

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, 2022

A regular meeting of the Hadley Township Board was held on Tuesday, August 9, 2022 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Fire Chief Nass, County Commissioner Warren, Deputy Clerk Ivory and 7 township residents

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

AGENDA

*22-071 Motion by Schultz, second by Hartwig, to amend the agenda by adding Item D., "Approval of Genisys Federal Credit Union Application" and approve as amended.

Ayes: Schultz, Daly, Brandt, Hartwig, and Monroe

Nays: None

Motion carried.

TREASURER'S REPORT - July 2022

	BEGINNING					ENDING
	BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	BALANCE
CHASE SAVINGS - General/Fire	\$1,256,908.85	\$7,178.74	\$196,766.71	\$43.43	\$0.00	\$1,067,364.31
CHASE CHECKING - General/Fire	\$2,000.00	\$196,766.71	\$196,766.71	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General	\$601,414.75		\$0.00	\$843.27	\$0.00	\$602,258.02
CHOICE ONE CHECKING - Special Assessment	\$115,413.36	\$588.84	\$4,362.49		\$0.00	\$111,639.71
CHOICE ONE CHECKING - Public Improvement	\$938.20	\$0.00	\$8.77	\$0.00	\$0.00	\$929.43
CHOICE ONE CHECKING - Tax	\$157.44	\$336,565.37	\$206,377.76	\$0.00	\$0.00	\$130,345.05
CHOICE ONE CHECKING - Cemetery	\$7,137.45	\$1,320.00	\$1,652.36	\$0.00	\$0.00	\$6,805.09
FLAGSTAR INVESTMENT - Cemetery Investment	\$68,004.27	\$0.00	\$0.00	\$59.49	\$0.00	\$68,063.76
TOTAL ASSETS:						\$1,989,405.37
Financial Institution Summary			Account Summary			
Choice One	\$249,719.28	13%	General Funds Total:			\$1,149,775.21
Flagstar	\$68,063.76	3%	Fire Funds Total:			\$51,785.28
Chase	\$1,069,364.31	54%	ARPA (covid) Funds Total:			\$470,061.84
MI Class	\$602,258.02	30%	Cemetery Funds Total:			\$74,868.85
Total Assets	\$1,989,405.37	100%	Special Assessment Total:			\$111,639.71
			Tax Fund Total:			\$130,345.05
			Public Improvement Fund Total:			\$929.43
			TOTAL ASSETS:			\$1,989,405.37

CONSENT APPROVAL

*22-072 Motion by Brandt, second by Schultz to approve the consent agenda which includes: the financial report, the July 12, 2022 board meeting minutes, bills in the amount of \$15,919.13 and payroll of \$30,438.23.

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

TREASURER'S REPORT

Treasurer Schultz gave a brief synopsis of items in new business regarding investments.

CLERK'S REPORT

Clerk Daly told those attending there was a 37% turnout for the primary election and spoke about the hazardous waste collection happening on September 21, 2022.

SUPERVISOR'S REPORT

Supervisor Monroe informed the board of the following items: Hadley Township is hosting a MTA meeting next Tuesday at the township offices, change in the status of liquor license for Hadley Acres Golf Course because of a prior vote in the 1980's to prohibit the sale of spirits in Hadley Township.

TRUSTEES' REPORT

Trustee Brandt gave the road report which highlighted: the completion of brining and grading, brush axing starting soon, and progress on Diehl Rd. project

Trustee Hartwig said the Planning Commission granted two electric service waivers, and 220 people have filled out the recreation

survey which goes until the end of August.

FIRE REPORT

Runs: 19 (3 Fire; 17 EMS)

PUBLIC TIME

County Commissioner Rick Warren spoke about the primary election and problems in the county with ballots, and a resolution from the commissioners asking for a recount. Residents discussed the following topics: making Fox Lake Rd. a seasonal road, road side mowing.

NEW BUSINESS.

**DEPOSIT OF FUNDS
RESOLUTION #1**

RESOLVED

Whereas, there may now be in and may hereafter from time to come into the hands of Lisa Schultz, Treasurer of Hadley Township, County of Lapeer, State of Michigan certain public monies belonging to or held for the State, County, or other political units of the State or otherwise held according to law: and

Whereas, under the laws of Michigan, this Board is required to provide by resolution for the deposit of all public monies including tax monies coming into the hands of said Treasurer, in one or more banks, hereafter called depository, to be designated in such resolution.

Now therefore, be it resolved that said Treasurer, hereby be directed to deposit all public monies, including tax monies, now in or coming into his hands as Treasurer, in his name as Treasurer, in the following bank and/or loan institutions:

- CHASE BANK (JP MORGAN)
- CHOICE ONE BANK
- FLAGSTAR BANK
- MBIA MICHIGAN CLASS
- PENTAGON FEDERAL CREDIT UNION
- MICHIGAN STATE UNIVERSITY FEDERAL CREDIT UNION
- GENISYS FEDERAL CREDIT UNION

*22-073 Motion by Schultz, second by Daly to approve, "Resolution # 1 – Deposit of Funds" using Chase Bank (JP Morgan), Choice One Bank, Flagstar Bank, MBIA Michigan Class, Pentagon Federal Credit Union, Michigan State University Federal Credit Union, Genisys Federal Credit Union for the 2022-2023 fiscal year.

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

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

COREY LANE

At a meeting of the Hadley Township board held on the 9th day of August, 2022, in the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440, the following resolution is presented.

RECITALS:

- A. Plans have been presented to the Township Board for the maintenance of Corey Lane with an estimate of the costs of the improvements for the next five (5) years.
- B. 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.
- C. 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 Corey Lane 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 Corey Lane as follows:

- 44-010-008-020-70
- 44-010-008-013-10
- 44-010-008-020-50
- 44-010-008-020-40
- 44-010-008-020-10
- 44-010-008-020-60
- 44-010-008-020-30
- 44-010-008-020-80
- 44-010-008-020-43
- 44-010-008-020-46

- 4. A public hearing shall be conducted on September 13, 2022 at the Hadley Township Office Bldg., 4293 Pratt Road, Hadley, Michigan 48440 at 6:45 pm 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.

*22-074 Motion by Hartwig second by Schultz to approve Resolution of Intent to Establish a Special Assessment District for Corey Lane.

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

*22-075 Motion by Schultz, second by Hartwig to authorize the township to open an account and deposit funds with MSU Federal Credit Union for the purpose of investing in CDs with signers being Lisa Schultz and Cynthia Daly.

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

*22-076 Motion by Schultz, second by Brandt to authorize the township to open an account and deposit funds with Genisys Federal Credit Union for the purpose of investing in CDs with signers being Lisa Schultz and Cynthia Daly.

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

PUBLIC TIME

Residents discussed the following topics: investment questions, hazardous waste collection, Kevin Knisely will be the new county commissioner for District 3.

*22-077 Motion by Hartwig second by Brandt to adjourn the meeting at 7:30 p.m.

Ayes: Schultz, Daly, Brandt, Hartwig, and Monroe

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the September 13, 2022 township board meeting.