

**HADLEY TOWNSHIP**  
**4293 Pratt Rd-P.O. Box 227**  
**Hadley MI 48440**  
**Minutes of Hadley Township Board Meeting**  
**Held at Hadley Township Office Building**  
**May 8, 2018**

A regular meeting of the Hadley Township Board was held on Tuesday, May 8, 2018 at 6:30 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Chief Nass, Assistant Chief Ivory, County Commissioner Warren and 10 township residents.

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

AGENDA

\*18-048 Motion by Daly, second by Brandt, to approve the agenda as presented.

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

Nays: None

Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of April 1, 2018	\$ 578,482.63
April receipts	\$ 17,623.46
<b>TOTAL RECEIPTS AND STARTING BALANCE</b>	<b>\$ 596,106.09</b>
April Disbursements	\$ (51,465.60)
Balance on hand as of April 30, 2018	<b>\$ 544,640.49</b>
General Savings Acct.	\$ -
General Fund Pooled Acct.	\$ 360,545.45
Fire Fund Pooled Acct.	\$ 168,165.32
First Responder Pooled Acct.	\$ 15,929.72
<b>TOTAL FUND BALANCE</b>	<b>\$ 544,640.49</b>
General Fund Investment	\$ 213,293.53
Fire Fund Investment	\$ 273,256.78
First Responder	\$ 151,879.88
<b>TOTAL INVESTMENTS</b>	<b>\$ 638,430.19</b>
General Fund CD	\$ 203,158.24
<b>TOTAL CD</b>	<b>\$ 203,158.24</b>
<b>TOTAL IN TAX ACCOUNTS OF April 1, 2018</b>	<b>\$ 12,641.63</b>
Total receipts	\$ 14,774.76
Total Tax Disbursements	\$ (14,763.50)
Balance in tax acct. as of April 30, 2018	\$ 12,652.89
<b>TOTAL ALL ASSEIS</b>	<b>\$ 1,386,228.92</b>

\*18-049 Motion by Tippen, second by Hartwig to approve the consent agenda which includes: the financial report, the April 10, 2018 board meeting minutes, bills in the amount of \$23,077.34 and payroll of \$28,628.72.

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

TREASURER'S REPORT

Treasurer Tippen reported Hadley Youth Baseball starts Monday. He then informed residents a bookmobile will be at Marston Park weekly this summer and the Flint River Coalition has river paddles scheduled through the summer for those interested.

CLERK'S REPORT

Clerk Daly informed those attending that the board members were given the budget for review, and asked residents to sign up for the township wide garage sale.

SUPERVISOR'S REPORT

Supervisor Monroe scheduled the budget workshop date for Wednesday, May 23, 2018 at 4:30 pm.

TRUSTEES' REPORT

Trustee Brandt informed residents grading of gravel roads will begin May 29 and then mentioned the Crampton tube is plugged again. Trustee Hartwig told residents the Planning Commission are discussing wind energy, solar power, and a fireworks permit was issued to

Sam Shango from May 29 to July 5, seven days a week 9:00 am to 10:00 pm.

FIRE REPORT

Runs: (13 runs: 7 Fire; 7 EMS)

PUBLIC TIME

County Commissioner Warren warned residents of phone scams again. He then informed those attending of the death of CEO for Lapeer County Community Mental Health, Robert Sprague.

The residents attending discussed the following items: condition of west Pratt and north Hadley Roads, donkey noise at 3050 Richie Rd.

OLD BUSINESS

The Board sent the Outdoor Wood Burning Furnace Ordinance back to the Planning Commission for review.

NEW BUSINESS

\*18-050 Motion by Daly, second by Tippen to accept the bid from A Byte at a Time Computers to purchase two computers for the township offices at a price not to exceed \$2600.

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

\*18-051 Motion by Hartwig, second by Tippen to accept bids for a new pumper truck for the Hadley Township Fire Department.

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

\*18-052 Motion by Tippen, second by Daly to appoint Bret Konkel to the Lake Lapeer Improvement Board.

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

\*18-053 Motion by Daly, second by Tippen to hire Tina Papineau as Hadley Township's new assessor for salary of \$35,000/year.

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

\*18-054 Motion by Hartwig, second by Brandt to remove the weight restrictions on Green Corners Road.

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

\*18-055 Motion by Hartwig, second by Daly to sell the Kyocera copier to the Hadley Township Fire Department for \$1.00.

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

\*18-056 Motion by Daly, second by Hartwig, to accept applications for a maintenance worker.

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

Nays: None

Motion carried.

\*18-057 Motion by Tippen, second by Daly to purchase Apex Software and annual tech support for an amount not to exceed \$595.00/year.

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

\*18-058 Motion by Brandt, second by Tippen to accept the bid from Road Commission to chip and fog seal East, Spring, First, and Second Street for an amount not to exceed \$17,806.98 only if Pratt Road is done also.

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

\*18-059 Motion by Brandt, second by Hartwig to accept the bid from Road Commission to chip and fog seal East, Spring, First, and Second Street for an amount not to exceed \$17,806.98

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

\*18-060 Motion by Brandt, second by Tippen to accept the bid from Road Commission to replace a failed culvert with a new 12"x30' culvert for an amount not to exceed \$1625.

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

PUBLIC TIME

Chief Nass informed those attending that Ben Rhode and David R. Ivory passed their state firefighter exam, and Chief Nass passed the State Instructor test. Commissioner Warren gave residents the number for the Do Not Call Registry and wished all mothers a Happy Mothers' Day. The residents attending discussed the following items: appreciate lifting weight restrictions from Green Corners Road.

\*18-061 Motion by Hartwig second by Tippen to adjourn the meeting at 7:55 p.m.

Ayes: Brandt, Daly, Tippen, Hartwig, 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 June 12, 2018 board meeting.*