

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
June 13, 2023

A regular meeting of the Hadley Township Board was held on Tuesday, June 13, 2023 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

Board members present: Hartwig, Schultz, Daly, Brandt and Monroe
 Others present: Fire Chief Nass, Asst. Chief Ivory, County Commissioner Knisely, Deputy Clerk Ivory and 14 township residents

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

AGENDA.

*23-047 Motion by Hartwig, second by Schultz, to approve the agenda as presented.

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

Nays: None

Motion carried.

TREASURER'S REPORT - May 2023

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	ENDING BALANCE
CHASE SAVINGS - General/Fire	\$814,046.84	\$9,190.62	\$49,883.01	\$35.31	\$0.00	\$773,389.76
CHASE CHECKING - General/Fire	\$2,000.00	\$50,139.51	\$50,139.51	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General	\$620,082.86	\$0.00	\$0.00	\$2,721.72	\$0.00	\$622,804.58
MSUFCU - INVESTMENT - General	\$304,681.81	\$0.00	\$0.00	\$966.91	\$0.00	\$305,648.72
CHOICE ONE - INVESTMENT - General	\$303,106.86	\$0.00	\$0.00	\$184.92		\$303,291.78
CHOICE ONE CHECKING - Special Assessment	\$133,367.84	\$0.00	\$2,167.82	\$112.55	\$0.00	\$131,312.57
CHOICE ONE CHECKING - Public Improvement	\$931.16	\$130.40	\$0.00	\$0.40	\$0.00	\$1,061.96
CHOICE ONE CHECKING - Tax	\$104.32	\$0.00	\$0.00	\$0.47	\$0.00	\$104.79
CHOICE ONE CHECKING - Cemetery	\$2,198.19	\$6,324.00	\$3,977.74	\$1.80	\$0.00	\$4,546.25
FLAGSTAR INVESTMENT - Cemetery Investment	\$69,473.21	\$0.00	\$3,000.00	\$221.66	\$0.00	\$66,694.87
TOTAL ASSETS:						\$2,210,855.28

Financial Institution Summary			Account Summary	
Choice One	\$440,317.35	20%	General Funds Total:	\$1,367,005.21
Flagstar	\$66,694.87	3%	Fire Funds Total:	\$170,067.79
Chase	\$775,389.76	35%	ARPA (covid) Funds Total:	\$470,061.84
MI Class	\$622,804.58	28%	Cemetery Funds Total:	\$71,241.12
MSUFCU	\$305,648.72	14%	Special Assessment Total:	\$131,312.57
Total Assets	\$2,210,855.28	100%	Tax Fund Total:	\$104.79
			Public Improvement Fund Total:	\$1,061.96
			TOTAL ASSETS:	\$2,210,855.28

CONSENT APPROVAL

*23-048 Motion by Brandt second by Hartwig to approve the consent agenda which includes: the financial report, the May 9, 2023 public hearing and board meetings and May 10, 2023 budget workshop minutes, bills in the amount of \$79,924.85 and payroll of \$26,654.12. Roll Call Vote: Brandt: aye, Hartwig: aye, Schultz: aye, Daly: aye, Monroe: aye; Motion Carried.

TREASURER'S REPORT

Treasurer Schultz told all attending that the summer tax bills will go out July 1, and gave a brief update on the LCEMS highlighting them getting a grant for an EMS education program to attract young people to the profession.

CLERK'S REPORT

Clerk Daly informed everyone that there was a good turnout for the Township Garage Sale with 25 homes participating.

SUPERVISOR'S REPORT

Supervisor Monroe reported that the Elliot Dr. dangerous building demolition is complete and neighbors are happy.

TRUSTEES' REPORT

Trustee Brandt's road report focused on the completion of brining and grading. He offered an apology for the roads not being brined and graded before the Memorial Day weekend as he had been told by the LCRC that they would be.

Trustee Hartwig informed the board that the Planning Commission approved an electricity capacity waiver, presented the five year recreation plan, and gave site plan approval, with conditions, to the Dollar General on Pratt Rd.

FIRE REPORT

Runs: 23 runs: (4 Fire; 19 EMS) Chief Nass told everyone that the burn ban has been lifted.

