

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

A regular meeting of the Hadley Township Board was held on Thursday, November 8, 2018 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

Board members present: Daly, Tippen, Brandt and Monroe

Board members absent: Hartwig

Others present: Fire Chief Nass and 7 township residents

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

AGENDA

*18-132 Motion by Brandt, second by Daly to add Item B., "Allow Remote Attendance at Township Board Meetings"

Ayes: Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

*18-133 Motion by Brandt, second by Tippen to approve the agenda as amended.

Ayes: Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

CONSENT APPROVAL

FINANCIAL REPORT

Balance on hand at the end of October 1, 2018	\$ 311,000.56
October receipts	\$ 2,711.88
TOTAL RECEIPTS AND STARTING BALANCE	\$ 313,712.44
October Disbursements	\$ (41,886.34)
Balance on hand as of October 31, 2018	\$ 271,826.10
General Savings Acct.	
General Fund Pooled Acct.	\$ 236,149.58
Fire Fund Pooled Acct.	\$ 35,676.52
TOTAL FUND BALANCE	\$ 271,826.10
General Fund Investment	\$ 419,622.57
Fire Fund Investment	\$ 224,824.20
TOTAL INVESTMENTS	\$ 644,446.77
General Fund CD	\$ 201,863.92
TOTAL IN TAX ACCOUNTS OF October 1, 2018	\$ 512,107.96
Total receipts	\$ 32,462.92
Total Tax Disbursements	\$ (527,450.46)
Balance in tax acct. as of October 31, 2018	\$ 17,120.42
TOTAL ALL ASSETS	\$ 916,272.87

*18-134 Motion by Tippen, second by Brandt to approve the consent agenda which includes: the financial report, the October 9, 2018 public hearing, and board meeting minutes, bills in the amount of \$206,883.84 and payroll of \$34,889.10.

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

TREASURER'S REPORT

Treasurer Tippen informed those attending of the following items: the LCEMS has opened Station 8 in Dryden, and had 24 calls in Hadley, A CD was cashed in and put in the investment savings account, and the Christmas tree lighting will be held December 4, 2018 at 7 pm and sponsored by the Hadley Lions Club.

CLERK'S REPORT

Clerk Daly said the November General Election went well, with a great turnout of 67%.

SUPERVISOR'S REPORT

Supervisor Monroe thanked those who cared for the flowers in the downtown this summer: Alba Gingell, Bruce Stump, Val Nass, Rebekah Oman, Dianne Tunison, Larry and Sandy Sullivan, Jean Coon, Lisa Schultz, Chris Tuski, and Kelly Iler.

TRUSTEES' REPORT

Trustee Brandt gave a road report highlighting: spot grading and tree cutting started today, brine problem of last year may be solved with Road Commission buying their own tanker to spread brine, and a suggestion to limestone Washburn Rd. from Pratt Rd. south to Hegel Rd.

In Trustee Hartwig absence, Planning Commission Chairman Ron Shoemaker informed those attending the Planning Commission is

working on a wind energy ordinance.

FIRE REPORT

Runs: 27 (7 Fire; 24 EMS)

PUBLIC TIME

County Commissioner Rick Warren thanked everyone for their votes and informed those attending that the commissioners approved their budget.

Residents discussed the following items: accident on M-24, thank you for code enforcement, and thank you to Clerk Daly for assisting a voter just released from the hospital with curbside voting.

OLD BUSINESS

Supervisor Monroe informed residents the removal of the dangerous building at 3155 Brauer Rd. is proceeding as well as can be expected with such rainy October.

NEW BUSINESS

*18-135 Motion by Tippen, second by Brandt to transfer \$550 from Township Office Budget (101-270-000) to the Drains Budget (101-448-000).

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

*18-136 Motion by Tippen, second by Daly to transfer \$400,000 from Designated Funds (101-945-000) to the Roads Budget (101-449-000).

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

*18-137 Motion by Brandt, second by Daly to allow township board memers to attend board meeting remotely by teleconferencing methods.

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

PUBLIC TIME

Residents discussed advantages and disadvantages of teleconferencing and Commissioner Warren asked everyone to wear red on Friday to Remember Everyone Deployed.

*18-138 Motion by Tippen second by Brandt to adjourn the meeting at 7:45 p.m.

Ayes: Daly, Tippen, Brandt and Monroe

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the December 11, 2018 board meeting.