

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
May 10, 2022

A regular meeting of the Hadley Township Board was held on Tuesday, May 10, 2022 at 7:00 pm.

Board members present: Daly, Hartwig, Brandt, Schultz and Monroe
 Others present: Chief Nass, Deputy Clerk Ivory, and 17 township residents.

The meeting was called to order at 7:01 pm by Supervisor Monroe.

AGENDA

*22-036 Motion by Hartwig, second by Brandt, to approve the agenda as presented.

Ayes: Hartwig, Daly, Brandt, Schultz and Monroe

Nays: None

Motion carried.

CONSENT APPROVAL

TREASURER'S REPORT - April 2022

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	ENDING BALANCE
CHASE SAVINGS - General/Fire	\$975,388.59	\$91,785.35	\$407,063.76	\$33.22	\$0.00	\$660,143.40
CHASE CHECKING - General/Fire	\$1,997.50	\$57,063.76	\$57,061.26	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General	\$250,315.03	\$350,000.00	\$0.00	\$136.06	\$0.00	\$600,451.09
AMERIPRISE - Investment	\$379,611.62	\$0.00	\$0.00	\$301.52	\$8,025.56	\$371,887.58
CHOICE ONE CHECKING - Special Assessment	\$143,707.52	\$322.50	\$1,763.00	\$6.14	\$0.00	\$142,273.16
CHOICE ONE CHECKING - Public Improvement	\$821.23	\$0.00	\$0.00	\$0.00	\$0.00	\$821.23
CHOICE ONE CHECKING - Tax	\$100.00	\$14,195.11	\$14,195.11	\$0.00	\$0.00	\$100.00
CHOICE ONE CHECKING - Cemetery	\$10,858.13	\$3,534.00	\$4,067.10	\$0.00	\$0.00	\$10,325.03
FLAGSTAR INVESTMENT - Cemetery Investment	\$67,938.71	\$0.00	\$0.00	\$8.38	\$0.00	\$67,947.09
TOTAL ASSETS:						\$1,855,948.58

Financial Institution Summary			Account Summary	
Choice One	\$153,519.42	8.27%	General Funds Total:	\$937,574.80
Flagstar	\$67,947.09	3.66%	Fire Funds Total:	\$226,845.43
Chase	\$662,143.40	35.68%	ARPA (covid) Total:	\$470,061.84
Ameriprise	\$371,887.58	20.04%	Cemetery Funds Total:	\$78,272.12
MI Class	\$600,451.09	32.35%	Special Assessment Total:	\$142,273.16
Total Assets	\$1,855,948.58	100%	Tax Fund Total:	\$100.00
			Public Improvement Fund Total:	\$821.23
			TOTAL ASSETS:	\$1,855,948.58

*22-037 Motion by Shultz, second by Daly to approve the consent agenda which includes: the April 2022 financial reports, the April 12, 2022 board meeting minutes, bills in the amount of \$11,399.68 and payroll of \$26,204.53.

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

TREASURER'S REPORT

Treasurer Schultz informed board that the financial report has been updated to include gains and losses to reflect interest and losses for investment accounts, and also has a line item for ARPA funds under the account summary section. Treasurer Shultz mentioned there is a sign up for helping add flags to veterans' graves for the Memorial Day weekend.

CLERK'S REPORT

Clerk Daly told those attending that the cleanup day was very successful with 846 tires collected, and then listed many electronics recycled from township residents. She thanked all those who helped out that day especially the Hadley Township Firefighters.

SUPERVISOR'S REPORT

Supervisor Monroe updated board members on the status of litigation regarding the Elliot St. property.

TRUSTEES' REPORT

Trustee Brandt gave a brief road report highlighting: brining will begin next week, upcoming possible Diehl and Washburn Rd. projects, tube installation on Pratt Rd.

Trustee Hartwig gave a synopsis of the most recent Planning Commission meeting which included the Special Land Use approval for Lou's Auto and the township recreation survey.

FIRE REPORT

Runs: (14 runs: 5 Fire; 10 EMS) Chief Nass informed the board that he will provide details regarding the purchase of a new tanker at next month's board meeting.

PUBLIC TIME

The residents attending discussed the following items: investments of township funds

NEW BUSINESS

All board members have received a copy of the budget for their review.

*22-038 Motion by Hartwig, second by Brandt to approve the Lapeer County Road Commission Road Millage Support Resolution.
Roll Call Vote: Brandt: aye, Daly: aye, Hartwig: aye, Schultz: aye, Monroe: aye; Motion Carried.

*22-039 Motion by Daly second by Schultz to accept the bid from Rowe Professional Services Company to update the Hadley Township Zoning Ordinance and maps, and assist with the adoption process for an amount not to exceed \$14,100.
Roll Call Vote: Daly: aye, Brandt: aye, Hartwig: aye, Schultz: aye, Monroe: aye; Motion Carried.

*22-040 Motion by Schultz second by Hartwig to hire Don Hill as a township maintenance person at an hourly rate of \$16.34.
Roll Call Vote: Brandt: aye, Hartwig: aye, Schultz: aye, Daly: aye, Monroe: aye; Motion Carried.

PUBLIC TIME

Kevin Knisely announced his candidacy for County Commissioner for the 3rd District. The board scheduled the budget workshop for Wednesday, May 25, 2022 at 3 pm. Lapeer County Commissioner Warren spoke about the upcoming Road Commission millage and the importance of telling boards and commissions what you want. The residents attending discussed the following items: invitation to attend planning commission meetings, investment strategies for the township.

*22-041 Motion by Hartwig second by Brandt to adjourn the meeting at 8:35 p.m.
Ayes: Hartwig, Daly, Brandt, Schultz, and Monroe
Nays: None
Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the June 14, 2022 township board meeting.