PUBLIC TIME

County Commissioner Knisely gave everyone a brief update on the Lapeer County Commission highlighting: meeting the new Lapeer City manager Mike Womack, possible expansions to the downtown social district, moving the farmers' market back downtown, truth in taxation, policy and procedure updates at the county, and our new Lapeer County Administrator/ Controller will

start July 1. Residents in attendance discussed: Oakwood/Hadley intersection will be closed starting June 19 through September, Pratt Rd. resurfacing project delayed, and claw back of unallocated ARPA funds

OLD BUSINESS

*23-049 Motion by Schultz, second by Brandt to approve the Hartwig Park Sidewalk Project for an amount not to exceed \$6339. Roll call vote: Brandt: aye, Hartwig: aye, Daly: aye, Schultz: aye, Monroe: aye; Motion Carried.

NEW BUSINESS

*23-050 Motion by Schultz, second by Daly to disperse \$25,000 from the General Designated Funds Budget to the following accounts: \$4,000 to the town hall budget, \$2,000 to the library budget, \$6,000 to the Township Office budget, \$2,000 to the Planning Budget, \$8,000 to the Hartwig Park budget, \$1,000 to the Marston Park budget, and \$2,000 to the Treasurer budget. Roll Call Vote: Brandt: aye, Hartwig: aye, Daly: aye, Shultz: aye, Monroe: aye; Motion Carried.

*23-051 Motion by Schultz second by Hartwig to disperse \$23,000 from the Fire Designated Funds Budget to Fire Budget. Roll Call Vote: Daly: aye, Shultz: aye, Brandt: aye, Hartwig: aye, Monroe: aye; Motion Carried.

**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 her hands as Treasurer, in her name as Treasurer, in the following bank and/or loan institutions:

- CHASE BANK (JP MORGAN)
- CHOICE ONE BANK
- FLAGSTAR BANK
- MBIA MICHIGAN CLASS
- MSU FEDERAL CREDIT UNION

*23-052 Motion by Schultz, second by Brandt, to approve, “Resolution # 1 – Deposit of Funds” using Chase Bank (JP Morgan), Choice One, Flagstar Bank, MBIA Michigan Class, and MSU Federal Credit Union, for the 2023-2024 fiscal year.

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

**GENERAL APPROPRIATIONS ACT
Resolution #2**

A resolution to establish a general appropriations act for Hadley Township; to define the powers and duties of the Hadley Township Officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of the resolution.

The Board of Trustees of Hadley Township ordains (resolves):

Section 1: Title

This resolution shall be known as the Hadley Township General Appropriations Act.

Section 2: Chief Administrative Officer

The Supervisor (or other designated official) shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk (or other designated official) shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in the act.

Section 4: Public Hearings on the Budget

For general law township: Pursuant to MCLA 141.412, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on May 26, 2023, and a public hearing on the proposed budget was held on June 13, 2023.

Section 5: Estimated Revenues

Estimated township general fund revenues for fiscal year 2023-2024, including an estimated allocated millage of 1.2817 mills; various miscellaneous revenues shall total \$1,277,600.

Section 6: Estimated Expenditures

Estimated township general fund expenditures for fiscal year 2023-2024 for the various township activities are as follows:

101-170-000000	Trustees Budget	\$ 16,800.00
101-171-000000	Supervisor	\$ 42,000.00
101-191-000000	Election	\$ 30,000.00
101-209-000000	Assessor	\$ 42,000.00
101-210-000000	Audit	\$ 7,000.00
101-215-000000	Clerk	\$ 63,000.00
101-247-000000	Board of Review	\$ 5,000.00
101-253-000000	Treasurer	\$ 59,000.00
101-265-000000	Town Hall	\$ 18,000.00
101-270-000000	Township office	\$100,000.00
101-276-000000	Cemetery	\$ 0.00

101-332-00000	Ambulance budget	\$ 0.00
101-410-00000	Planning/Zoning	\$ 27,000.00
101-445-00000	Drains-at-Large	\$ 5,000.00
101-448-00000	Street Lights	\$ 11,000.00
101-449-00000	Roads	\$798,000.00
101-530-00000	Recycling	\$ 1,700.00
101-715-00000	FICA	\$ 10,000.00
101-750-00000	Mill	\$ 10,000.00
101-755-00000	Hartwig	\$ 16,000.00
101-790-00000	Library	\$ 1,000.00
101-760-00000	Marston Park	\$ 15,000.00
101-970-00000	Public Improvement	\$ <u>100.00</u>
TOTAL EXPENDITURES		\$1,277,600.00

Section 7: Adoption of Budget by Reference

The general fund budget of Hadley Township is hereby adopted by reference, with revenues and activity expenditures As indicated in Sections 5 and 6 of this act.

