

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
June 12, 2018

A regular meeting of the Hadley Township Board was held on Tuesday, June 12, 2018 at 6:30 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Fire Chief Nass, Assistant Chief Ivory, County Commissioner Rick Warren and 14 township residents

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

AGENDA

*18-067 Motion by Tippen, second by Brandt, to remove Item H., “Approve Cemetery BS&A.Net” from New Business.

Ayes: Hartwig, Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

*18-068 Motion by Tippen, second by Hartwig, to approve the agenda as amended

Ayes: Hartwig, Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of May 1, 2018	\$ 544,640.49
May receipts	\$ 66,518.36
TOTAL RECEIPTS AND STARTING BALANCE	\$ 611,158.85
May Disbursements	\$ (49,315.91)
Balance on hand as of May 31, 2018	\$ 561,842.94
General Fund Pooled Acct.	\$ 397,352.12
Fire Fund Pooled Acct.	\$ 148,558.82
First Responder Pooled Acct.	\$ 15,932.00
TOTAL FUND BALANCE	\$ 561,842.94
General Fund Investment	\$ 213,491.00
Fire Fund Investment	\$ 273,509.74
First Responder	\$ 152,020.48
TOTAL INVESTMENTS	\$ 639,021.22
General Fund CD	\$ 203,158.24
TOTAL CD	\$ 203,158.24
TOTAL IN TAX ACCOUNTS OF May 1, 2018	\$ 12,652.89
Total receipts	\$ 1,099.42
Total Tax Disbursements	\$ (989.10)
Balance in tax acct. as of May 31, 2018	\$ 12,763.21
TOTAL ALL ASSETS	\$ 1,404,022.40

*18-069 Motion by Brandt, second by Daly to approve the consent agenda which includes: the financial report, the May 8, 2018 board and May 23, 2018 budget workshop minutes, bills in the amount of \$27,881.69 and payroll of \$27,481.29.

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

TREASURER’S REPORT

Treasurer Tippen informed those attending of the following: LCEMS Station 1 will be remodeled, Hadley’s first All-Star game played at Marston Park, July 4th activities, and Flint Watershed Coalition has a new launching point for kayaks and canoes in Rotary Park in Lapeer. He then thanked Alba Gingell for planting flowers in planters downtown, and various volunteers for keeping them watered. Treasurer Tippen then thanked the American Legion #16 for Memorial Day and All-Star Game Flag Ceremonies.

CLERK’S REPORT

Clerk Daly told those attending that the board has received the budget for review.

SUPERVISOR’S REPORT

Supervisor Monroe informed the Board the owner of 3155 Brauer has taken no action regarding dangerous building on that property, but their deadline is June 30. The Supervisor briefly spoke on Donkey nuisance at 3050 Richie Rd.

TRUSTEES’ REPORT

Trustee Brandt said that the Road Commission had begun brining, but they are short on trucks and dead end roads will not be finished for a few more weeks. He then said gravel will be added to Brauer, Farmers Creek, and Fox Lake Roads. Trustee Hartwig informed residents the Planning Commission did not have a meeting in May and therefore there was no report.

FIRE REPORT

Runs: 22 total (4 Fire; 19 EMS)

PUBLIC TIME

County Commissioner Rick Warren told residents about possible encryption of 911 dispatch for privacy and safety reasons.

Residents in attendance discussed the following items: donkey nuisance.

OLD BUSINESS

The discussion on drains in the township office parking lot was tabled to wait for additional bids on the project.

NEW BUSINESS

*18-070 Motion by Tippen, second by Hartwig, to approve the installation of 20 foot of asphalt on the North and South entrances to the Mill paid for by the Hadley Historical Society.

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

*18-071 Motion by Hartwig, second by Brandt, to request the township attorney write a letter regarding the donkey nuisance on Richie Road.

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

*18-072 Motion by Tippen, second by Daly to transfer \$20,000 from Designated Funds (101-945-000) to the Marston Park Budget (101-760-000).

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

*18-073 Motion by Tippen, second by Daly to transfer \$500 from Designated Funds (101-945-000) to the Library Budget (101-790-000).

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

*18-074 Motion by Tippen, second by Daly to transfer \$1000 from Designated Funds (101-945-000) to the Assessor Budget (101-209-000).

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

DEPOSIT OF FUNDS RESOLUTION #1 RESOLVED

Whereas, there may now be in and may hereafter from time to time come into the hands of Christopher Tippen, Treasurer of Hadley Township, County of Lapeer, State of Michigan certain public monies belonging to or held for the State, County, or other political units of the State or otherwise held according to law: and

Whereas, under the laws of Michigan, this Board is required to provide by resolution for the deposit of all public monies including tax monies coming into the hands of said Treasurer, in one or more banks, hereafter called depository, to be designated in such resolution.

