### 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 March 12, 2024

A regular meeting of the Hadley Township Board was held on Tuesday, March 12, 2024 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

Board members present: Daly, Schultz, Hartwig, and Monroe Board members absent: Brandt Others present: Fire Chief Nass, Assistant Fire Chief Ivory, Lapeer Co. Commissioner Knisely, Deputy Clerk Ivory, and 44 township residents.

The meeting was called to order at 7:05 pm by Supervisor Monroe.

### AGENDA

\*24-015 Motion by Monroe, second by Hartwig, to amend the agenda by replacing Item D "Time Capsule at the Mill" in New Business with "Delay Zoning Ordinance"

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

\*24-016 Motion by Hartwig, second by Schultz, to approve the agenda as amended.

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

# CONSENT APPROVAL

### **TREASURER'S REPORT - February 2024**

			BEGINNING					ENDING
			BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	BALANCE
CHASE SAVINGS - General/Fire			\$97,281.32	\$485,003.55	\$208,905.91	\$5.30	\$0.00	\$373,384.2
CHASE CHECKING - General/Fire			\$2,000.00	\$208,905.91	\$208,905.91	\$0.00	\$0.00	\$2,000.0
MI CLASS - INVESTMENT - General			\$645,964.45	\$0.00	\$0.00	\$2,796.85	\$0.00	\$648,761.3
MSUFCU - INVESTMENT - General			\$313,410.22	\$0.00	\$0.00	\$1,008.72	\$0.00	\$314,418.9
CHOICE ONE - INVESTMENT - CD'S			\$510,210.95	\$0.00	\$0.00	\$3,514.59	\$0.00	\$513,725.54
FLAGSTAR - INVESTMENT - CD'S			\$300,000.00	\$0.00	\$0.00	\$0.00		\$300,000.00
CHOICE ONE CHECKING - Special Asssessment			\$110,467.79	\$21,583.48	\$628.66	\$88.21	\$0.00	\$131,510.8
CHOICE ONE CHECKING - Public Improvement			\$1,015.47	\$0.00	\$0.00	\$0.39	\$0.00	\$1,015.80
CHOICE ONE CHECKING - Tax			\$733,038.32	\$1,406,549.73	\$2,048,061.79	\$752.65	\$0.00	\$92,278.9
CHOICE ONE CHECKING - Cemetery			\$6,160.64	\$1,500.00	\$4,822.58	\$2.51	\$0.00	\$2,840.57
FLAGSTAR INVESTMENT - Cemetery Investment			\$68,506.21	\$0.00	\$0.00	\$98.79	\$0.00	\$68,605.00
TOTAL ASSESTS:								\$2,448,541.2
Fina	ncial Institution Summary	/	Account Summary					
Choice One	\$741,371.70	30%	General Funds Total:					\$1,424,269.38
Flagstar	\$368,605.00	15%	Fire Funds Total:					\$257,958.82
Chase	\$375,384.26	15%	ARPA (covid) Funds Total:					\$470,061.84
MI Class	\$648,761.30	26%	Cemetery Funds Total:					\$71,445.57
MSUFCU	\$314,418.94	13%	Special Assessment Total:				\$131,510.82	
Total Assets	\$2,448,541.20	100%	1	Fax Fund Total:				\$92,278.93
			Public Improvement Fund Total:				_	\$1,015.86
			1	TOTAL ASSETS:				\$2,448,541.20

\*24-017 Motion by Schultz second by Hartwig to approve the consent agenda which includes: the financial report, the February 13, 2024 board meeting minutes, bills in the amount of \$35,012.54 and payroll of \$170,998.04. Roll Call Vote: Schultz: aye, Hartwig: aye, Daly: aye, Monroe: aye; Motion Carried.

#### TREASURER'S REPORT

Treasurer Schultz informed the board that the 2024 taxes will be settled tomorrow with the county, and added the LCEMS will add a millage to the August 2024 ballot.