Section 8: Adoption of Budget by cost Center

The Board of Trustees of Hadley Township adopts the 2023-2024 fiscal year general fund budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 9: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures; the fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any town order for expenditures that exceed appropriations.

Section 10: Transfer Authority

The chief Administrative Officer shall have the authority to make transfers among the various cost centers (or line items) without prior board approval, if the amount to be transferred does not exceed \$2,000.00. The Board shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior board approval.

Section 11: Allotment of Appropriations

No later than the first day of the fiscal year, each department, board or commission of Hadley Township shall submit to the Chief Administrative Officer a statement of proposed allotments of appropriations based on expected periodic requirements. The Chief Administrative Officer shall review, modify or approve the proposed allotment plan for any cost center.

Section 12: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- a. A summary statement of the actual financial condition of the general fund at the end of the previous quarter
- b. A summary statement showing the receipts and expenditures and encumbrances for the previous quarter and for the current fiscal year to the end of the previous quarter.
- c. A detailed list of:
 - 1. Expected revenues by major source estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the current fiscal year; and any revisions in revenue estimates resulting from Collection experience to date.
 - 2. For each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 13: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 14: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 15: Violations of This Act

Any obligation incurred or payment authorized in violation of this, resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in Public Act 621 of 1978.

Section 16: Board Adoption

Designated Funds for General Fund 2023-2024

		Revenue	
101-945-697000	Designated Funds	\$ 1,299,900.00	
		Designated Expenditures	2023-2024
			Expenses
101-945-697	Designated Funds		Proposed
		Designated Funds Breakdown	
20% Mandated Funds		\$ 186,500.00	
Road Funds (2023-2024)		\$ 368,000.00	
Fire Fund Loan(2023-2025)		\$ 107,000.00	
Park Improvement		\$ 168,400.00	
ARPA Funds		<u>\$ 470,000.00</u>	
		\$ 1,299,900.00	

*23-053 Motion by Schultz, second by Daly, to approve, “Resolution #2 – Hadley Township General Appropriations Act” for the fiscal year 2023-2024.

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

FIRE FUND APPROPRIATIONS ACT
Resolution #3

A resolution to establish a Fire Fund Appropriations Act for Hadley Township; to define the powers and duties of the Hadley Township Officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of the resolution.

The Board of Trustees of Hadley Township ordains (resolves):

Section 1: Title

This resolution shall be known as the Hadley Township Fire Fund Appropriations Act.

Section 2: Chief Administrative Officer

The Supervisor (or other designated official) shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk (or other designated official) shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in the act.

Section 4: Public Hearings on the Budget

For general law township: Pursuant to MCLA 141.412, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on May 26, 2023, and a public hearing on the proposed budget was held on June 13, 2023.

Section 5: Estimated Revenues

Estimated township fire fund revenues for fiscal year 2023-2024, including an estimated allocated millage of .9933 mill; various miscellaneous revenues shall total an estimate of \$474,300.

Section 6: Estimated Expenditures

Estimated township fire fund expenditures for fiscal year 2023-2024 for the various township activities are as follows:

206-336-702000	Salaries & Wages	\$ 107,000.00
206-336-727000	Office supplies	\$ 400.00
206-336-740000	Operating Supplies	\$ 8,000.00
206-336-745000	Computer Maint.	\$ 1,200.00
206-336-775000	Repairs Vehicles	\$ 4,000.00
206-336-840000	Medical/Physicals	\$ 1,000.00
206-336-850000	Telephone	\$ 1,700.00
206-336-860000	Mileage Reimburs.	\$ 1,000.00
206-336-870000	Education/training	\$ 5,000.00
206-336-871000	Public Education	\$ 4,000.00
206-336-875000	Training Equipment	\$ 700.00
206-336-900000	Printing & Publishing	\$ 500.00
206-336-910000	Insurance & bonds	\$ 21,000.00
206-336-920000	Utilities	\$ 5,000.00
206-336-930000	Repairs & Maint.	\$ 4,500.00
206-336-958000	Dues & Subscrip.	\$ 500.00
206-336-961000	Uniforms	\$ 8,000.00
206-336-975000	Bldg. add. & imp	\$ 5,500.00
206-336-977000	Fire Equipment	\$ 285,000.00
206-336-801000	Attorney Fee	\$ 300.00
206-336-715000	Employer FICA	\$ 10,000.00
206-336	Misc. expense	\$ 0.00
TOTAL EXPENDITURES		\$474,300.00

Section 7: Adoption of Budget by Reference

The fire fund budget of Hadley Township is hereby adopted by reference, with revenues and activity expenditures

As indicated in Sections 5 and 6 of this act.