Now therefore, be it resolved that said Treasurer, hereby be directed to deposit all public monies, including tax monies, now in or coming into his hands as Treasurer, in his name as Treasurer, in the following bank and/or loan institutions:

PNC (NATIONAL CITY)
JP MORGAN CHASE BANK (JCMORGAN)
LAKESTONE BANK & TRUST
FLAGSTAR BANK
CHEMICAL BANK
MBIA MUNICIPAL INVESTORS/CLASS

*18-075 Motion by Tippen, second by Daly, to approve, "Resolution # 1 – Deposit of Funds" using PNC Bank, JP Morgan Chase Bank, Lakestone Bank and Trust, Flagstar Bank, Chemical Bank and MBIA Municipal Invers/Class for the fiscal year 2018-2019.

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

GENERAL APPROPRIATIONS ACT Resolution #2

A resolution to establish a general appropriations act for Hadley Township; to define the powers and duties of the Hadley Township Officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of the resolution.

The Board of Trustees of Hadley Township ordains (resolves):

Section 1: Title

This resolution shall be known as the Hadley Township General Appropriations Act.

Section 2: Chief Administrative Officer

The Supervisor (or other designated official) shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk (or other designated official) shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in the act.

Section 4: Public Hearings on the Budget

For general law township: Pursuant to MCLA 141.412, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on May 27, 2018, and a public hearing on the proposed budget was held on June 12, 2018.

Section 5: Estimated Revenues

Estimated township general fund revenues for fiscal year 2018-2019, including an estimated allocated millage of .8206 mills; various miscellaneous revenues shall total \$564,091.00.

Section 6: Estimated Expenditures

Estimated township general fund expenditures for fiscal year 2018-2019 for the various township activities are as follows:

101-170-000000	Trustees Budget	\$ 16,000.00
101-171-000000	Supervisor	\$ 39,000.00
101-191-000000	Election	\$ 22,000.00
101-209-000000	Assessor	\$ 40,000.00
101-210-000000	Audit	\$ 6,000.00
101-215-000000	Clerk	\$ 49,500.00
101-247-000000	Board of Review	\$ 5,000.00
101-253-000000	Treasurer	\$ 49,500.00
101-265-000000	Town Hall	\$ 14,000.00
101-270-000000	Township office	\$105,000.00
101-276-000000	Cemetery	\$ 4,000.00
101-332-000000	Ambulance budget	\$ 100.00
101-410-000000	Planning/Zoning	\$ 20,000.00
101-445-000000	Drains-at-Large	\$ 800.00
101-448-000000	Street Lights	\$ 7,000.00
101-449-000000	Roads	\$100,000.00
101-530-000000	Recycling	\$ 1,500.00
101-715-000000	FICA	\$ 8,000.00
101-750-000000	Mill	\$ 18,000.00
101-755-000000	Hartwig	\$ 2,000.00
101-790-000000	Library	\$ 2,000.00
101-760-000000	Marston Park	\$ 10,000.00
101-970-000000	Public Improvement	\$ 100.00
TOTAL EXPENDITURES		\$519,500.00

Section 7: Adoption of Budget by Reference

The general fund budget of Hadley Township is hereby adopted by reference, with revenues and activity expenditures

As indicated in Sections 5 and 6 of this act.

Section 8: Adoption of Budget by cost Center

The Board of Trustees of Hadley Township adopts the 2018 - 2019 fiscal year general fund budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 9: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures; the fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any town order for expenditures that exceed appropriations.

Section 10: Transfer Authority

The chief Administrative Officer shall have the authority to make transfers among the various cost centers (or line items) without prior board approval, if the amount to be transferred does not exceed \$2,000.00. The Board shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior board approval.

Section 11: Allotment of Appropriations

No later than the first day of the fiscal year, each department, board or commission of Hadley Township shall submit to the Chief Administrative Officer a statement of proposed allotments of appropriations based on expected periodic requirements. The Chief Administrative Officer shall review, modify or approve the proposed allotment plan for any cost center.

Section 12: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- a. A summary statement of the actual financial condition of the general fund at the end of the previous quarter
- b. A summary statement showing the receipts and expenditures and encumbrances for the previous quarter and for the current fiscal year to the end of the previous quarter.
- c. A detailed list of:
 1. Expected revenues by major source estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the current fiscal year; and any revisions in revenue estimates resulting from

Collection experience to date.

