

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
April 10, 2018

A regular meeting of the Hadley Township Board was held on Tuesday, April 10, 2018 at 6:30 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Fire Chief Nass, Assistant Fire Chief Ivory, Deputy Clerk Ivory, County Commissioner Rick Warren and 17 township residents.

The meeting was called to order at 6:32 pm by Supervisor Monroe.

AGENDA

*18-034 Motion by Tippen, second by Hartwig to approve the agenda as presented.
 Ayes: Tippen, Hartwig and Monroe
 Nays: None
 Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of March 1, 2018	\$	547,813.50
March receipts	\$	72,317.24
TOTAL RECEIPTS AND STARTING BALANCE	\$	620,130.74
March Disbursements	\$	(41,648.11)
Balance on hand as of March 31, 2018	\$	578,482.63
General Savings Acct.	\$	-
General Fund Pooled Acct.	\$	388,902.62
Fire Fund Pooled Acct.	\$	173,652.57
First Responder Pooled Acct.	\$	15,927.44
TOTAL FUND BALANCE	\$	578,482.63
General Fund Investment	\$	213,102.61
Fire Fund Investment	\$	273,012.20
First Responder	\$	151,743.93
TOTAL INVESTMENTS	\$	637,858.74
General Fund CD	\$	202,449.89
TOTAL CD	\$	202,449.89
TOTAL IN TAX ACCOUNTS OF March 1, 2018	\$	74,585.18
Total receipts	\$	15,409.48
Total Tax Disbursements	\$	(77,353.03)
Balance in tax acct. as of March 31, 2018	\$	12,641.63
TOTAL ALL ASSEIS	\$	1,418,791.26

*18-035 Motion by Tippen second by Hartwig to approve the consent agenda which includes: the financial report, the March 13, 2018 board meeting minutes, bills in the amount of \$21,592.09 and payroll of \$29,202.91.
 Roll Call Vote: Tippen: aye, Hartwig: aye, Monroe: aye; Motion Carried.

TREASURER'S REPORT

Treasurer Tippen told the board that LCEMS is researching a location for base #8 possibly being located in Dryden. Treasurer Tippen then said the Hadley Baseball registration was successful.

CLERK'S REPORT

Upon Clerk Daly's absence, Supervisor Monroe mentioned all members of the board received a budget for them to review.

SUPERVISOR'S REPORT

Supervisor Monroe reminded board members the next County MTA meeting will be hosted by Hadley next Tuesday, and the Planning Commission will meet at the same time, but in the conference room. Supervisor Monroe then told those attending that the Passport Grant application for Marston Park has been submitted. We will know if the Township has acquired the grant by late 2018 or early 2019. Lastly, Supervisor Monroe mentioned to the board that the Township received a letter from the Michigan Department of Agriculture regarding the Bonkowski property.

TRUSTEES' REPORT

Supervisor Monroe, in Trustee Brandt's absence, said the gravel roads are rough, but they should receive a spot grading before brining and grading starts for the summer.

Trustee Hartwig gave a synopsis of the last Planning Commission meeting which focused on: wind energy, the sewer update study downtown, and that the May Planning Commission meeting has been canceled.

FIRE REPORT

Runs: 21 runs: (4 Fire; 18 EMS)

PUBLIC TIME

County Commissioner Rick Warren warned residents of an uptick in debit card numbers being stolen in Lapeer County. Residents discussed the following topics: IRS telephone scams and Gary Glenn announced his candidacy for State Senate in 2018.

NEW BUSINESS

*18-036 Motion by Tippen second by Hartwig that the Hadley Twp. Board hereby resolves that we will NOT capture any of the extra voted countywide millage that will be on the August 2018 primary election that will be exclusively used for the purposes of providing County senior services for a period of four years, commencing in 2019, and understand and support it's intended purpose of providing funds for meals, respite care, health care needs, and other services to an expanding senior population; and further, we authorize the attached Acknowledgement/Letter of Capture Intent and return to the Lapeer County Board.

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

*18-037 Motion by Tippen second by Hartwig to approve the Clerk and Deputy Clerk's attendance at the MAMC Conference, June 19-22, 2018 for an amount not to exceed 1603.20.

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

*18-038 Motion by Tippen second by Monroe to approve the installation of a hybrid vinyl chip system to the concrete floor of the mill basement. The Hadley Historical Society will share in the total cost (\$5500.00), with the Township's share not exceeding \$2800.00

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

*18-039 Motion by Tippen, second by Hartwig to transfer \$3000 from Election Budget (101-191-000) to Planning/Zoning Budget (101-410-000).

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

*18-040 Motion by Tippen, second by Hartwig to transfer \$610 from Election Budget (101-191-000) to Drains in Large (101-445-000).

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

*18-041 Motion by Tippen, second by Hartwig to transfer \$600 from Election Budget (101-191-000) to Library Budget (101-790-000).

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

*18-042 Motion by Tippen, second by Hartwig to transfer \$9000 from Election Budget (101-191-000) to Marston Park Budget (101-760-000).

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

*18-043 Motion by Tippen second by Hartwig to transfer \$30,000 from Designated Funds Budget (101-945-000) to Road Budget (101-449-000).

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

*18-044 Motion by Tippen second by Hartwig to transfer \$2000 from Election Budget (101-191-000) to Clerk Budget (101-215-000).

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

*18-045 Motion by Tippen, second by Hartwig to approve the resignation of Pat Haney, Hadley Township Assessor.

Ayes: Tippen, Hartwig and Monroe

Nays: None

Motion carried.

*18-046 Motion by Hartwig, second by Tippen to accept applications for a new assessor.

Ayes: Tippen, Hartwig and Monroe

Nays: None

Motion carried.

PUBLIC TIME

Residents discussed the following items: Green Corners Rd. weight restrictions, Pat Haney retirement.

*18-047 Motion by Hartwig, second by Tippen to adjourn the meeting at 7:30 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 May 8, 2018 board meeting.