

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
August 9, 2018

A regular meeting of the Hadley Township Board was held on Thursday, August 9, 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
Board members absent: None

Others present: Chief Nass, Assistant Chief Ivory, County Commissioner Warren, Deputy Clerk Ivory and 20 township residents

The meeting was called to order at 7:00 pm by Supervisor Monroe.

AGENDA

*18-095 Motion by Tippen, second by Brandt, to approve the agenda as presented.

Ayes: Hartwig, Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

FINANCIAL REPORT

Balance on hand at the end of July 1, 2018	\$ 432,432.67
July receipts	\$ 61,201.78
TO TAL RECEIPTS AND STARTING BALANCE	\$ 493,634.45
July Disbursements	\$ (116,121.57)
Balance on hand as of July 31, 2018	\$ 377,512.88
General Savings Acct.	\$ -
General Fund Pooled Acct.	\$ 340,240.72
Fire Fund Pooled Acct.	\$ 37,272.16
TO TAL FUND BALANCE	\$ 377,512.88
General Fund Investment	\$ 213,936.06
Fire Fund Investment	\$ 274,079.86
TO TAL INVESTMENTS	\$ 488,015.92
General Fund CD	\$ 203,900.86
TO TAL CD	\$ 203,900.86
TO TAL IN TAX ACCOUNT AS OF July 1, 2018	\$ 2,011.11
Total receipts	\$ 223,071.23
Total Tax Disbursements	\$ (135,079.54)
Balance in tax acct. as of July 31, 2018	\$ 90,002.80
TO TAL ALL ASSEIS	\$ 1,069,429.66

CONSENT APPROVAL

*18-096 Motion by Brandt, second by Hartwig to approve the consent agenda which includes: the financial report, the July 8, 2018 board meeting minutes, bills in the amount of \$13,260.00 and payroll of \$31,000.30

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

TREASURER'S REPORT

Treasurer Tippen reminded residents summer taxes are due September 14, 2018

CLERK'S REPORT

Clerk Daly told those attending the election went well. Hadley Township had a 36% turnout and Lapeer County turnout was 33%.

SUPERVISOR'S REPORT

Supervisor Monroe had no report.

TRUSTEES' REPORT

Trustee Brandt informed those attending that brining and grading will begin Tuesday.

Trustee Hartwig said they discussed solar power at the last Planning Commission meeting.

FIRE REPORT

Runs: 18 (2 Fire; 17 EMS)

PUBLIC TIME

County Commissioner Rick Warren thanked everyone for voting, and there was no other public comment.

OLD BUSINESS

The board will be looking into a no cost solution for demolition of 3155 Brauer Rd. dangerous building. There was a discussion about the donkeys at 3050 Richie Rd.

NEW BUSINESS.

*18-097 Motion by Brandt, second by Tippen to accept the bid from the Road Commission to crack seal Herd Road for an amount not to exceed \$5200.00

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

*18-098 Motion by Brandt, second by Tippen to accept the bid from the Road Commission to install a two inch overlay on Herd Road between Pratt and Farmers Creek Road for an amount not to exceed \$132,888.03.00

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

**TOWNSHIP OF HADLEY
RESOLUTION OF INTENT TO
ESTABLISH SPECIAL ASSESSMENT DISTRICT
FOR PRIVATE ROAD MAINTENANCE**

Hidden Springs/Valley Drive

At a meeting of the Hadley Township board held on the 9th day of August, 2018, in the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440, the following resolution is presented.

RECITALS:

- A. Petitions have been filed for the maintenance of Hidden Springs/Valley Drive (private roads) located in Section 2 of Hadley Township.
- B. Plans have been presented to the Township Board for the maintenance of Hidden Springs/Valley Drive with an estimate of the costs of the improvements for the next five(5)years.
- C. Sections 1 and 2 of Act No 188 of the Public Acts of 1954 (the Act) provide that the Township Board has the power to make improvements and defray the cost of improvements by a special assessment, including the maintenance of private roads.
- D. Section 4 of the Act provides that the Township Board shall order plans and cost estimates of the improvements be filed with the Township Clerk. If the Township Board decides to proceed with the improvement, the Township Board shall tentatively declare by resolution its intent to make the improvement and tentatively designate the special assessment district against which the costs of the improvement is to be assessed and to set the time and place to meet and hear objections to the petitions, the improvement, and to the special assessment district.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The plans and cost estimates for the improvement of Hidden Springs/Valley Drive shall be filed with the Township Clerk.
- 2. The Township Board tentatively declares its intent to make the improvements.
- 3. The Township Board tentatively designates the special assessment district against which the cost of the improvement is to be assessed as the parcels of property with access to Hidden Springs/Valley Drive as follows:

44-010-002-061-00	44-010-002-054-00
44-010-002-060-00	44-010-002-053-00
44-010-002-059-00	44-010-002-052-00
44-010-002-057-00	44-010-002-051-00
44-010-002-056-00	44-010-002-050-20
44-010-002-050-10	44-010-002-049-10
44-010-002-048-30	44-010-002-048-20

- 4. A public hearing shall be conducted on September 11, 2018, at the Hadley Township Office Bldg., 4293 Pratt Road, Hadley, Michigan 48440 at 6:30pm to meet and hear objections to the petitions, the plans, and to the special assessment district.
- 5. The Township Clerk shall cause notice of the public hearing to be given Pursuant to Section 4(a) of the Act.

RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Township of Hadley certifies that the foregoing is a true copy of a Resolution adopted by the Hadley Township Board at a meeting held on the 9th day of August, 2018, pursuant to proper notice in compliance with Act No. 267 of the Public Acts of 1976

*18-099 Motion by Tippen, second by Brandt to approve Resolution of Intent to Establish a Special Assessment District for Private Road Maintenance of Hidden Springs and Valley Drive.

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

**TOWNSHIP OF HADLEY
RESOLUTION OF INTENT TO
ESTABLISH SPECIAL ASSESSMENT DISTRICT
FOR PRIVATE ROAD MAINTENANCE**

Waterland Drive North

At a meeting of the Hadley Township board held on the 9th day of August, 2018, in the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440, the following resolution is presented.

RECITALS:

- A. Petitions have been filed for the maintenance of Waterland Drive North (private roads) located in Section 2 and 3 of Hadley Township.
- B. Plans have been presented to the Township Board for the maintenance of Waterland Drive North with an estimate of the costs of the improvements for the next five (5)years.
- C. Sections 1 and 2 of Act No 188 of the Public Acts of 1954 (the Act) provide that the Township Board has the power to make improvements and defray the cost of improvements by a special assessment, including the maintenance of private roads.
- D. Section 4 of the Act provides that the Township Board shall order plans and cost estimates of the improvements be filed with the Township Clerk. If the Township Board decides to proceed with the improvement, the Township Board shall tentatively declare by resolution its intent to make the improvement and tentatively designate the special assessment district against which the costs of the improvement is to be assessed and to set the time and place to meet and hear objections to the petitions, the improvement, and to the special assessment district.

NOW, THEREFORE, BE IT RESOLVED:

1. The plans and cost estimates for the improvement of Waterland Drive North shall be filed with the Township Clerk.
2. The Township Board tentatively declares its intent to make the improvements.
3. The Township Board tentatively designates the special assessment district against which the cost of the improvement is to be assessed as the parcels of property with access to Waterland Drive North as follows:

44-010-002-078-00	44-010-003-002-24
44-010-003-001-00	44-010-003-001-10
44-010-003-001-20	44-010-003-008-10
44-010-003-002-00	44-010-003-008-20
44-010-003-002-10	44-010-003-008-30
44-010-003-002-20	44-010-003-009-00
44-010-003-010-00	44-010-003-010-10
44-010-003-011-00	44-010-003-012-00
44-010-003-012-10	44-010-003-012-20
44-010-003-012-28	44-010-003-013-00
44-010-003-008-00	

4. A public hearing shall be conducted on September 11, 2018, at the Hadley Township Office Bldg., 4293 Pratt Road, Hadley, Michigan 48440 at 6:30pm to meet and hear objections to the petitions, the plans, and to the special assessment district.
5. The Township Clerk shall cause notice of the public hearing to be given pursuant to Section 4(a) of the Act.

RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Township of Hadley certifies that the foregoing is a true copy of a Resolution adopted by the Hadley Township Board at a meeting held on the 9th day of August, 2018, pursuant to proper notice in compliance with Act No. 267 of the Public Acts of 1976

*18-100 Motion by Tippen, second by Hartwig to approve Resolution of Intent to Establish a Special Assessment District for Private Road Maintenance of Waterland Drive North.