2. For each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 13: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 14: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 15: Violations of This Act

Any obligation incurred or payment authorized in violation of this, resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in Public Act 621 of 1978.

Section 16: Board Adoption

Designated General Funds 2018-2019		
	Revenue	
	Designated Funds	\$ 745,000.00
101-945-697000	Designated Expenditures	2018-2019
		Expenses
101-945-697	Designated Funds	Proposed
Designated Funds Breakdown		
	20% Mandated Funds	\$ 150,000.00
	Road Contingency funds	\$ 200,000.00
	Future up-grade in Tw p. Office & Land	\$ 200,000.00
	Undesignated Funds	<u>\$ 195,000.00</u>
		\$ 745,000.00

*18-076 Motion by Tippen, second by Brandt, to approve, "Resolution #2 – Hadley Township General Appropriations Act" for the fiscal year 2018-20189.

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

FIRST RESPONDERS APPROPRIATIONS ACT Resolution #3

A resolution to establish a First Responders Appropriations Act for Hadley Township; to define the powers and duties of the Hadley Township Officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of the resolution.

The Board of Trustees of Hadley Township ordains (resolves):

Section 1: Title

This resolution shall be known as the Hadley Township First Responders Appropriations Act.

Section 2: Chief Administrative Officer

The Supervisor (or other designated official) shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk (or other designated official) shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in the act.

Section 4: Public Hearings on the Budget

For general law township: Pursuant to MCLA 141.412, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on May 27, 2018, and a public hearing on the proposed budget was held on June 12, 2018.

Section 5: Estimated Revenues

Estimated Township First Responder's revenues for fiscal year 2018-2019, various miscellaneous revenues shall total an est. of \$167,900.00.

Section 6: Estimated Expenditures

Estimated township first responders fund expenditures for fiscal year 2018-2019 for the various township activities are as follows:

212-651-977000 First Responders/Fire Equipment	<u>\$ 167,900.00</u>
TOTAL EXPENDITURES	\$167,900.00

Section 7: Adoption of Budget by Reference

The first responders fund budget of Hadley Township is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 5 and 6 of this act.

Section 8: Adoption of Budget by cost Center

The Board of Trustees of Hadley Township adopts the 2018-2019 fiscal year first responders fund budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 9: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures; the fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any town order for expenditures that exceed appropriations.

Section 10: Transfer Authority

The chief Administrative Officer shall have the authority to make transfers among the various cost centers (or line items) without prior board approval, if the amount to be transferred does not exceed \$2,000.00. The Board shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior board approval.

Section 11: Allotment of Appropriations

No later than the first day of the fiscal year, each department, board or commission of Hadley Township shall submit to the Chief Administrative Officer a statement of proposed allotments of appropriations based on expected periodic requirements. The Chief Administrative Officer shall review, modify or approve the proposed allotment plan for any cost center.

Section 12: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- a. A summary statement of the actual financial condition of the first Responders fund at the end of the previous quarter
- b. A summary statement showing the receipts and expenditures and encumbrances for the previous quarter and for the current fiscal year to the end of the previous quarter.
- c. A detailed list of:
 1. Expected revenues by major source estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the current fiscal year; and any revisions in revenue estimates resulting from Collection experience to date.
 2. For each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 13: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 14: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal

year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 15: Violations of This Act

Any obligation incurred or payment authorized in violation of this, resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in Public Act 621 of 1978.

Section 16: Board Adoption

*18-077 Motion by Tippen, second by Hartwig to approve, “Resolution #3 – Hadley Township First Responders Appropriations Act” for the 2018-2019 fiscal year.

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

FIRE FUND APPROPRIATIONS ACT

Resolution #4

A resolution to establish a Fire Fund Appropriations Act for Hadley Township; to define the powers and duties of the Hadley Township Officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of the resolution.

The Board of Trustees of Hadley Township ordains (resolves):

Section 1: Title

This resolution shall be known as the Hadley Township Fire Fund Appropriations Act.

Section 2: Chief Administrative Officer

The Supervisor (or other designated official) shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk (or other designated official) shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in the act.

Section 4: Public Hearings on the Budget

For general law township: Pursuant to MCLA 141.412, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on May 27, 2018, and a public hearing on the proposed budget was held on June 12, 2018.

Section 5: Estimated Revenues

Estimated township fire fund revenues for fiscal year 2018-2019, including an estimated allocated millage of .9517 mills; various miscellaneous revenues shall total an estimate of \$200,000.00.

