review. They also discussed possible future capital improvements and elected officers.

FIRE REPORT

Runs: (23 runs: 7 Fire; 18 EMS).

\*18-009 Motion by Hartwig, supported by Tippen to hire Frank Getz as a probationary firefighter.

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

PUBLIC TIME

None.

NEW BUSINESS

\*18-010 Motion by Tippen, supported by Daly to promote David Tunison to Captain Position in the fire department retroactive January 1, 2018.

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

\*18-011 Motion by Tippen, supported by Hartwig to approve the purchase of benches from PSN Sports and build dugouts for the baseball fields for an amount not to exceed \$3800.00.

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

\*18-012 Motion by Tippen, supported by Daly to hire Huron Consultants to submit a recreational grant application for Marston Mark for an amount not to exceed \$3300.00.

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

\*18-013 Motion by Tippen, second by Daly to disperse \$1000 to the Thumb Narcotics Unit.

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

PUBLIC TIME

Commissioner Warren informed residents they are looking into a new 911 system, and to clean hands to prevent spread of flu virus. No other items were discussed.

\*18-014 Motion by Hartwig second by Tippen to adjourn the meeting at 7:15 p.m.

Ayes: Hartwig, Daly, Tippen, and Monroe

Nays: None

Motion carried.

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Cynthia Daly  
Hadley Township Clerk

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Ernest Monroe  
Hadley Township Supervisor

*Approved at the March 13, 2018 board meeting.*