

**HADLEY TOWNSHIP**  
**4293 Pratt Rd-P.O. Box 227**  
**Hadley MI 48440**  
**Minutes of Hadley Township Board Meeting**  
**Held at Hadley Township Office Building**  
**September 11, 2018**

A regular meeting of the Hadley Township Board was held on Tuesday, September 11, 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: Fire Chief Nass, Assistant Chief Ivory, and 11 township residents

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

AGENDA

\*18-114 Motion by Brandt, second by Daly, to approve the agenda as presented.  
Ayes: Hartwig, Daly, Tippen, Brandt and Monroe  
Nays: None  
Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of August 1, 2018	\$	<b>377,512.88</b>
August receipts	\$	7,056.17
<b>TOTAL RECEIPTS AND STARTING BALANCE</b>	<b>\$</b>	<b>384,569.05</b>
August Disbursements	\$	(44,520.14)
Balance on hand as of August 31, 2018	\$	<b>340,048.91</b>
General Fund Pooled Acct.	\$	314,258.53
Fire Fund Pooled Acct.	\$	25,790.38
<b>TOTAL FUND BALANCE</b>	<b>\$</b>	<b>340,048.91</b>
General Fund Investment	\$	214,161.38
Fire Fund Investment	\$	274,368.49
<b>TOTAL INVESTMENTS</b>	<b>\$</b>	<b>488,529.87</b>
General Fund CD	\$	203,900.86
<b>TOTAL CD</b>	<b>\$</b>	<b>203,900.86</b>
<b>TOTAL IN TAX ACCOUNTS OF August 1, 2018</b>	<b>\$</b>	<b>90,002.80</b>
Total receipts	\$	356,779.52
Total Tax Disbursements	\$	(295,705.55)
Balance in tax acct. as of August 31, 2018	\$	151,076.77
<b>TOTAL ALL ASSEIS</b>	<b>\$</b>	<b>1,032,479.64</b>

\*18-115 Motion by Brandt, second by Hartwig to approve the consent agenda which includes: the financial report, the August 9, 2018 board meeting minutes, bills in the amount of \$57,620.90 and payroll of \$25,224.53.

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

TREASURER'S REPORT

Treasurer Tippen updated those attending on LCEMS operations, focusing on increase in runs to Hadley, and the new station 8 located in Dryden. He also informed residents that 74% of property taxes have been collected.

CLERK'S REPORT

No report.

SUPERVISOR'S REPORT

No report.

TRUSTEES' REPORT

Trustee Brandt explained there has been a lot of work done on roads in the township including ditching, roadside mowing, limestone and overlay on Herd Rd.

Trustee Hartwig said the Planning Commission is discussing the outdoor wood burning ordinance and wind energy.

FIRE REPORT

Runs: (5 Fire; 18 EMS)

PUBLIC TIME

Commissioner Warren informed residents he and his fellow commissioners are working on the budget. Probate Judge Scott asked those attending for their support in the November election. Residents discussed the following items: FOIA request.

OLD BUSINESS

\*18-116 Motion by Tippen, second by Hartwig to accept the bid from Elwyn Brandt to remove four posts at the intersection of Hadley and Pratt Roads at a cost not to exceed \$400.00.

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

\*18-117 Motion by Tippen, second by Brandt to accept the bid from DTE Energy to install 4 LED light fixtures at the corners of intersection of Hadley and Pratt Roads for an amount not to exceed \$14,500.00.

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

NEW BUSINESS

\*18-118 Motion by Tippen, second by Hartwig to approve an increase in price for the Lapeer Drop-Off Recycling Program, not to exceed \$5.00 per drop off.

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

\*18-119 Motion by Hartwig, second by Brandt to accept the gift of an additional 40 acres from the Doris Marie Sutherland Revocable Trust and Lee Sutherland and the Sutherland Family and remove from the tax roll after the assessor has approved the split.

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

PUBLIC TIME

Residents discussed the following items: active shooter awareness program on October 10, 2018.

\*18-120 Motion by Brandt second by Hartwig to adjourn the meeting at 7:53 p.m.

Ayes: Hartwig, Daly, Tippen, Brandt 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 October 9, 2018 board meeting.*