#### CLERK'S REPORT

Clerk Daly updated those attending of the following items: there will be a hazardous waste collection May 1 at the Habitat for Humanity, Hadley had a 32.14% turn out for the Presidential Primary, a May 7<sup>th</sup> election will be held for Goodrich schools, on April 27 Hadley will have a scrap tire collection at Marston Park 9am- noon, and our annual Township Wide Garage Sale will take place this year June 6-8.

#### SUPERVISOR'S REPORT

Supervisor Monroe had no report.

### TRUSTEES' REPORT

In Trustee Brandt's absence, Supervisor Monroe gave a brief road update.

Trustee Hartwig gave a synopsis of the last Planning Commission meeting which focused on updating the zoning ordinance.

## FIRE REPORT Runs: (17 runs: 3 Fire; 14 EMS)

## PUBLIC TIME

County Commissioner Knisely spoke about: LCEMS millage, Torzewski Park renovation, GIS installation at the County, Animal Control ordinance, homeschooler registry, and county transportation infrastructure funding. The residents discussed the following topics: homeschool support appreciated, hand count of ballots, public testing of tabulators, voter history concerns, misinformation about elections, more lighting needed at township offices, town hall and park updates, and Pratt Rd. resurfacing.

## NEW BUSINESS

\*24-018 Motion by Monroe, supported by Hartwig to reappoint Elwyn Brandt as a member of the Planning Commission for a three-year term; April 2024 to March 2027.

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

\*24-019 Motion by Monroe, supported by Schultz to appoint Linda Hodge as a member of the Planning Commission for a threeyear term; April 2024 to March 2027.

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

\*24-020 Motion by Monroe, supported by Daly to open the floor for nominations for Zoning Board of Appeal members. Ayes: Hartwig, Daly, Schultz, and Monroe Nays: None Motion carried.

Nominations: Ron Shoemaker, Paul Bigler, Richard Brandt, James Bell

\*24-021 Motion by Daly, supported by Hartwig to close the floor for nominations for Zoning Board of Appeal members. Ayes: Hartwig, Daly, Schultz, and Monroe Nays: None Motion carried.

\*24-022 Motion by Monroe, supported by Hartwig to appoint Ron Shoemaker as a member of the ZBA for a three-year term beginning April 11, 2024 through April 11, 2027.

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

\*24-023 Motion by Monroe supported by Daly to appoint Paul Bigler as a member of the ZBA for a three-year term beginning April 11, 2024 through April 11, 2027. Roll Call Vote: Hartwig: aye, Daly: aye, Schultz: aye, Monroe: aye; Motion Carried.

\*24-024 Motion by Monroe supported by Hartwig to appoint Rick Brandt as a member of the ZBA for a three-year term beginning April 11, 2024 through April 11, 2027.

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

\*24-025 Motion by Monroe supported by Hartwig to appoint James Christopher Bell as an alternate member of the ZBA for a three-year term beginning April 11, 2024 through April 11, 2027. Roll Call Vote: Hartwig: aye, Daly: aye, Schultz: aye, Monroe: aye; Motion Carried.

\*24-026 Motion by Monroe second by Schultz to accept the bid from the Road Commission to remove dead and/or dying trees in the SW quadrant of the township for an amount not to exceed \$70,000.00 Roll Call Vote: Schultz: aye, Daly: aye, Hartwig: aye, Monroe: aye; Motion Carried

\*24-027 Motion by Monroe second by Schultz to delay the zoning ordinance draft until after the Michigan Renewal Energy Law has clarity this fall.

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

\*24-028 Motion by Monroe second by Schultz to accept the Marston Park Improvements Proposal from Rowe Professional Services for an amount not to exceed \$40,000. Roll Call Vote: Hartwig: aye, Schultz: aye, Daly: aye, Monroe: aye; Motion Carried

### PUBLIC TIME

Residents discussed the following items: hand counting ballots, cybersecurity election risks, bringing election concerns to the State of Michigan, random audit of election results, local control of zoning ballot initiative.

\*24-029 Motion by Schultz, second by Brandt to adjourn the meeting at 8:43p.m.

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

Cynthia Daly Hadley Township Clerk Ernest Monroe Hadley Township Supervisor

Approved at the April 9, 2024 township board meeting.