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 April 11, 2023

A regular meeting of the Hadley Township Board was held on Tuesday, April 11, 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: Fire Chief Nass, Assistant Fire Chief Ivory, Deputy Clerk Ivory, and 9 township residents.

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

AGENDA

*23-019 Motion by Schultz, second by Hartwig, to add Item E., "Budget Adjustments" to New Business and change Item B from 10,000 tons to 5,000 tons.

Ayes: Daly, Schultz, Hartwig and Monroe

Nays: None Motion carried.

*23-020 Motion by Hartwig, second by Daly, to approve the agenda as amended.

Ayes: Daly, Schultz, Hartwig and Monroe

Nays: None Motion carried.

CONSENT APPROVAL

TREASURER'S REPORT - March 2023

			BEGINNING					ENDING
			BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	BALANCE
CHASE SAVINGS - General/Fire			\$777,009.62	\$27,751.28	\$47,572.62	\$31.98	\$0.00	\$757,220.26
CHASE CHECKING - General/Fire			\$2,000.00	\$49,572.62	\$49,572.62	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General			\$614,990.24	\$0.00	\$0.00	\$2,540.06	\$0.00	\$617,530.30
MSUFCU - INVESTMENT - General			\$302,788.91	\$0.00	\$0.00	\$960.32	\$0.00	\$303,749.23
CHOICE ONE - INVESTMENT - General			\$300,000.00	\$0.00	\$0.00	\$1,968.75		\$301,968.75
CHOICE ONE CHECKING - Special Asssessment			\$133,187.69	\$400.00	\$528.98	\$120.44	\$0.00	\$133,179.15
CHOICE ONE CHECKING - Public Improvement			\$930.38	\$0.00	\$0.00	\$0.42	\$0.00	\$930.80
CHOICE ONE CHECKING - Tax			\$183,010.49	\$17,192.62	\$197,704.13	\$156.56	\$0.00	\$2,655.54
CHOICE ONE CHECKING - Cemetery			\$3,655.15	\$1,700.00	\$2,117.41	\$1.88	\$0.00	\$3,239.62
FLAGSTAR INVESTMENT - Cemetery Investment			\$69,059.65	\$0.00	\$0.00	\$205.76	\$0.00	\$69,265.41
TOTAL ASSESTS:								\$2,191,739.06
Fin	ancial Institution Summa	ry	Account Summary					
Choice One	\$441,973.86	20%	General Funds Total:					\$1,330,293.90
Flagstar	\$69,265.41	3%	Fire Funds Total:					\$182,112.80
Chase	\$759,220.26	35%	ARPA (covid) Funds Total:					\$470,061.84
MI Class	\$617,530.30	28%	Cemetery Funds Total:					\$72,505.03
MSUFCU	\$303,749.23	14%	Special Assessment Total:					\$133,179.15
Total Assets	\$2,191,739.06	100%	Tax Fund Total:					\$2,655.54
			Public Improvement Fund Total:					\$930.80
			T	OTAL ASSETS:			_	\$2,191,739.06

*23-021 Motion by Schultz second by Daly to approve the consent agenda as presented which includes: the March financial reports, the March 14, 2023 board meeting minutes, bills in the amount of \$15,161.71 and payroll of \$29,124.68. Roll Call Vote: Hartwig: aye, Daly: aye, Schultz: aye, Monroe: aye; Motion Carried.

TREASURER'S REPORT

Treasurer Schultz told the board that the township has received funds from the county for delinquent property taxes, she will file the next ARPA report for the township, and she's reviewing bids for a sidewalk at Hartwig Park to the pavilion from the bridge.

CLERK'S REPORT

Clerk Daly informed the board of the following: the library and town hall well pumps need maintenance, the budget has been distributed to board members for their review, the township wide garage sale sign up has begun, and there will be a 6:45 public hearing for the Parks and Recreation Plan on May 9th before the monthly board meeting.

SUPERVISOR'S REPORT

Supervisor Monroe reported that the dangerous building litigation for 3920 Elliot Dr has finally been resolved in the township's favor

TRUSTEES' REPORT

In Trustee Brandt's absence, Supervisor Monroe said that the gravel roads will be graded this week.

Trustee Hartwig informed the board that the Planning Commission is continuing to review the zoning ordinances.

FIRE REPORT

Runs: 28 runs (6 Fire; 22 EMS)

PUBLIC TIME

Residents discussed the following topics: CD investments, Dollar General

NEW BUSINESS

*23-022 Motion by Schultz, supported by Daly to accept the bid from JD & Sons Sealcoating to fill cracks, seal and restripe the town hall parking lot for an amount not to exceed \$2,200.

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

*23-023 Motion by Schultz supported by Daly to accept the bid from JD & Sons Sealcoating to fill cracks, seal and restripe the township office parking lot for an amount not to exceed \$3,497.

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

*23-024 Motion by Schultz, supported by Daly to accept the bid from JD & Sons Sealcoating to fill cracks and seal the fire hall parking lot for an amount not to exceed \$2,100.

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

*23-025 Motion by Schultz, supported by Daly to accept the bid from JD & Sons Sealcoating to fill cracks, seal and restripe the Marston Park parking lot for an amount not to exceed \$3960.

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

*23-026 Motion by Schultz, supported by Daly to accept the bid from JD & Sons Sealcoating to fill cracks, seal and restripe the library parking lot for an amount not to exceed \$1,625.

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

*23-027 Motion by Hartwig, second by Daly to accept the bid from the Road Commission to purchase 5000 tons of gravel for various roads in an amount not to exceed \$64,500.

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

*23-028 Motion by Schultz, second by Hartwig to accept the bid from SO*MX for lawn maintenance of the fire hall at \$65/cut, mill at \$150/cut, old town hall at \$25/cut, Marston Park at \$230/cut, township offices at \$90/cut.

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

*23-029 Motion by Monroe, second by Schultz to accept the Professional Services Agreement from Seibert and Dloski for legal services for Hadley Township.

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

*23-030 Motion by Schultz, second by Hartwig to transfer \$9,000 from the general designated funds budget and disperse \$4,000 to the town hall budget, \$2,000 to the Hartwig Park budget and \$3,000 to the library budget.

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

PUBLIC TIME

Residents discussed the following items: tree without top in Hartwig Park, Hadley Baseball, burnt house on Diehl, lawn maintenance for fire hall.

*23-031 Motion by Hartwig, second Schultz by to adjourn the meeting at 7:46 p.m.

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

Cynthia Daly Ernest Monroe

Cynthia Daly Hadley Township Clerk

Ernest Monroe Hadley Township Supervisor

Approved at the May 9, 2023 township board meeting.