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 9, 2023

A regular meeting of the Hadley Township Board was held on Tuesday, May 9, 2023 at 7:00 pm.

Board members present: Daly, Hartwig, Brandt, Schultz and Monroe Others present: Chief Nass, Assistant Chief Ivory, Deputy Clerk Ivory, and 12 township residents.

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

AGENDA

*23-035 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 2023

			BEGINNING					ENDING
			BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	BALANCE
CHASE SAVINGS - General/Fire			\$757,220.26	\$102,572.68	\$45,774.53	\$28.43	\$0.00	\$814,046.84
CHASE CHECKING - General/Fire			\$2,000.00	\$46,424.53	\$46,424.53	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General			\$617,530.30	\$0.00	\$0.00	\$2,552.56	\$0.00	\$620,082.86
MSUFCU - INVESTMENT - General			\$303,749.23	\$0.00	\$0.00	\$932.58	\$0.00	\$304,681.81
CHOICE ONE - INVESTMENT - General			\$301,968.75	\$0.00	\$0.00	\$1,138.11		\$303,106.86
CHOICE ONE CHECKING - Special Asssessment			\$133,179.15	\$1,000.00	\$913.82	\$102.51	\$0.00	\$133,367.84
CHOICE ONE CHECKING - Public Improvement			\$930.80	\$0.00	\$0.00	\$0.36	\$0.00	\$931.16
CHOICE ONE CHECKING - Tax			\$2,655.54	\$25,420.93	\$27,976.47	\$4.32	\$0.00	\$104.32
CHOICE ONE CHECKING - Cemetery			\$3,239.62	\$900.00	\$1,942.74	\$1.31	\$0.00	\$2,198.19
FLAGSTAR INVESTMENT - Cemetery Investment			\$69,265.41	\$0.00	\$0.00	\$207.80	\$0.00	\$69,473.21
TOTAL ASSESTS:								\$2,249,993.09
Financial Institution Summary			Account Summary					
Choice One	\$439,708.37	20%	General Funds Total:					\$1,391,589.53
Flagstar	\$69,473.21	3%	Fire Funds Total:				\$182,267.00	
Chase	\$816,046.84	36%	ARPA (covid) Funds Total:				\$470,061.84	
MI Class	\$620,082.86	28%	Cemetery Funds Total:					\$71,671.40
MSUFCU	\$304,681.81	14%	Special Assessment Total:					\$133,367.84
Total Assets \$2,249,993.09 100%			Tax Fund Total:					\$104.32
	Public Improvement Fund Total:						\$931.16	
			TOTAL ASSETS:					\$2,249,993.09

*23-036 Motion by Schultz, second by Brandt to approve the consent agenda which includes: the April 11, 2023 financial report and board meeting minutes, bills in the amount of \$19,414.51 and payroll of \$25,340.29. Roll Call Vote: Schultz: aye, Hartwig: aye, Brandt: aye, Daly: aye, Monroe: aye; Motion Carried.

TREASURER'S REPORT

Treasurer Schultz gave the board updates on; ARPA reporting, electric installation from Hadley Mill to the bridge, drain functioning well at Hartwig Park, second Spark Grant submittal, and latest LCEMS meeting

CLERK'S REPORT

Clerk Daly told those attending to spread the word about signing up for township wide garage sale taking place June 1-3.

SUPERVISOR'S REPORT

Supervisor Monroe read a letter from the Lapeer County Road Commission regarding a temporary removal of speed limit signs in Hadley and other townships in the county. Any questions regarding the removal should be directed to the LCRC.

TRUSTEES' REPORT

Trustee Brandt gave a brief road report highlighting: brining and grading should be done before Memorial Day, and some brush and tree canopies need cutting.

Trustee Hartwig gave a synopsis of the most recent Planning Commission meeting which included the approval of an electricity capacity waiver and updating of zoning ordinances.

FIRE REPORT Runs: (19 runs: 3 Fire; 16 EMS)

PUBLIC TIME

The residents attending discussed the following items: EPB voter history FOIA, Brocker and Herd Rd. intersection is rough

NEW BUSINESS

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

*23-037 Motion by Brandt, second by Daly to accept the bid from Lapeer County Road Commission to remove the old tube and install an 18" x 30' non poly coated culvert on Fox Lake Road at entrance of State Game for an amount not to exceed \$7,500. Roll Call Vote: Brandt: aye, Hartwig: aye, Schultz: aye, Daly: aye, Monroe: aye; Motion Carried.

*23-038 Motion by Brandt, second by Hartwig to accept the bid from Lapeer County Road Commission to remove the old tube and install an 18" x 40' poly coated culvert on Gregory Road between Brigham and Holmes Roads for an amount not to exceed \$4,870.

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

*23-039 Motion by Brandt, second by Daly to accept the bid from Lapeer County Road Commission to remove the old tube and install an 18" x 40' poly coated culvert on Brauer Road at Herd for an amount not to exceed \$6,200. Roll Call Vote: Schultz: aye, Daly: aye, Brandt: aye, Hartwig: aye, Monroe: aye; Motion Carried.

*23-040 Motion by Schultz, second by Daly to transfer \$4,000 from the general designated funds budget to the Hartwig Park budget.

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

The "Hartwig Park Sidewalk Proposals" agenda item was tabled until next month while the board collects a few more bids.

*23-041 Motion by Monroe, second by Brandt to accept the bid from John Wayne Excavation to demolish the dangerous building located at 3920 Elliot Dr. for an amount not to exceed \$16,500. Roll Call Vote: Daly: aye, Hartwig: aye, Schultz: aye, Brandt: aye, Monroe: aye; Motion Carried.

PUBLIC TIME

Residents attending discussed the following items: Darlene Dr. road conditions

*23-042 Motion by Hartwig second by Brandt to adjourn the meeting at 7:47 p.m. Ayes: Hartwig, Daly, Brandt, Schultz, and Monroe Navs: None

Motion carried.

Cynthia Daly Hadley Township Clerk Ernest Monroe Hadley Township Supervisor

Approved at the June 13, 2023 township board meeting.