### HADLEY TOWNSHIP 4293 Pratt Rd-P.O. Box 227 Hadley MI 48440

### Minutes of Hadley Township Board Meeting Held at the Hadley Township Office Building March 14, 2023

A regular meeting of the Hadley Township Board was held on Tuesday, March 14, 2023 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Board members absent: Brandt

Others present: Assistant Fire Chief Ivory, Lapeer Co. Commissioner Knisely, Deputy Clerk Ivory, and 21 township residents.

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

### **AGENDA**

\*23-006 Motion by Schultz, second by Daly, to approve the agenda as presented.

Ayes: Daly, Schultz, Hartwig and Monroe

Nays: None Motion carried.

### CONSENT APPROVAL

### TREASURER'S REPORT - January 2023

			BEGINNING					ENDING
			BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	BALANCE
CHASE SAVINGS - General/Fire			\$429,685.26	\$264,664.21	\$46,683.70	\$0.00	\$0.00	\$647,665.77
CHASE CHECKING - General/Fire			\$2,000.00	\$46,715.70	\$46,715.70	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General			\$610,399.12	\$0.00	\$0.00	\$2,364.14	\$0.00	\$612,763.26
MSUFCU - INVESTMENT - General			\$302,171.02	\$0.00	\$0.00	\$597.05	\$0.00	\$302,768.07
CHOICE ONE - INVESTMENT - General			\$200,997.26	\$0.00	\$0.00	\$335.74		\$201,333.00
CHOICE ONE CHECKING - Special Asssessment			\$97,890.47	\$19,381.92	\$478.50	\$93.75	\$0.00	\$116,887.64
CHOICE ONE CHECKING - Public Improvement			\$929.63	\$0.00	\$0.00	\$0.39	\$0.00	\$930.02
CHOICE ONE CHECKING - Tax			\$1,423,731.78	\$806,485.02	\$1,746,043.90	\$768.38	\$0.00	\$484,941.28
CHOICE ONE CHECKING - Cemetery			\$4,761.79	\$1,450.00	\$2,932.55	\$2.06	\$0.00	\$3,281.30
FLAGSTAR INVESTMENT - Cemetery Investment			\$68,697.24	\$0.00	\$0.00	\$186.71	\$0.00	\$68,883.95
TOTAL ASSESTS:					ı			\$2,441,454.29
Fina	ancial Institution Summa	Account Summary						
Choice One	\$807,373.24	33%	General Funds Total:					\$1,176,507.03
Flagstar	\$68,883.95	3%	Fire Funds Total:					\$119,961.23
Chase	\$649,665.77	27%	ARPA (covid) Funds Total:					\$470,061.84
MI Class	\$612,763.26	25%	Cemetery Funds Total:					\$72,165.25
MSUFCU	\$302,768.07	12%	Special Assessment Total:				\$116,887.64	
Total Assets	\$2,441,454.29	100%	Tax Fund Total:					\$484,941.28
			Public Improvement Fund Total:					\$930.02
			TOTAL ASSETS:					\$2,441,454.29

# **TREASURER'S REPORT - February 2023**

			BEGINNING					ENDING
			BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	BALANCE
CHASE SAVINGS - General/Fire			\$647,665.77	\$427,844.57	\$298,524.55	\$23.83	\$0.00	\$777,009.62
CHASE CHECKING - General/Fire			\$2,000.00	\$298,524.55	\$298,524.55	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General			\$612,763.26	\$0.00	\$0.00	\$2,226.98	\$0.00	\$614,990.24
MSUFCU - INVESTMENT - General			\$302,768.07	\$0.00	\$0.00	\$20.84	\$0.00	\$302,788.91
CHOICE ONE - INVESTMENT - General			\$201,333.00	\$0.00	\$0.00	\$0.00		\$201,333.00
CHOICE ONE CHECKING - Special Asssessment			\$116,887.64	\$16,668.07	\$462.70	\$94.68	\$0.00	\$133,187.69
CHOICE ONE CHECKING - Public Improvement			\$930.02	\$0.00	\$0.00	\$0.36	\$0.00	\$930.38
CHOICE ONE CHECKING - Tax			\$484,941.28	\$1,337,786.18	\$1,640,472.48	\$755.51	\$0.00	\$183,010.49
CHOICE ONE CHECKING - Cemetery			\$3,281.30	\$2,044.00	\$1,671.53	\$1.38	\$0.00	\$3,655.15
FLAGSTAR INVESTMENT - Cemetery Investment			\$68,883.95	\$0.00	\$0.00	\$175.70	\$0.00	\$69,059.65
TOTAL ASSESTS:								\$2,287,965.13
Financial In	Account Summary							
Choice One \$522	,116.71	23%	General Funds Total:					\$1,238,749.79
Flagstar \$69,0	)59.65	3%	Fire Funds Total:					\$189,310.14
Chase \$779	,009.62	34%	ARPA (covid) Funds Total:					\$470,061.84
MI Class \$614	,990.24	27%	Cemetery Funds Total:					\$72,714.80
MSUFCU \$302	,788.91	13%	Special Assessment Total:					\$133,187.69
Total Assets \$2,28	37,965.13	100%	Tax Fund Total:					\$183,010.49
			Public Improvement Fund Total:					\$930.38
			TOTAL ASSETS:					\$2,287,965.13

