HADLEY TOWNSHIP 4293 Pratt Rd-P.O. Box 227 Hadley MI 48440 Minutes of Hadley Township Board Meeting Held at Hadley Township Office Building August 10, 2023

A regular meeting of the Hadley Township Board was held on Thursday, August 10, 2023 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

Board members present: Hartwig, Daly, Schultz, Brandt and Monroe Board members absent: None

Others present: Chief Nass, Assistant Chief Ivory, State Representative Phil Green, Deputy Clerk Ivory and 18 township residents

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

AGENDA

*23-073 Motion by Brandt, second by Hartwig, to approve the agenda as presented. Ayes: Hartwig, Daly, Schultz, Brandt, and Monroe Nays: None Motion carried.

TREASURER'S REPORT - July 2023

			BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	ENDING BALANCE
CHASE SAVINGS	- General/Fire		\$790,351.54	\$4,831.07		\$12.73	\$0.00	\$748,981.68
CHASE CHECKING - General/Fire		\$2,000.00	\$46,213.66		\$0.00	\$0.00	\$2,000.00	
MI CLASS - INVESTMENT - General			\$625,484.38	\$0.00	\$0.00	\$2,808.12	\$0.00	\$628,292.50
MSUFCU - INVESTMENT - General			\$306,587.71	\$0.00	\$0.00	\$973.56	\$0.00	\$307,561.27
CHOICE ONE - INVESTMENT - General		\$303,291.78	\$0.00	\$0.00	\$3,215.73		\$306,507.51	
CHOICE ONE CHECKING - Special Asssessment		\$112,451.53	\$1,200.00	\$8,635.05	\$87.08	\$0.00	\$105,103.56	
CHOICE ONE CHECKING - Public Improvement			\$1,012.51	\$0.00	\$0.00	\$0.40	\$0.00	\$1,012.91
CHOICE ONE CHECKING - Tax			\$104.83	\$349,624.81	\$178,162.34	\$114.57	\$0.00	\$171,681.87
CHOICE ONE CHECKING - Cemetery			\$7,504.47	\$2,110.00	\$2,037.37	\$3.23	\$0.00	\$7,580.33
FLAGSTAR INVESTMENT - Cemetery Investment			\$66,905.92	\$0.00	\$0.00	\$218.77	\$0.00	\$67,124.69
TOTAL ASSESTS:								\$2,345,846.32
Financial Institution Summary			Account Summary					
Choice One	\$591,886.18	25%	General Funds Total:		\$1,410,151.62			
Flagstar	\$67,124.69	3%	Fi	Fire Funds Total:		\$113,129.50		
Chase	\$750,981.68	32%	ARPA (covid) Funds Total:		\$470,061.84			
MI Class	\$628,292.50	27%	Cemetery Funds Total:		\$74,705.02			
MSUFCU	\$307,561.27	13%	Special Assessment Total:		\$105,103.56			
Total Assets	\$2,345,846.32	100%	Tax Fund Total:			\$171,681.87		
			Public Improvement Fund Total:		_	\$1,012.91		
			т	OTAL ASSETS:				\$2,345,846.32

CONSENT APPROVAL

*23-074 Motion by Schultz, second by Brandt to approve the consent agenda which includes: the financial report, the July 11, 2023 board meeting minutes, bills in the amount of \$30,294.90 and payroll of \$26,480.45 Roll Call Vote: Schultz: aye, Daly: aye, Brandt: aye, Hartwig: aye, Monroe: aye; Motion Carried.

TREASURER'S REPORT

Treasurer Schultz stated that tax collection is ongoing and gave a brief EMS report highlighting the following: audit shows LCEMS is in good fiscal shape, and runs should increase with two competing ambulance stations closing down. Last, she informed those attending that there will be a Grand Re-Opening of the Sutherland Nature Center on Monday, August 21 from 6:00 pm - 8:30 pm.

CLERK'S REPORT

Clerk Daly said she is preparing for the upcoming audit and will apply for a tire grant for Spring 2024.

SUPERVISOR'S REPORT

Supervisor Monroe had no report.

TRUSTEES' REPORT

Trustee Brandt informed those attending that gravel was added to four roads as scheduled.

Trustee Hartwig said the Planning Commission discussed zoning ordinance updates and had a special land use hearing for Don's Lil Johns.