Section 6: Estimated Expenditures

Estimated township fire fund expenditures for fiscal year 2018 - 2019 for the various township activities are as follows:

206-336-702000	Salaries & Wages	\$ 80,000.00
206-336-727000	Office supplies	\$ 300.00
206-336-740000	Operating Supplies	\$ 5,000.00
206-336-745000	Computer Maint.	\$ 1,200.00
206-336-775000	Repairs Vehicles	\$ 7,000.00
206-336-840000	Medical/Physicals	\$ 1,500.00
206-336-850000	Telephone	\$ 1,500.00
206-336-860000	Mileage Reimburs.	\$ 1,000.00
206-336-870000	Education/training	\$ 3,000.00
206-336-871000	Public Education	\$ 1,500.00
206-336-875000	Training Equipment	\$ 1,000.00
206-336-900000	Printing & Publishing	\$ 500.00
206-336-910000	Insurance & bonds	\$ 15,000.00
206-336-920000	Utilities	\$ 5,000.00
206-336-930000	Repairs & Maint	\$ 4,500.00
206-336-958000	Dues & Subscrip.	\$ 700.00
206-336-961000	Uniforms	\$ 3,000.00
206-336-975000	Bldg. add & imp	\$ 1,000.00
206-336-977000	Fire Equipment	\$ 9,000.00
206-336-801000	Attorney Fee	\$ 300.00
206-336-715000	Employer FICA	\$ 6,300.00
206-336	Misc. expense	\$ 500.00
TOTAL EXPENDITURES		\$149,000.00

Section 7: Adoption of Budget by Reference

The fire fund budget of Hadley Township is hereby adopted by reference, with revenues and activity expenditures

As indicated in Sections 5 and 6 of this act.

Section 8: Adoption of Budget by cost Center

The Board of Trustees of Hadley Township adopts the 2018 - 2019 fiscal year fire fund budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 9: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures; the fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any town order for expenditures that exceed appropriations.

Section 10: Transfer Authority

The chief Administrative Officer shall have the authority to make transfers among the various cost centers (or line items) without prior board approval, if the amount to be transferred does not exceed \$2,000.00. The Board shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior board approval.

Section 11: Allotment of Appropriations

No later than the first day of the fiscal year, each department, board or commission of Hadley Township shall submit to the Chief Administrative Officer a statement of proposed allotments of appropriations based on expected periodic requirements. The Chief Administrative Officer shall review, modify or approve the proposed allotment plan for any cost center.

Section 12: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- a. A summary statement of the actual financial condition of the fire fund at the end of the previous quarter
- b. A summary statement showing the receipts and expenditures and encumbrances for the previous quarter and for the current fiscal year to the end of the previous quarter.
- c. A detailed list of:
- d. Expected revenues by major source estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the current fiscal year; and any revisions in revenue estimates resulting from
- e. Collection experience to date.
- f. For each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 13: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the

appropriation and sufficient funds are or will be available to meet the obligation.

Section 14: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 15: Violations of This Act

Any obligation incurred or payment authorized in violation of this, resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in Public Act 621 of 1978.

Section 16: Board Adoption

Designated Funds for Fire 2018-2019			
Revenue			
	206-945-69700 Designated Funds	\$	454,000.00
Designated Expenditures			
		2018-2019	
		Expenses	
	206-945-697 Designated Funds	Proposed	
Designated Funds Breakdown			
	20% Mandated Funds	\$	90,800.00
	Future up-grade in fire bldg/land	\$	-
	Future up-grade in fire equipment	\$	-
	Undesignated funds for fire	\$	<u>363,200.00</u>
		\$	454,000.00

*18-078 Motion by Tippen second by Brandt to approve, “Resolution #4 – Hadley Township Fire Fund Appropriations Act” for the 2018-2019 fiscal year.

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

*18-079 Motion by Tippen second by Brandt to approve the Hadley Township hours and meeting dates for the 2017-2018 fiscal year.

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

*18-080 Motion by Brandt second by Hartwig to reappoint Kurt Nass as the Hadley Township Fire Chief for the 2018-2019 fiscal year.

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

*18-081 Motion by Daly second by Brandt to approve the fireworks display permit for Gary Moore of 5864 Baldwin Road; Whispering Oaks Campground.

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

*18-082 Motion by Tippen second by Hartwig to accept the bid from Spencer for a new pumper truck for an amount not to exceed \$584,000

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

PUBLIC TIME

Residents discussed the following items: compliments about Marston Park, donkey nuisance Richie Road, Green Corners weight limit sign, fireworks, and solar panels.

*18-083 Motion by Hartwig second by Tippen to adjourn the meeting at 7:35 p.m.

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

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the July 18, 2018 board meeting.