

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

A regular meeting of the Hadley Township Board was held on Tuesday, March 13, 2018 at 6:30 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Fire Chief Nass, Assistant Fire Chief Ivory and 12 township residents

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

AGENDA

*18-015 Motion by Daly, second by Brandt, to approve the agenda as presented.

Ayes: Brandt, Daly, Tippen, Hartwig and Monroe

Nays: None

Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of February 1, 2018	\$	457,113.80
February receipts	\$	137,935.64
TOTAL RECEIPTS AND STARTING BALANCE	\$	595,049.44
February Disbursements	\$	(47,235.94)
Balance on hand as of February 28, 2018	\$	547,813.50
General Savings Acct.	\$	-
General Fund Pooled Acct.	\$	348,873.16
Fire Fund Pooled Acct.	\$	183,015.36
First Responder Pooled Acct.	\$	15,924.98
TOTAL FUND BALANCE	\$	547,813.50
General Fund Investment	\$	212,923.46
Fire Fund Investment	\$	272,782.70
First Responder	\$	151,616.36
TOTAL INVESTMENTS	\$	637,322.52
General Fund CD	\$	202,449.89
TOTAL CD	\$	202,449.89
TOTAL IN TAX ACCOUNT AS OF February 1, 2018	\$	410,405.80
Total receipts	\$	986,230.73
Total Tax Disbursements	\$	(1,322,051.35)
Balance in tax acct. as of February 28, 2018	\$	74,585.18
TOTAL ALL ASSEIS	\$	1,387,585.91

*18-016 Motion by Tippen second by Daly to approve the consent agenda which includes: the financial report, the February 13, 2018 board meeting minutes, bills in the amount of \$14,939.70 and payroll of \$22,331.88.

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

TREASURER'S REPORT

Treasurer Tippen gave the board an update on the following LCEMS events: Blood drive on March 29, operation manager interviews, and call volume for Hadley. Treasurer Tippen then thanked local organizations for their pledges for improvements to Marston Park: Hadley Lions: \$10,000, Hadley Chamber of Commerce: \$1000, Hadley Baseball/Softball League: \$500, Hadley Community Church and Hadley Baptist Church: youth group volunteer hours for soil and grass restoration.

CLERK'S REPORT

Clerk Daly informed residents of the upcoming annual Township Wide Garage Sale taking place this year June 7-9.

SUPERVISOR'S REPORT

Supervisor Monroe reminded board members to review the proposed outdoor wood burner ordinance the Planning Commission has completed. It will be put on the April board meeting agenda. He then asked residents to express their opinion during public time on the idea of the township hiring a deputy to patrol the township.

TRUSTEES' REPORT

Trustee Brandt told board road improvements will be address in New Business.

Trustee Hartwig gave a synopsis of the last Planning Commission meeting which focused on finalizing the proposed outside wood burner ordinance.

FIRE REPORT

Runs: (14 runs: 1 Fire; 13 EMS)

Fire Chief Nass informed the board the 2004 pumper has a broken relay switch, but it should be repaired in a week.

PUBLIC TIME

Residents discussed the following topics: possible county police deputy paid for by the township.

NEW BUSINESS

*18-017 Motion by Tippen, supported by Brandt to renew the contract with Bierbusse Landscaping for the mowing of the: township offices, library, town hall, fire hall, mill and ballfields for the 2018-2019 seasons at \$435 a cut.

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

*18-018 Motion by Daly, supported by Hartwig to accept the bid for roadside mowing from Jostock for two double cuts, in the amount of \$11,600.

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

*18-019 Motion by Brandt, supported by Hartwig to accept the bid for three brine applications from Chlorine Solutions for an amount not to exceed \$45,000.

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

*18-020 Motion by Brandt, supported by Tippen to accept the bid from the Road Commission for brush and tree removal along township roads for an amount not to exceed \$5000 with Road Commission matching at \$5000.

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

*18-021 Motion by Brandt, supported by Tippen to accept the bid from the Road Commission for ditching of various township roads for an amount not to exceed \$5000 with Road Commission matching at \$5000.