FIRE REPORT

Runs: 20 runs (5 Fire; 15 EMS) Chief Nass expressed his appreciation for County Commissioner Knisely's support for the grant to get scene lighting for fire departments in the county.

PUBLIC TIME

Michigan State Representative Phil Green reported on upcoming legislation relating to retaining local control of issues like gravel pits and solar panels. Representative Green also answered questions from residents regarding: bus drop offs at the Meijer on Irish Rd. and at grocery stores in Lapeer, transparency of government, and pet shop bill 4838.

NEW BUSINESS.

TOWNSHIP OF HADLEY RESOLUTION OF INTENT TO ESTABLISH SPECIAL ASSESSMENT DISTRICT FOR PRIVATE ROAD MAINTENANCE

Hidden Springs/Valley Drive

At a meeting of the Hadley Township board held on the 10th day of August, 2023, in the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440, the following resolution is presented.

RECITALS:

- A. Plans have been presented to the Township Board for the maintenance of Hidden Springs/Valley Drive with an estimate of the costs of the improvements for the next five (5) years.
- B. Sections 1 and 2 of Act No 188 of the Public Acts of 1954 (the Act) provide That the Township Board has the power to make improvements and defray the cost of improvements by a special assessment, including the maintenance of private roads.
- including the maintenance of private roads.
 C. Section 4 of the Act provides that the Township Board shall order plans and cost estimates of the improvements be filed with the Township Clerk. If the Township Board decides to proceed with the improvement, the Township Board shall tentatively declare by resolution its intent to make the improvement and tentatively designate the special assessment district against which the costs of the improvement is to be assessed and to set the time and place to meet and hear objections to the petitions, the improvement, and to the special assessment district.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The plans and cost estimates for the improvement of Hidden Springs/Valley Drive shall Be filed with the Township Clerk.
- 2. The Township Board tentatively declares its intent to make the improvements.
- The Township Board tentatively designates the special assessment district against which the cost of the improvement is to be assessed as the parcels of property with access to Hidden Springs/Valley Drive as follows:

44-010-002-048-00	44-010-002-048-20
44-010-002-048-30	44-010-002-049-10
44-010-002-050-10	44-010-002-050-20
44-010-002-051-00	44-010-002-052-00
44-010-002-053-00	44-010-002-054-00
44-010-002-056-00	44-010-002-057-00
44-010-002-058-00	44-010-002-059-00
44-010-002-060-00	44-010-002-061-00

- 4. A public hearing shall be conducted on September 12, 2023, at the Hadley Township Office Bldg., 4293 Pratt Road, Hadley, Michigan 48440 at 6:45 pm to meet and hear objections to the petitions, the plans, and to the special assessment district.
- 5. The Township Clerk shall cause notice of the public hearing to be given Pursuant to Section 4(a) of the Act.

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

RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Township of Hadley certifies that the foregoing is a true copy of a Resolution adopted by the Hadley Township Board at a meeting held on the 10th day of August, 2023, pursuant to proper notice in compliance with Act No. 267 of the Public Acts of 1976

*23-075 Motion by Schultz, second by Brandt to approve Resolution of Intent to Establish a Special Assessment District for Private Road Maintenance of Hidden Springs and Valley Drive.

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

TOWNSHIP OF HADLEY RESOLUTION OF INTENT TO ESTABLISH SPECIAL ASSESSMENT DISTRICT FOR PRIVATE ROAD MAINTENANCE

Waterland Drive North

At a meeting of the Hadley Township board held on the 10th day of August, 2023, in the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440, the following resolution is presented.

RECITALS:

- A. Plans have been presented to the Township Board for the maintenance of Waterland Drive North with an estimate of the costs of the improvements for the next five (5) years.
- 3. Sections 1 and 2 of Act No 188 of the Public Acts of 1954 (the Act) provide

That the Township Board has the power to make improvements and defray the cost of improvements by a special assessment, including the maintenance of private roads.C. Section 4 of the Act provides that the Township Board shall order plans and cost estimates of the improvements be filed

C. Section 4 of the Act provides that the Township Board shall order plans and cost estimates of the improvements be filed with the Township Clerk. If the Township Board decides to proceed with the improvement, the Township Board shall tentatively declare by resolution its intent to make the improvement and tentatively designate the special assessment district against which the costs of the improvement is to be assessed and to set the time and place to meet and hear objections to the petitions, the improvement, and to the special assessment district.