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

**TOWNSHIP OF HADLEY
RESOLUTION OF INTENT TO
ESTABLISH SPECIAL ASSESSMENT DISTRICT
FOR PRIVATE ROAD MAINTENANCE**

Hidden Ridge Drive

At a meeting of the Hadley Township board held on the 9th day of August, 2018, in the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440, the following resolution is presented.

RECITALS:

- A. Petitions have been filed for the maintenance of Hidden Ridge Drive (private roads) located in Section 8, 9 and 850 of Hadley Township.
- B. Plans have been presented to the Township Board for the maintenance of Hidden Ridge Drive with an estimate of the costs of the improvements for the next five (5) years.
- C. Sections 1 and 2 of Act No 188 of the Public Acts of 1954 (the Act) provide that the Township Board has the power to make improvements and defray the cost of improvements by a special assessment, including the maintenance of private roads.
- D. Section 4 of the Act provides that the Township Board shall order plans and cost estimates of the improvements be filed with the Township Clerk. If the Township Board decides to proceed with the improvement, the Township Board shall tentatively declare by resolution its intent to make the improvement and tentatively designate the special assessment district against which the costs of the improvement is to be assessed and to set the time and place to meet and hear objections to the petitions, the improvement, and to the special assessment district.

NOW, THEREFORE, BE IT RESOLVED:

1. The plans and cost estimates for the improvement of Hidden Ridge Drive shall be filed with the Township Clerk.
2. The Township Board tentatively declares its intent to make the improvements.
3. The Township Board tentatively designates the special assessment district against which the cost of the improvement is to be assessed as the parcels of property with access to Hidden Ridge Drive as follows:

44-010-008-036-00	44-010-008-036-05
44-010-008-036-10	44-010-008-036-15
44-010-008-036-20	44-010-008-036-25
44-010-008-036-30	44-010-008-036-35
44-010-008-036-40	44-010-008-036-45
44-010-008-036-50	44-010-008-036-55
44-010-008-037-00	44-010-008-037-05
44-010-008-037-10	44-010-009-022-00
44-010-009-022-05	44-010-009-022-10
44-010-009-022-15	44-010-009-022-20
44-010-009-022-25	44-010-009-022-30
44-010-850-001-00	44-010-850-002-00
44-010-850-003-00	44-010-850-004-00
44-010-850-005-00	44-010-850-006-00
44-010-850-007-00	44-010-850-008-00
44-010-850-009-00	44-010-850-010-00

4. A public hearing shall be conducted on September 11, 2018, at the Hadley Township Office Bldg., 4293 Pratt Road, Hadley, Michigan 48440 at 6:30pm to meet and hear objections to the petitions, the plans, and to the special assessment district.
5. The Township Clerk shall cause notice of the public hearing to be given pursuant to Section 4(a) of the Act.

RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Township of Hadley certifies that the foregoing is a true copy of a Resolution adopted by the Hadley Township Board at a meeting held on the 9th day of August, 2018, pursuant to proper notice in compliance with Act No. 267 of the Public Acts of 1976

*18-101 Motion by Tippen, second by Daly to approve Resolution of Intent to Establish a Special Assessment District for Private Road Maintenance of Hidden Ridge Drive.

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

*18-102 Motion by Tippen, second by Brandt to accept the bid from the Road Commission to limestone Herd Road between Brocker and Davison Lake Roads for an amount not to exceed \$193,400.00

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

Items F., "Remove 4 Flag Poles at Hadley and Pratt Roads", and Item G., "Install 4 Lights at Hadley and Pratt Rd." were tabled until the next board meeting.

*18-103 Motion by Tippen, second by Hartwig to accept the bid by J.D. Seal Coating to seal coat the Hadley Township Office parking lot for an amount not to exceed \$3155.00.

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

*18-104 Motion by Tippen, second by Daly to accept the bid by J.D. Seal Coating to seal coat the Township Hall parking lot for an amount not to exceed \$2100.00.

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

PUBLIC TIME

Residents discussed the following topics: limestone roads in the township, bump in concrete outside west township office doors needs painting, ditch needs cleaning on Baldwin Rd., paving rest of Herd Rd., need to renumber Waterland Dr. N for ambulance runs.

*18-105 Motion by Hartwig second by Tippen to adjourn the meeting at 7:53 p.m.

Ayes: Hartwig, Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the September 11, 2018 board meeting.