

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
February 13, 2024

A regular meeting of the Hadley Township Board was held on Tuesday, February 13, 2024 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

Board members present: Daly, Schultz, Hartwig, Brandt, and Monroe
 Others present: Fire Chief Nass, Assistant Fire Chief Ivory, Lapeer County Commissioner Knisely, Deputy Clerk Ivory, and 50 township residents.

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

AGENDA

*24-007 Motion by Schultz, supported by Brandt amend the agenda by adding Item B., “2024 Poverty Exemption Policy, Guidelines, & Application, and Item C., “Road Agreements” to New Business

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

*24-008 Motion by Brandt, supported by Hartwig to approve the agenda as amended.

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

CONSENT APPROVAL

TREASURER'S REPORT - January 2024

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	ENDING BALANCE
CHASE SAVINGS - General/Fire	\$361,461.04	\$281,154.29	\$545,342.80	\$8.79	\$0.00	\$97,281.32
CHASE CHECKING - General/Fire	\$1,971.40	\$545,484.47	\$545,455.87	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General	\$642,942.96	\$0.00	\$0.00	\$3,021.49	\$0.00	\$645,964.45
MSUFUCU - INVESTMENT - General	\$312,316.33	\$0.00	\$0.00	\$1,093.89	\$0.00	\$313,410.22
CHOICE ONE - INVESTMENT - CD'S	\$310,210.95	\$200,000.00	\$0.00	\$0.00	\$0.00	\$510,210.95
FLAGSTAR - INVESTMENT - CD'S	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$300,000.00
CHOICE ONE CHECKING - Special Assessment	\$88,597.14	\$26,766.52	\$4,970.98	\$75.11	\$0.00	\$110,467.79
CHOICE ONE CHECKING - Public Improvement	\$1,015.04	\$0.00	\$0.00	\$0.43	\$0.00	\$1,015.47
CHOICE ONE CHECKING - Tax	\$435,053.78	\$2,219,890.52	\$1,922,849.33	\$943.35	\$0.00	\$733,038.32
CHOICE ONE CHECKING - Cemetery	\$7,157.71	\$850.00	\$1,850.20	\$3.13	\$0.00	\$6,160.64
FLAGSTAR INVESTMENT - Cemetery Investment	\$68,272.01	\$0.00	\$0.00	\$234.20	\$0.00	\$68,506.21
TOTAL ASSETS:						\$2,788,055.37

<u>Financial Institution Summary</u>			<u>Account Summary</u>	
Choice One	\$1,360,893.17	49%	General Funds Total:	\$1,230,741.96
Flagstar	\$368,506.21	13%	Fire Funds Total:	\$168,063.14
Chase	\$99,281.32	4%	ARPA (covid) Funds Total:	\$470,061.84
MI Class	\$645,964.45	23%	Cemetery Funds Total:	\$74,666.85
MSUFUCU	\$313,410.22	11%	Special Assessment Total:	\$110,467.79
Total Assets	\$2,788,055.37	100%	Tax Fund Total:	\$733,038.32
			Public Improvement Fund Total:	\$1,015.47
			TOTAL ASSETS:	\$2,788,055.37

*24-009 Motion by Schultz second by Hartwig to approve the consent agenda as presented which includes: the January financial reports the January 9, 2024 board meeting minutes, bills in the amount of \$ 237,821.86 and payroll of \$25,156.02.
 Roll Call Vote: Hartwig: aye, Schultz: aye, Daly: aye, Brandt: aye, Monroe: aye; Motion Carried.

TREASURER’S REPORT

Treasurer Schultz informed the board of the following: tomorrow is the last day of winter 2023 tax collection, she invested in five more CDs, and the township earned \$60,044.58 in interest in 2023.

CLERK’S REPORT

Clerk Daly told those attending: the Presidential Primary is February 27 and early voting is from February 17 - 25, we were approved for the tire grant, tentative date for spring clean-up will be April 27 along with electronic recycling, and on May 7th we will have a special election for a Goodrich Schools proposal.

SUPERVISOR’S REPORT

Supervisor Monroe had no report.

TRUSTEES’ REPORT

Trustee Brandt informed the board that township roads have been graded and that phase two of tree cutting will begin soon.

Trustee Hartwig informed the board that the Planning Commission is reviewing the draft of the zoning ordinances, and are looking at plans for 2024 including special land use permit reviews and conducting a sign inventory. He thanked Ron Shoemaker and Kim Hill for remaining in their current positions on the planning commission.

FIRE REPORT

Runs: 22 runs (4 Fire; 19 EMS) Chief Nass informed those attending of an upcoming millage for the fire department.

PUBLIC TIME

County Commissioner Kevin Knisely informed those attending of the following items: improving the fire department can lower your homeowners insurance premium, the county commissioners have approved grants for local organizations, there will be a millage on the November 2024 ballot for veterans, Lapeer County is looking to partner with other local counties for a solid waste project, petitions are being circulated to put an item on the ballot regarding returning local zoning control of wind and solar energy

Residents discussed the following topics: referendum to return local control of wind and solar installations

OLD BUSINESS

Treasurer Schultz gave a brief history of the projects that are being considered, and those being rejected for the use of Hadley township's ARPA funds. The three being considered are; The buildout of the township office basement, improvements to Marston Park, and renovation of the town hall.

PUBLIC TIME

The board requested residents' input on the use of the township's ARPA funds. The residents contributed the following : cost of the renovation of the township office basement is too high, we should only spend what we were given, there's a low chance of recouping the cost of renovation by renting the space in the township office basement, more people would benefit from an improvement to Marston Park, rather see items for adults to improve the park than more playground equipment, importance of staying on budget, would like to see money go towards sewers in downtown, and the town hall needs updating.

NEW BUSINESS

The proposal from H2A was not considered for ARPA funds as the overall cost to build out the basement was considered too high.

*24-010 Motion by Schultz, second by Brandt to approve the 2024 Poverty Exemption Policy, Guidelines, & Application.
Roll Call Vote: Schultz: aye, Brandt: aye, Daly: aye, Hartwig: aye, Monroe: aye; Motion Carried.

*24-011 Motion by Brandt, second by Hartwig to accept the bid from the Lapeer County Road Commission for 10,000 tons of gravel for an amount not to exceed \$184,000.
Roll Call Vote: Brandt: aye, Daly: aye, Hartwig: aye, Schultz: aye, Monroe: aye; Motion Carried.

*24-012 Motion by Brandt, supported by Daly to accept the bid for roadside mowing from the Lapeer County Road Commission for two double cuts, in the amount of \$6,674.00 per double cut.
Roll Call Vote: Daly: aye, Schultz: aye, Brandt: aye, Hartwig: aye, Monroe: aye; Motion Carried.

*24-013 Motion by Brandt supported by Hartwig to accept the bid from Lapeer County Road Commission for three brine applications for an amount not to exceed \$14,184 per brining.
Roll Call Vote: Schultz: aye, Brandt: aye, Hartwig: aye, Daly: aye, Monroe: aye; Motion Carried.

PUBLIC TIME

Residents discussed the following items: Congratulations to Pat and Barb Sweeney on 70 years of wedded bliss, benefits of lime versus gravel roads, Jasmond Rd. north plowing and grading, Washburn Rd. conditions, prayers for HTFD firefighter Jeff Berard who was injured in an auto accident.

*24-014 Motion by Hartwig, second Schultz by to adjourn the meeting at 8:29 p.m.
Ayes: Daly, Schultz, Hartwig, Brandt and Monroe
Nays: None
Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the March 12, 2024 township board meeting.