NOW, THEREFORE, BE IT RESOLVED:

- The plans and cost estimates for the improvement of Waterland Drive North shall be filed with the Township Clerk. 1
- The Township Board tentatively declares its intent to make the improvements. 2. 3.
 - The Township Board tentatively designates the special assessment district gainst which the cost of the improvement is to be assessed as the parcels of property with access to Waterland Drive North as follows:

44-010-002-078-00	44-010-003-001-00
44-010-003-001-10	44-010-003-001-20
44-010-003-002-00	44-010-003-002-10
44-010-003-002-20	44-010-003-002-24
44-010-003-008-00	44-010-003-008-10
44-010-003-008-30	44-010-003-010-00
44-010-003-010-10	44-010-003-011-00
44-010-003-012-00	44-010-003-012-10
44-010-003-012-20	44-010-003-012-28
44-010-003-013-00	44-010-003-008-25
44-010-003-009-10	44-010-003-012-24

- A public hearing shall be conducted on September 12, 2023, at the Hadley Township Office Bldg., 4293 Pratt Road, 4. Hadley, Michigan 48440 at 6:45 pm to meet and hear objections to the petitions, the plans, and to the special assessment district.
- The Township Clerk shall cause notice of the public hearing to be given Pursuant to Section 4(a) of the Act. 5.

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

RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Township of Hadley certifies that the foregoing is a true copy of a Resolution adopted by the Hadley Township Board at a meeting held on the 10th day of August, 2023, pursuant to proper notice in compliance with Act No. 267 of the Public Acts of 1976

*23-076 Motion by Schultz, second by Hartwig to approve Resolution of Intent to Establish a Special Assessment District for Private Road Maintenance of Waterland Drive North.

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

TOWNSHIP OF HADLEY RESOLUTION OF INTENT TO ESTABLISH SPECIAL ASSESSMENT DISTRICT FOR PRIVATE ROAD MAINTENANCE

Hidden Ridge Drive

At a meeting of the Hadley Township board held on the 10th day of August, 2023, in the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440, the following resolution is presented.

RECITALS:

- Plans have been presented to the Township Board for the maintenance of Hidden Ridge Drive with an estimate of the costs A. of the improvements for the next five (5) years.
- B. Sections 1 and 2 of Act No 188 of the Public Acts of 1954 (the Act) provide
- That the Township Board has the power to make improvements and defray the cost of improvements by a special
- assessment, including the maintenance of private roads. Section 4 of the Act provides that the Township Board shall order plans and cost estimates of the improvements be filed with the Township Clerk. If the Township Board decides to proceed with the improvement, the Township Board shall C. tentatively declare by resolution its intent to make the improvement and tentatively designate the special assessment district against which the costs of the improvement is to be assessed and to set the time and place to meet and hear objections to the petitions, the improvement, and to the special assessment district.

NOW, THEREFORE, BE IT RESOLVED:

- The plans and cost estimates for the improvement of Hidden Ridge Drive shall be filed with the Township Clerk. 1.
- The Township Board tentatively declares its intent to make the improvements. 2.
- 3. The Township Board tentatively designates the special assessment district against which the cost of the improvement is to be assessed as the parcels of property with access to Hidden Ridge Drive as follows:

44-010-008-036-05
44-010-008-036-15
44-010-008-036-25
44-010-008-036-35
44-010-008-036-45
44-010-008-036-55
44-010-008-037-05
44-010-009-022-00
44-010-009-022-10
44-010-009-022-20
44-010-009-022-30
44-010-850-002-00
44-010-850-004-00
44-010-850-006-00
44-010-850-008-00
44-010-850-010-00

- A public hearing shall be conducted on September 12, 2023, at the Hadley Township Office Bldg., 4293 Pratt Road, 4. Hadley, Michigan 48440 at 6:45 pm to meet and hear objections to the petitions, the plans, and to the special assessment district.
- 5 The Township Clerk shall cause notice of the public hearing to be given Pursuant to Section 4(a) of the Act.

