

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
July 18, 2018

A regular meeting of the Hadley Township Board was held on Wednesday, July 18, 2018 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Assistant Chief Ivory, Deputy Clerk Ivory, County Commissioner Warren and 11 township residents

The meeting was called to order at 7:05 pm by Supervisor Monroe.

AGENDA

18-084 Motion by Brandt, second by Daly, to add item H, "Brauer Road Ditch Project" to New Business,

Ayes: Hartwig, Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

*18-085 Motion by Brandt, 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 June 1, 2018	\$ 561,842.94
June receipts	\$ 173,367.73
TO TAL RECEIPTS AND STARTING BALANCE	\$ 735,210.67
June Disbursements	\$ (302,778.00)
Balance on hand as of June 30, 2018	\$ 432,432.67
General Savings Acct.	
General Fund Pooled Acct.	\$ 378,104.00
Fire Fund Pooled Acct.	\$ 54,328.67
First Responder Pooled Acct.	\$ -
TO TAL FUND BALANCE	\$ 432,432.67
General Fund Investment	\$ 213,733.79
Fire Fund Investment	\$ 273,820.76
First Responder	\$ -
TO TAL INVESTMENTS	\$ 487,554.55
General Fund CD	\$ 203,158.24
TO TAL CD	\$ 203,158.24
TO TAL IN TAX ACCOUNTS OF June 1, 2018	\$ 12,763.21
Total receipts	\$ 508.66
Total Tax Disbursements	\$ (11,260.76)
Balance in tax acct. as of June 30, 2018	\$ 2,011.11
TO TAL ALL ASSETS	\$ 1,123,145.46

*18-086 Motion by Tippen, second by Brandt to approve the consent agenda which includes: the financial report, the June 12, 2018 budget hearing and board meeting minutes and bills in the amount of \$334,533.03 and payroll of \$29,563.53.

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

Treasurer Tippen gave residents an update on the LCEMS. He then thanked those who helped with the 4th of July celebration including the Hadley Township Chamber of Commerce, Ron and Maureen Shoemaker, Doug Childress, Walt Sierakowski, and Jon Paul Wallace the Grand Marshall. Gratitude was expressed to Ken and Kim Hartwig for the organization of 4th of July 5K Run. Mark Polk was thanked for his help with the cemetery flags and Bryan Howe for cleaning up the north cemetery field. Lastly, Treasurer Tippen congratulated John & Jackie Wallace on the tenth anniversary of The Hadley Parlour and Pizza Store.

CLERK'S REPORT

Clerk Daly reminded everyone at the meeting of the Primary Election on August 7, 2018.

SUPERVISOR'S REPORT

Supervisor Monroe updated board members on the lack of progress on demolition of dangerous building on Brauer Rd. owned by Carol Eicker. The board then discussed the donkey nuisance situation on Ritchie Road and decided to give the owner until next month to respond to the letter although the deadline for response had been reached as of this meeting.

TRUSTEES' REPORT

Trustee Brandt informed residents brining will commence the first week of August and trees have yet to be cut as the Road Commission is short on contractors to do the work.

Trustee Hartwig told those attending, the Planning Commission is discussing solar and wind energy, and has amended the proposed wood burning ordinance.

FIRE REPORT

Runs: 16 Fire; 31 EMS

Assistant Chief Ivory told the board the fire department had over 100 kids attend their fire safety awareness program on the Fourth of July.

PUBLIC TIME

County Commissioner Warren commended the township on their 4th of July parade.

Residents in attendance discussed the following items: iPhone update problems, and brush cutting on Ritchie Rd.

OLD BUSINESS

Treasurer Tippen said he would address the replacement of drains in the township office parking lot in New Business.

NEW BUSINESS

*18-087 Motion by Hartwig, second by Tippen to accept the bid from Armour Coat Asphalt Maintenance to replace two drains in the Library parking lot and install two drains in the township office parking lot of an amount not to exceed \$3400.

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

*18-088 Motion by Brandt, second by Tippen to accept the bid from the Road Commission to replace the guardrail along Ritchie Road east of Herd Rd. for an amount not to exceed \$19,000.

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

*18-089 Motion by Brandt, second by Hartwig, to accept the bid from the Road Commission to install a 12 inch by 40 ft cross tube and ditch 200 feet on Crampton Raod between Herd and Diehl Roads for an amount not to exceed \$2841.60.

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

*18-090 Motion by Brandt second by Hartwig, to accept the bid from the Road Commission to install an 18” by 40’ culvert on Phillips Road between Hadley and Diehl Roads for an amount not to exceed \$2625.

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

*18-091 Motion by Tippen, second by Brandt, to hire David Beckley as a township maintenance person at an hourly rate of \$15.71.

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

HADLEY TOWNSHIP BOARD OF TRUSTEES RESOLUTION OPPOSING ASSESSING REFORM HB 6049 AND SB 1025

WHEREAS, historically, assessing has been a function of local government and under local control; and

WHEREAS, HB 6049 and SB 1025 have been proposed in the state legislature to completely restructure assessing throughout Michigan; and

WHEREAS, these proposals do not support local government in any fashion; and

WHEREAS, these proposals appear to have been made without any input from assessors or their associations, and in this context, these proposals seem nothing more than a power grab by Lansing in an attempt to eliminate township governance; and

WHEREAS, the increased costs to implement these proposals are of grave concern, as the costs will be extended to the taxpayers without any additional benefit;

NOW, BE IT RESOLVED that the Hadley Township Board of Trustees opposes HB 6049 and SB 1025 as a whole; and

BE IT FURTHER RESOLVED that the Hadley Township Board direct their Clerk to forward this Resolution to Lapeer County’s State Representative and State Senator, as well as to the Michigan Township Association, the Lapeer County Board of Commissioners; State of Michigan Treasurer, Nick A. Khour, and Governor Rick Snyder.

At a regular meeting of the Hadley Township Board held on the 18th day of July 2018 at 7:00pm at the Hadley Township Offices.

*18-092 Motion by Tippen, second by Daly, to approve the Resolution Opposing Assessing Reform HB 6049 and SB 1025.

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

*18-093 Motion by Brandt, second by Tippen, to accept the bid from the Road Commission to ditch approximately 1000 feet of Brauer Road between Herd and Baldwin Roads for an amount not to exceed \$5300.

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

PUBLIC TIME

Residents had no additional comments or questions.

*18-094 Motion by Tippen second by Daly to adjourn the meeting at 8:09 p.m.

Ayes: Hartwig, Brandt, Daly, Tippen and Monroe

Nays: None

Motion carried.

Cynthia Daly

Hadley Township Clerk

Approved at the August 9, 2018 board meeting.

Ernest Monroe

Hadley Township Supervisor

