

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
October 12, 2023

A regular meeting of the Hadley Township Board was held on Thursday, October 12, 2023 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Chief Nass, Asst. Chief Ivory, Deputy Clerk Ivory, and 10 township residents

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

AGENDA

*23-103 Motion by Brandt, second by Daly, to approve the agenda as presented.

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

Nays: None

Motion carried.

TREASURER'S REPORT -September 2023

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	ENDING BALANCE
CHASE SAVINGS - General/Fire	\$774,602.80	\$2,740.00	\$142,226.05	\$27.09	\$0.00	\$635,143.84
CHASE CHECKING - General/Fire	\$2,000.00	\$142,226.05	\$142,226.05	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General	\$631,204.02	\$0.00	\$0.00	\$2,844.18	\$0.00	\$634,048.20
MSUFCU - INVESTMENT - General	\$308,538.23	\$0.00	\$0.00	\$948.73	\$0.00	\$309,486.96
CHOICE ONE - INVESTMENT - General	\$306,731.85	\$0.00	\$0.00	\$0.00	\$0.00	\$306,731.85
CHOICE ONE CHECKING - Special Assessment	\$105,189.33	\$0.00	\$3,147.82	\$89.04	\$0.00	\$102,130.55
CHOICE ONE CHECKING - Public Improvement	\$1,013.34	\$0.00	\$0.00	\$0.43	\$0.00	\$1,013.77
CHOICE ONE CHECKING - Tax	\$294,736.04	\$1,793,885.55	\$1,986,643.63	\$789.55	\$0.00	\$102,767.51
CHOICE ONE CHECKING - Cemetery	\$7,982.33	\$1,754.00	\$5,119.54	\$2.42	\$0.00	\$4,619.21
FLAGSTAR INVESTMENT - Cemetery Investment	\$67,355.58	\$0.00	\$0.00	\$224.21	\$0.00	\$67,579.79
TOTAL ASSETS:						\$2,165,521.68

<u>Financial Institution Summary</u>			<u>Account Summary</u>	
Choice One	\$517,262.89	24%	General Funds Total:	\$1,324,682.05
Flagstar	\$67,579.79	3%	Fire Funds Total:	\$92,666.96
Chase	\$637,143.84	29%	ARPA (covid) Funds Total:	\$470,061.84
MI Class	\$634,048.20	29%	Cemetery Funds Total:	\$72,199.00
MSUFCU	\$309,486.96	14%	Special Assessment Total:	\$102,130.55
Total Assets	\$2,165,521.68	100%	Tax Fund Total:	\$102,767.51
			Public Improvement Fund Total:	\$1,013.77
			TOTAL ASSETS:	\$2,165,521.68

CONSENT APPROVAL

*23-104 Motion by Brandt, second by Hartwig to approve the consent agenda which includes: the financial report, the September 12, 2023 public hearing and board meeting minutes, bills in the amount of \$66,420.52 and payroll of \$32,465.67.

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

TREASURER'S REPORT

Treasurer Schultz informed the board of the following: 95% of property taxes have been paid, MTA treasurers' conference was valuable, and LCEMS should hear back about their grant submittal in the next few months.

CLERK'S REPORT

Clerk Daly reminded the board that they have a copy of the budget in their packet to review. She also informed those attending of the November 7, 2023 election and that 166 absent voter ballots have been sent to voters.

SUPERVISOR'S REPORT

Supervisor Monroe shared that the Lapeer County Road Commission is cutting dead and dying trees in the southeast quadrant of the township.

TRUSTEES' REPORT

Trustee Brandt said tree cutters have been delayed because the contractor was having problems with their equipment. He added that the roads were in good shape until the recent rain.

Trustee Hartwig reported that the Planning Commission worked on the zoning ordinance updates.

FIRE REPORT

Runs: 22 (3 Fire; 19 EMS)

PUBLIC TIME

Residents discussed the following topics: Pratt Rd. resurfacing

NEW BUSINESS

*23-105 Motion by Schultz, second by Hartwig to approve the audit report from King & King for the fiscal year 2022-2023.

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

*23-106 Motion by Daly, second by Schultz to approve the purchase of a tabulator, a printer and two laptops for elections for an amount not to exceed \$10,100.

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

*23-107 Motion by Schultz, second by Brandt to accept the proposal from H2A for the basement and parking lot of the township offices for an amount not to exceed. \$15,000.

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

PUBLIC TIME

Residents discussed the following topics: Cost of fire hall plans when they renovated, township office renovation ideas

*23-108 Motion by Hartwig second by Brandt to adjourn the meeting at 7:41 p.m.

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

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the November 14, 2023 township board meeting.