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

RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Township of Hadley certifies that the foregoing is a true copy of a Resolution adopted by the Hadley Township Board at a meeting held on the 10th day of August, 2023, pursuant to proper notice in compliance with Act No. 267 of the Public Acts of 1976

*23-077 Motion by Schultz, second by Hartwig to approve Resolution of Intent to Establish a Special Assessment District for Private Road Maintenance of Hidden Ridge Drive.

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

TOWNSHIP OF HADLEY **RESOLUTION OF INTENT TO** ESTABLISH SPECIAL ASSESSMENT DISTRICT FOR PRIVATE ROAD MAINTENANCE

FAIR ACRES DRIVE

At a meeting of the Hadley Township board held on the 10th day of August, 2023, in the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440, the following resolution is presented.

RECITALS:

- Plans have been presented to the Township Board for the maintenance of Fair Acres Drive with an estimate of the costs of the Α. improvements for the next five (5) years
- B. Sections 1 and 2 of Act No 188 of the Public Acts of 1954 (the Act) provide That the Township Board has the power to make
- improvements and defray the cost of improvements by a special assessment, including the maintenance of private roads. Section 4 of the Act provides that the Township Board shall order plans and cost estimates of the improvements be filed with the C. Township Clerk. If the Township Board decides to proceed with the improvement, the Township Board shall tentatively declare by resolution its intent to make the improvement and tentatively designate the special assessment district against which the costs of the improvement is to be assessed and to set the time and place to meet and hear objections to the petitions, the improvement, and to the special assessment district.

NOW, THEREFORE, BE IT RESOLVED:

- The plans and cost estimates for the improvement of Fair Acres Drive shall be filed with the Township Clerk. 1.
- 2. The Township Board tentatively declares its intent to make the improvements.
- 3. The Township Board tentatively designates the special assessment district against which the cost of the improvement is to be assessed as the parcels of property with access to Fair Acres Drive as follows:

44-010-005-015-00	44-010-005-026-00
44-010-005-026-10	44-010-005-027-00
44-010-005-027-10	44-010-005-028-00
44-010-005-029-00	44-010-005-030-00
44-010-005-031-00	44-010-005-032-00
44-010-005-027-10 44-010-005-029-00	44-010-005-028-00 44-010-005-030-00

- A public hearing shall be conducted on September 12, 2023, at the Hadley Township Office Bldg., 4293 Pratt Road, Hadley, 4 Michigan 48440 at 6:45 pm to meet and hear objections to the petitions, the plans, and to the special assessment district.
- 5. The Township Clerk shall cause notice of the public hearing to be given Pursuant to Section 4(a) of the Act.

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

RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Township of Hadley certifies that the foregoing is a true copy of a Resolution adopted by the Hadley Township Board at a meeting held on the 10th day of August, 2023, pursuant to proper notice in compliance with Act No. 267 of the Public Acts of 1976

*23-078 Motion by Schultz, second by Brandt to approve Resolution of Intent to Establish a Special Assessment District for Private Road Maintenance of Fair Acres Drive.

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

*23-079 Motion by Brandt, second by Hartwig to accept the bid from the Road Commission to install a cross culvert on Herd Rd. south of Brauer Rd. for an amount not to exceed \$5,900.00 Roll Call Vote: Schultz: aye, Brandt: aye, Daly: aye, Hartwig: aye, Monroe: aye; Motion Carried.

> RESOLUTION TO ESTABLISH A SPEED LIMIT ON PRATT ROAD From a half mile west of Hadley Rd. to a half mile east of Hadley Rd. **Hadley Township**

Hadley Township Board offered the following Resolution during a regular Board Meeting and moved for its adoption:

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

WHEREAS, the current traffic speeds on Pratt Road from approximately 2,640-ft (half mile) west of Hadley Road to approximately 2,640-ft (half mile) east of Hadley Road are believed to be hazardous to pedestrians and bicyclists; and

WHEREAS, local development has increased the number of access points to the county road resulting in an increase in traffic congestion and the number of turning traffic along the corridor; and

WHEREAS, Michigan Vehicle Code Act 300 of 1949, Section 257.628.1 states that the County Road Commission, the Township Board and the Department of State Police acting unanimously may determine, upon the basis of an engineering and traffic investigation, a reasonable and safe maximum speed limit on a County Road:

NOW THEREFORE BE IT RESOLVED, that the Hadley Township Board is formally requesting the Lapeer County Road Commission (CRC) to conduct a traffic, engineering, and speed study on Pratt Road from approximately 2,640-ft (half mile) west of Hadley Road to approximately 2,640ft (half mile) east of Hadley Road. It is understood that the Lapeer CRC in cooperation with Michigan State Police (MSP) will use the engineering data gathered in the study to make a decision which could raise the speed limit, lower the speed limit, or keep the speed limit as it is.

