

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 13, 2022

A regular meeting of the Hadley Township Board was held on Tuesday, September 13, 2022 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Fire Chief Nass, Assistant Chief Ivory, Deputy Clerk Ivory, and 15 township residents

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

AGENDA

*22-078 Motion by Schultz, second by Hartwig to add Item E, "Proposal to purchase benches for the Mill"

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

Nays: None

Motion carried.

*22-079 Motion by Brandt, second by Hartwig to approve the agenda as amended.

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

Nays: None

Motion carried.

CONSENT APPROVAL

TREASURER'S REPORT - August 2022

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	ENDING BALANCE
CHASE SAVINGS - General/Fire	\$1,067,364.31	\$8,482.88	\$547,687.93	\$40.60	\$0.00	\$528,199.86
CHASE CHECKING - General/Fire	\$2,000.00	\$547,687.93	\$547,687.93	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General	\$602,258.02	\$0.00	\$0.00	\$1,144.36	\$0.00	\$603,402.38
MSUFCU - Investment	\$0.00	\$0.00	\$0.00	\$222.85	\$0.00	\$300,322.85
CHOICE ONE CHECKING - Special Assessment	\$111,669.88	\$0.00	\$183.98	\$33.28	\$0.00	\$111,519.18
CHOICE ONE CHECKING - Public Improvement	\$929.43	\$0.00	\$0.00	\$0.00	\$0.00	\$929.43
CHOICE ONE CHECKING - Tax	\$130,345.05	\$420,552.70	\$274,718.18	\$0.00	\$0.00	\$276,179.57
CHOICE ONE CHECKING - Cemetery	\$6,805.09	\$2,322.00	\$1,261.97	\$0.00	\$0.00	\$7,865.12
FLAGSTAR INVESTMENT - Cemetery Investment	\$68,063.76	\$0.00	\$0.00	\$82.27	\$0.00	\$68,146.03
TOTAL ASSETS:						\$1,898,564.42

Financial Institution Summary		
Choice One	\$396,493.30	21%
Flagstar	\$68,146.03	4%
Chase	\$530,199.86	28%
MI Class	\$603,402.38	32%
MSUFCU	\$300,322.85	16%
Total Assets	\$1,898,564.42	100%

Account Summary	
General Funds Total:	\$924,751.35
Fire Funds Total:	\$39,111.90
ARPA (covid) Funds Total:	\$470,061.84
Cemetery Funds Total:	\$76,011.15
Special Assessment Total:	\$111,519.18
Tax Fund Total:	\$276,179.57
Public Improvement Fund Total:	\$929.43
TOTAL ASSETS:	\$1,898,564.42

*22-080 Motion by Brandt, second by Hartwig to approve the consent agenda which includes: the financial report, the August 9, 2022 board meeting minutes, bills in the amount of \$548,860.82 and payroll of \$25,215.53.

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

TREASURER'S REPORT

Treasurer Schultz updated those attending of the following: new investment in CD's at MSU Federal Credit Union, and reminder that tomorrow is the last day to pay summer 2022 taxes.

CLERK'S REPORT

No report.

SUPERVISOR'S REPORT

Supervisor Monroe informed everyone of an opening on the Planning Commission.

TRUSTEES' REPORT

Trustee Brandt introduced Hadley's Road foreman Gabe Forro, who gave an update on local road projects.

Trustee Hartwig gave a brief update on the latest Planning Commission meeting which included opening the five-year recreation plan and kicking off the zoning ordinance update.

FIRE REPORT

Runs: 27 (8 Fire; 19 EMS)

PUBLIC TIME

Items discussed by residents: resident Anna Pierce read a letter proposing hand count of election ballots

NEW BUSINESS

*22-081 Motion by Brandt, second by Hartwig to accept the bid from Lapeer County Road Commission to remove old tube and install 60' x 18" tube on Diehl Rd. for an amount not to exceed \$4816.

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

*22-082 Motion by Hartwig, second by Brandt to accept the bid from A & J Painting to paint trim and frieze board of the township office building for an amount not to exceed \$5500.

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

*22-083 Motion by Schultz, second by Daly to accept the bid from A Byte at a Time to switch to a new subscription based email hosting company for a rate of \$9.35 per user per month, at our current eight users it would total \$74.80 a month.

Roll call vote: Schultz: aye, Daly: aye, Brandt: aye, Hartwig: aye, Monroe: aye; Motion Carried.

*22-084 Motion by Schultz, second by Hartwig to accept the bid from A Byte at a Time to purchase two new workstations and upgrade five computers to Office 2021 for an amount not to exceed \$3850.

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

*22-085 Motion by Schultz, second by Brandt to accept the bid from Penchura for two new benches for the Hadley Mill for \$3165 with one bench cost being reimbursed by Jay Tenbrink as a donation to the park.

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

PUBLIC TIME

Residents had no items to discuss.

*22-086 Motion by Hartwig second by Brandt to adjourn the meeting at 7:37 p.m.

Ayes: Hartwig, Schultz, Daly, Brandt and Monroe

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the October 11, 2022 township board meeting.