Section 8: Adoption of Budget by cost Center

The Board of Trustees of Hadley Township adopts the 2023-2024 fiscal year fire fund budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 9: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures; the fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any town order for expenditures that exceed appropriations.

Section 10: Transfer Authority

The Chief Administrative Officer shall have the authority to make transfers among the various cost centers (or line items) without prior board approval, if the amount to be transferred does not exceed \$2,000.00. The Board shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior board approval.

Section 11: Allotment of Appropriations

No later than the first day of the fiscal year, each department, board or commission of Hadley Township shall submit to the Chief Administrative Officer a statement of proposed allotments of appropriations based on expected periodic requirements. The Chief Administrative Officer shall review, modify or approve the proposed allotment plan for any cost center.

Section 12: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- a. A summary statement of the actual financial condition of the fire fund at the end of the previous quarter
- b. A summary statement showing the receipts and expenditures and encumbrances for the previous quarter and for the current fiscal year to the end of the previous quarter.
- c. A detailed list of:
 1. Expected revenues by major source estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the current fiscal year; and any revisions in revenue estimates resulting from Collection experience to date.
 2. For each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 13: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 14: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 15: Violations of This Act

Any obligation incurred or payment authorized in violation of this, resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in Public Act 621 of 1978.

Section 16: Board Adoption

Designated Estimated Fund for Fire 2023 - 2024

	Revenue		
206-945-697000	Designated Funds - Estimated	\$	134,300.00
	Designated Expenditures		2023-2024
			Expenses
206-945-697000	Designated Funds		Proposed
	Designated Funds Breakdown		
	20% Mandated Funds	\$	26,860.00
	New Truck (2023-24)	\$	107,440.00
		\$	134,300.00

*23-054 Motion by Schultz second by Hartwig to approve, “Resolution #3 – Hadley Township Fire Fund Appropriations Act” for the 2023-2024 fiscal year.

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

Special Assessment Fund Budget Resolution

A resolution to establish a budget for the Special Assessment Fund of Hadley Township and to define the powers and duties of the Hadley Township Officers in relation to the administration of the budget.

The board of Trustees of Hadley Township ordains (resolves):

The estimated township special assessment fund *revenues* for fiscal year 2023-2024 shall total \$43,500. Estimated township special assessment fund *expenditures* for fiscal year 2023-2024 shall total \$43,500.

The Treasurer (or other designated official) shall be the Fiscal officer and shall provide to the board a summary statement of the actual financial condition of the special assessment fund monthly and the obligations to be paid monthly.

No obligation shall be incurred against, and no payment shall be made from the Special Assessment Fund unless there are sufficient funds available to meet the obligation.

*23-055 Motion by Schultz second by Brandt to approve, “Special Assessment Fund Budget Resolution” for the 2023-2024 fiscal year.

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

**HADLEY TOWNSHIP
RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY - SUPERVISOR**

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and

WHEREAS, the township board deems that an adjustment in the salary of the office of supervisor is warranted;
THEREFORE, BE IT RESOLVED that as of July 1, 2023 the salary of the office of supervisor shall be as follows:

Supervisor: \$33,426.15 salary (*not directly performing assessing*)

This resolution offered by board member Schultz

Supported by board member Brandt.

Upon a roll call vote, the following voted: 5 Aye, 0 No, 0 absent.

The supervisor declared the resolution adopted.

*23-056 Motion by Schultz: aye, second by Brandt to approve the “Resolution to Establish Township Officers Salary” as presented for the Supervisor position.

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

**HADLEY TOWNSHIP
RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY- CLERK**

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and

WHEREAS, the township board deems that an adjustment in the salary of the office of clerk is warranted;
THEREFORE, BE IT RESOLVED that as of July 1, 2023 the salary of the office of clerk shall be as follows:

Clerk: \$35,892.09 salary, plus \$1,146.60 for website administrator, and \$2,000 for each election.