It is further understood that per Michigan Vehicle Code Act 300 of 1949, Section 257.628.5 states that the speed limit established shall be determined by the 85th percentile of the traffic and rounded to the nearest multiple of 5 miles per hour, and

BE IT FURTHER RESOLVED, Hadley Township will abide by the decision made by the Lapeer CRC and MSP as a result of this traffic, engineering, and speed study.

Township of Hadley

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of an excerpt from the minutes of the Regular Board Meeting of Hadley Township, held on the 10^{th} day of August 2023.

*23-080 Motion by Schultz, second by Brandt, to approve the Resolution to Establish a Speed Limit on Pratt Rd. Roll Call Vote: Daly: aye, Hartwig: aye, Schultz: aye, Brandt: aye, Monroe: aye; Motion Carried.

RESOLUTION TO ESTABLISH A SPEED LIMIT ON HADLEY ROAD From a quarter mile south of Mitchell Bend Road to a half mile north of Pratt Road

Hadley Township

Hadley Township Board offered the following Resolution during a regular Board Meeting and moved for its adoption:

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

WHEREAS, the current traffic speeds on Hadley Road from approximately 1,320-ft (quarter mile) south of Mitchell Bend Road to approximately 2.640-ft (half mile) north of Pratt Road are believed to be hazardous to pedestrians and bicyclists; and

WHEREAS, local development has increased the number of access points to the county road resulting in an increase in traffic congestion and the number of turning traffic along the corridor; and

WHEREAS, Michigan Vehicle Code Act 300 of 1949, Section 257.628.1 states that the County Road Commission, the Township Board and the Department of State Police acting unanimously may determine, upon the basis of an engineering and traffic investigation, a reasonable and safe maximum speed limit on a County Road:

NOW THEREFORE BE IT RESOLVED, that the Hadley Township Board is formally requesting the Lapeer County Road Commission (CRC) to conduct a traffic, engineering, and speed study on Pratt Road from approximately 2,640-ft (half mile) west of Hadley Road to approximately 2,640ft (half mile) east of Hadley Road. It is understood that the Lapeer CRC in cooperation with Michigan State Police (MSP) will use the engineering data gathered in the study to make a decision which could raise the speed limit, lower the speed limit, or keep the speed limit as it is.

It is further understood that per Michigan Vehicle Code Act 300 of 1949, Section 257.628.5 states that the speed limit established shall be determined by the 85th percentile of the traffic and rounded to the nearest multiple of 5 miles per hour, and

BE IT FURTHER RESOLVED, Hadley Township will abide by the decision made by the Lapeer CRC and MSP as a result of this traffic, engineering, and speed study.

Township of Hadley

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of an excerpt from the minutes of the Regular Board Meeting of Hadley Township, held on the 10th day of August, 2023.

*23-081 Motion by Schultz, second by Hartwig to approve the Resolution to Establish a Speed Limit on Hadley Rd. Roll Call Vote: Brandt: aye, Daly: aye, Hartwig: aye, Schultz: aye, Monroe: aye; Motion Carried.

*23-082 Motion by Brandt second by Hartwig to accept the bid from the Road Commission to remove dead and/or dying trees in the SE quadrant of the township for an amount not to exceed \$55,000.00 Roll Call Vote: Schultz: aye, Brandt: aye, Daly: aye, Hartwig: aye, Monroe: aye; Motion Carried

PUBLIC TIME

Residents discussed the following topics: appreciation of the township for collecting special road assessments, tree removal from road right of way, Farm and Flea event this Saturday at the Hadley Mill, thanks to the Hadley Township Historical Society for the musical program held last Thursday.

*23-083 Motion by Hartwig second by Brandt to adjourn the meeting at 7:54 p.m.

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

Cynthia Daly Hadley Township Clerk Ernest Monroe Hadley Township Supervisor

Approved at the September 12, 2023 township board meeting.