\*23-007 Motion by Schultz second by Hartwig to approve the consent agenda as presented which includes: the January and February financial reports, the January 10, 2023 board meeting minutes, bills in the amount of \$293,697.71 and payroll of \$51.180.70.

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

#### TREASURER'S REPORT

Treasurer Schultz informed the board of the following: reinvestment of CD's, appreciation of Robert Hartwig and Jay Tenbrink for assembly of benches at Hartwig Park, LCEMS report

#### CLERK'S REPORT

Clerk Daly told those attending to sign up for the township wide garage sale, and that the township website is up and running.

#### SUPERVISOR'S REPORT

Supervisor Monroe said Verizon will be collocating on the tower at the fire hall, and Charter is applying for the ROBIN grant in hopes to expanding broadband in Hadley. Supervisor Monroe also addressed West Lane debate regarding it being a private road.

### TRUSTEES' REPORT

In Trustee Brandt's absence, Trustee Harwig informed the board that Pratt Rd. will be resurfaced from Washburn to Diehl Road this summer and Supervisor Monroe said there are the various road projects up for approval tonight in New Business.

Trustee Hartwig informed the board that the Planning Commission is reviewing the zoning ordinances, Recreation Plan is up for approval tonight for 30 day review, and Kent Copeman received approval for the site plan of his daughter's Elaine's art studio.

### FIRE REPORT

Runs: 33 runs (11 Fire; 22 EMS)

#### **PUBLIC TIME**

County Commissioner Kevin Knisely informed those attending of the following items; county commission meetings will reduce from weekly meetings to the second and fourth Thursdays of the month, status of broadband improvements coming to the county, resolution passed opposing proposed gun restrictions in legislature, administrator candidate search continues, and the rumors of Disney coming to Lapeer.

Residents discussed the following topics: Anglers Dr. conditions

#### **NEW BUSINESS**

\*23-008 Motion by Schultz, supported by Daly to accept the bid for roadside mowing from Road Commission for two double cuts, in the amount of \$6,418.00 per double cut.

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

\*23-009 Motion by Schultz supported by Hartwig to accept the bid from Road Commission for three brine applications with an option for a fourth for an amount not to exceed \$19,148 per brining.

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

\*23-010 Motion by Schultz, supported by Hartwig to accept the bid from the Road Commission for brush and tree removal along township roads for an amount not to exceed \$5000 with Road Commission matching at \$5000.

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

\*22-011 Motion by Schultz, supported by Hartwig to accept the bid from the Road Commission for ditching of various township roads for an amount not to exceed \$5000 with Road Commission matching at \$5000.

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

\*23-012 Motion by Monroe, second by Daly to reappoint Ron Shoemaker as a member of the Planning Commission for a three-year term; April 2023 to March 2026.

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

\*23-013 Motion by Monroe, second by Hartwig to reappoint Glenn Walton as a member of the Planning Commission for a three-year term; April 2023 to March 2026.

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

\*23-014 Motion by Schultz, supported by Hartwig to accept the Hadley Township Parks and Recreation Plan as presented and put it out for public review for at least 30 days.

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

\*23-015 Motion by Schultz, supported by Monroe to accept the bid from Edward Tree & Land Clearing to remove a dead tree on the west side of the bridge in Hartwig Park for an amount not to exceed \$700.

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

\*23-016 Motion by Schultz, supported by Hartwig to amend the Hadley Township credit card policy to add one additional credit card for maintenance personnel with a limit of \$1000.

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

\*23-017 Motion by Daly, supported by Schultz to apply for a membership for Sam's Club Warehouse.

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

## PUBLIC TIME

Residents discussed the following items: condition of tables at the town hall, water in sidewalk by Dr. Dells office, appreciation for Don Hill's work at the township

\*23-018 Motion by Hartwig, second Schultz by to adjourn the meeting at 8:07 p.m.

Ayes: Daly, Schultz, Hartwig and Monroe Nays: None Motion carried.

Cynthia Daly
Ernest Monroe
Hadley Township Clerk
Hadley Township Supervisor

Approved at the April 11, 2023 township board meeting.