# HADLEY TOWNSHIP 4293 Pratt Rd-P.O. Box 227 Hadley MI 48440

Minutes of Hadley Township Board Meeting Held at Hadley Township Office Building May 14, 2024

A regular meeting of the Hadley Township Board was held on Tuesday, May 14, 2024 at 7:00 pm.

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

Others present: Chief Nass, Assistant Chief Ivory, Deputy Clerk Ivory, County Commissioner Knisely and 20 township residents.

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

#### **AGENDA**

\*24-034 Motion by Daly, second by Schultz, to approve the agenda as presented.

Ayes: Hartwig, Daly, Brandt, Schultz and Monroe

Nays: None Motion carried.

### **CONSENT APPROVAL**

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

			BEGINNING					ENDING
			BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	BALANCE
CHASE SAVINGS - General/Fire			\$329,302.68	\$133,254.31	\$101,544.26	\$12.64	\$0.00	\$361,025.37
CHASE CHECKING - General/Fire			\$2,000.00	\$52,294.26	\$52,294.26	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General			\$651,741.81	\$50,000.00	\$0.00	\$3,080.66	\$0.00	\$704,822.47
MSUFCU - INVESTMENT - General			\$315,615.39	\$0.00	\$0.00	\$1,162.27	\$0.00	\$316,777.66
CHOICE ONE - INVESTMENT - CD'S			\$514,492.54	\$0.00	\$0.00	\$1,622.79	\$0.00	\$516,115.33
FLAGSTAR - INVESTMENT - CD'S			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
CHOICE ONE CHECKING - Special Asssessment			\$134,771.99	\$2,001.86	\$1,783.82	\$110.88	\$0.00	\$135,100.91
CHOICE ONE CHECKING - Public Improvement			\$1,016.29	\$0.00	\$0.00	\$0.42	\$0.00	\$1,016.71
CHOICE ONE CHECKING - Tax			\$4,235.47	\$52,817.05	\$56,852.52	\$8.00	\$0.00	\$208.00
CHOICE ONE CHECKING - Cemetery			\$2,317.86	\$2,150.00	\$1,695.86	\$1.04	\$0.00	\$2,773.04
FLAGSTAR INVESTMENT - Cemetery Investment			\$65,958.12	\$0.00	\$0.00	\$219.31	\$0.00	\$66,177.43
TOTAL ASSESTS:								\$2,406,016.92
Fina	ncial Institution Summary	Account Summary						
Choice One	\$655,213.99	27%	General Funds Total:					\$1,493,040.55
Flagstar	\$366,177.43	15%	Fire Funds Total:					\$237,638.44
Chase	\$363,025.37	15%	ARPA (covid) Funds Total:					\$470,061.84
MI Class	\$704,822.47	29%	Cemetery Funds Total:					\$68,950.47
MSUFCU	\$316,777.66	13%	Special Assessment Total:					\$135,100.91
<b>Total Assets</b>	\$2,406,016.92	100%	LOO% Tax Fund Total:					\$208.00
			P	Public Improvement Fund Total:				\$1,016.71
	TOTAL ASSETS:							\$2,406,016.92

\*24-035 Motion by Hartwig, second by Brandt to approve the consent agenda which includes: the April 9, 2024 financial report and board meeting minutes, bills in the amount of \$37,527.71 and payroll of \$30,395.97.
Roll Call Vote: Brandt: aye, Hartwig: aye, Daly: aye, Schultz: aye, Monroe: aye; Motion Carried.

## TREASURER'S REPORT

 $Treasurer\ Schultz\ gave\ the\ board\ updates\ on:\ LCEMS\ millage,\ and\ Marston\ Park\ improvement.$ 

## CLERK'S REPORT

Clerk Daly informed those attending about: the successful tire recycling, the May election turnout was 210 voters, residents should sign up for the township garage sale, and the Budget workshop is scheduled for May 23 at 1 pm

## SUPERVISOR'S REPORT

Supervisor Monroe said that Richie Rd is in need of tree pruning. Supervisor Monroe added that he and Treasurer Schultz met with a playground equipment supply representative for improvements to Marston Park.

## TRUSTEES' REPORT

Trustee Brandt gave a brief road report highlighting: brining and grading should be done around May 20<sup>th</sup>, and tree cutting in the SW quadrant of the township is finished.

Trustee Hartwig gave a synopsis of the most recent Planning Commission meeting which included updates to our zoning maps. The May 21<sup>st</sup> planning commission meeting will be cancelled.

## FIRE REPORT

Runs: (31 runs: 8 Fire; 24 EMS)

### **PUBLIC TIME**

County Commissioner Knisely spoke on a number of issues: possible mileage tax, expenditures and resolutions approved by the Lapeer County Board of Commission, LCEMS millage, Torzewski Park improvements, and Forest Hall renovations. The residents attending discussed the following items: 4th of July parade political entries, mileage tax, Pratt Rd. resurfacing, tire recycling, LCEMS millage, Richie Rd. grading, and garbage cans at the four corners.

### **NEW BUSINESS**

All board members have received a copy of the budget for their review.

\*24-036 Motion by Monroe, second by Brandt to accept the bid from JEM Electric Service to replace six township office parking lot light fixtures for an amount not to exceed \$3.225.

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

\*24-037 Motion by Brandt, second by Hartwig to accept the bid from Lapeer County Road Commission to install an 18" culvert at 5940 Sinroll, and install a 12" culvert supplied by homeowner at 5933 Sinroll to help with the drainage for an amount not to exceed \$7,900. Roll Call Vote: Schultz: aye, Daly: aye, Brandt: aye Hartwig: aye, Monroe: aye; Motion Carried.

\*24-038 Motion by Schultz, second by Hartwig to hire Gary Reamer as a maintenance employee for the township. Roll Call Vote: Schultz: aye, Daly: aye, Brandt: aye, Hartwig: aye, Monroe: aye; Motion Carried.

\*24-039 Motion by Monroe, second by Brandt to accept the quote from A Byte at a Time Computers for a three-year package from Malwarebytes Threat down Elite for an amount not to exceed \$2630

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

## **PUBLIC TIME**

Residents attending discussed the following items: Anna Pierce announced her candidacy for township clerk, everyone invited to attend Grand Ole Days June 1 and celebrate the Mill's 150th birthday, book signing of the History of the Hadley Mill Book will take place May 23, looking for a contractor to fix the Hadley Mill roof as it is leaking.

\*24-040 Motion by Hartwig second by Brandt to adjourn the meeting at 8:25 p.m.

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

Cynthia Daly Ernest Monroe Hadley Township Clerk Hadley Township Supervisor

Approved at the June 11, 2024 board meeting.