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

*18-022 Motion by Monroe, supported by Brandt to reappoint Elwyn Brandt as a member of the Planning Commission for a three year term; April 2018 to March 2021.

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

*18-023 Motion by Monroe, supported by Daly to reappoint Al Keahl as a member of the Planning Commission for a three year term; April 2018 to March 2021.

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

*18-024 Motion by Daly, supported by Tippen to open the floor for nominations for Zoning Board of Appeal members.

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

Nays: None

Motion carried.

Nominations: Ron Shoemaker, Paul Bigler, Richard Brandt, James Bell

*18-025 Motion by Brandt, supported by Hartwig to close the floor for nominations for Zoning Board of Appeal members.

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

Nays: None

Motion carried.

*18-026 Motion by Tippen, supported by Brandt to appoint Ron Shoemaker as a member of the ZBA for a two year term beginning April 11, 2018 through April 11, 2020.

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

*18-027 Motion by Tippen, supported by Hartwig to appoint Paul Bigler as a member of the ZBA for a two year term beginning April 11, 2018 through April 11, 2020.

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

*18-028 Motion by Tippen, supported by Hartwig to appoint Rick Brandt as a member of the ZBA for a two year term beginning April 11, 2018 through April 11, 2020.

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

*18-029 Motion by Tippen, supported by Brandt to appoint Christopher Bell as an alternate member of the ZBA for a two year term beginning April 11, 2018 through April 11, 2020.

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

*18-030 Motion by Tippen, supported by Brandt to accept the bid from Lyons Concrete for installing cement in four dugouts at Marston Park for an amount not to exceed \$3780

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

RECREATION PASSPORT GRANT PROGRAM
RESOLUTION OF AUTHORIZATION – HADLEY TOWNSHIP MATCH WITH DONATED FUNDS

WHEREAS, the Hadley Township Board supports the submission of an application titled, "Marston Park Accessibility Improvements" to the Recreation Passport Grant Program for development of basketball court, new pavilion, walking path, and picnic tables at Marston Park and,

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan add,

WHEREAS, Hadley Township has made a financial commitment to the project in the amount of \$25,000 matching funds, in cash and/or force account; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

- Hadley Lions Club \$ 10,000
 - Hadley Youth Baseball/ Softball League \$ 500
 - Hadley Township Chamber Commerce \$ 1,000
- Total \$ 11,500

- Hadley Community Church – Youth group volunteers for soil and grass restoration.
- Baptist Church of Hadley – Youth group volunteers for soil and grass restoration.

NOW THEREFORE, BE IT RESOLVED that The Hadley Township Board hereby authorizes submission of a Recreation Passport Grant Program application for \$ 75,000, and further resolves to make available a local match through financial commitment and donations of \$25,000 (25%) of a total \$100,000 project cost, during the 2018-2019 fiscal year.

AYES: 5
NAYES: 0
ABSENT: 0
MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by Township Board of Hadley at their regular meeting held on March 13, 2018, at 6:30 p.m. in Hadley Township with a quorum present.

Cynthia Daly
Hadley Township Clerk

Date

*18-031 Motion by Tippen, supported by Brandt to accept the Resolution for Authorization of Recreation Passport Grant .
Roll Call Vote: Daly: aye, Brandt: aye, Tippen: aye, Hartwig: aye, Monroe: aye; Motion Carried.

*18-032 Motion by Tippen, supported by Daly to approve the annual maintenance payment of \$4000 to the Greenwood Cemetery Association.
Roll Call Vote: Brandt: aye, Tippen: aye, Hartwig: aye, Daly: aye, Monroe: aye; Motion Carried.

PUBLIC TIME

Residents discussed the following items: Green Corners Rd. weight restrictions, board member microphones, DNR also patrols township roads.

*18-033 Motion by Hartwig, second by Brandt to adjourn the meeting at 7:40 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 the April 10, 2018 board meeting.