This resolution offered by board member Schultz.

Supported by board member Hartwig.

Upon a roll call vote, the following voted: 5 Aye, 0 No, 0 absent.

The supervisor declared the resolution adopted.

*23-057 Motion by Schultz, second by Hartwig to approve the “Resolution to Establish Township Officers Salary as presented for the Clerk position.

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

**HADLEY TOWNSHIP
RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY- TREASURER**

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and

WHEREAS, the township board deems that an adjustment in the salary of the office of treasurer is warranted; THEREFORE, BE IT RESOLVED that as of July 1, 2023 the salary of the office of treasurer shall be as follows:

Treasurer: \$31,777.20 salary, plus \$2,866.50 for summer tax collection.

This resolution offered by board member Schultz.

Supported by board member Brandt.

Upon a roll call vote, the following voted: 5 Aye, 0 No, 0 absent.

The supervisor declared the resolution adopted.

*23-058 Motion by Schultz, second by Brandt to approve the “Resolution to Establish Township Officers Salary” as presented for the Treasurer Position.

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

**HADLEY TOWNSHIP
RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY-TRUSTEE HARTWIG**

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and

WHEREAS, the township board deems that an adjustment in the salary of the office of trustee - Robert Hartwig is warranted; THEREFORE, BE IT RESOLVED that as of July 1, 2023 the salary of the office of trustee - Robert Hartwig shall be as follows:

Trustee - Robert Hartwig: \$6,438.66 salary

This resolution offered by board member Schultz.

Supported by board member Brandt.

Upon a roll call vote, the following voted: 5 Aye, 0 No, 0 absent.

The supervisor declared the resolution adopted.

*23-059 Motion by Schultz, second by Brandt to approve the “Resolution to Establish Township Officers Salary” as presented for Robert Hartwig’s Trustee position.

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

**HADLEY TOWNSHIP
RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY-TRUSTEE BRANDT**

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and

WHEREAS, the township board deems that an adjustment in the salary of the office of trustee – Richard Brandt is warranted; THEREFORE, BE IT RESOLVED that as of July 1, 2023 the salary of the office of trustee – Richard Brandt shall be as follows:

Trustee – Richard Brandt: \$6132.06 salary, plus \$1092 for Road Representative

This resolution offered by board member Schultz.

Supported by board member Hartwig.

Upon a roll call vote, the following voted: 5 Aye, 0 No, 0 absent.

The supervisor declared the resolution adopted.

*23-060 Motion by Schultz, second by Hartwig to approve the “Resolution to Establish Township Officers Salary” as presented for Richard Brandt’s Trustee position.

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

Township Board

- A 5% increase in salaries of township board members and clerk will receive \$2000 per election

Township Employees

- a 5% increase in pay for
 - Assessor
 - Custodial Staff
 - Office staff/ deputies
 - Maintenance staff
 - ZBA members
 - Planning Commission members
 - Landscape maintenance staff
- Board of Review members, \$75 for first 2 hrs., \$30 every addl. hour.
- Board of Review Chairperson \$95 for first two hours, \$36 every addl. hour
- Deputy Clerk paid time and a half pay over 40 hrs.
- Election inspectors, \$13/hr., Chairperson \$17/hr.
- Receiving Board \$60 for first two hours, and \$13 every addl. hour.

*23-061 Motion by Schultz, second by Brandt to approve the wage increases for township employees as presented.

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

*23-062 Motion by Hartwig second by Brandt to reappoint Kurt Nass as the Hadley Township Fire Chief for the 2023-2024 fiscal year.

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

*23-063 Motion by Hartwig second by Brandt to approve the Hadley Township hours and meeting dates for the 2023-2024 fiscal year.

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

Nays: None

Motion carried.

*23-064 Motion by Schultz second by Brandt to approve the fireworks display permit for 5864 Baldwin Road; Whispering Oaks Campground.

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

*23-065 Motion by Monroe second by Hartwig to accept the bid from John Wayne Excavating to clean up the remainder of the property located at 3920 Elliot Dr. for an amount not to exceed \$5500.

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

PUBLIC TIME

Residents discussed the following items: investigation of public records, MSU Credit Union for banking, Pratt Rd. overlay project delay

*23-066 Motion by Hartwig second by Brandt to adjourn the meeting at 7:53 p.m.

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

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the July 11, 2023 township board meeting.