

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
July 9, 2024

A regular meeting of the Hadley Township Board was held on Tuesday, July 9, 2024 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

Board members present: Hartwig, Daly, Schultz, Brandt, and Monroe
 Others present: Chief Nass, Assistant Chief Ivory, Deputy Clerk Ivory, and 26 township residents.

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

AGENDA

*24-058 Motion by Schultz, second by Brandt, to amend the agenda by adding Item D. "Proposal for Soffit Replacement on Township Office Roof." to New Business

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

*24-059 Motion by Hartwig, second by Brandt, to approve the agenda as amended.

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

CONSENT APPROVAL

TREASURER'S REPORT - June 2024

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	ENDING BALANCE
CHASE SAVINGS - General/Fire	\$315,035.01	\$187,468.04	\$346,425.64	\$8.81	\$0.00	\$156,086.22
CHASE CHECKING - General/Fire	\$2,000.00	\$346,425.64	\$346,425.64	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General	\$708,045.74	\$0.00	\$100,000.00	\$2,868.83	\$0.00	\$610,914.57
MSUFCU - INVESTMENT - General	\$317,883.09	\$0.00	\$0.00	\$1,270.99	\$0.00	\$319,154.08
CHOICE ONE - INVESTMENT - CD'S	\$519,586.87	\$0.00	\$0.00	\$829.69	\$0.00	\$520,416.56
FLAGSTAR - INVESTMENT - CD'S	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
CHOICE ONE CHECKING - Special Assessment	\$122,446.86	\$2,750.00	\$6,592.82	\$94.51	\$0.00	\$118,698.55
CHOICE ONE CHECKING - Public Improvement	\$1,127.17	\$0.00	\$33.00	\$0.43	\$0.00	\$1,094.60
CHOICE ONE CHECKING - Tax	\$209.53	\$71.22	\$0.00	\$0.20	\$0.00	\$280.95
CHOICE ONE CHECKING - Cemetery	\$2,601.67	\$5,346.00	\$1,465.61	\$2.39	\$0.00	\$6,484.45
FLAGSTAR INVESTMENT - Cemetery Investment	\$61,398.73	\$0.00	\$0.00	\$204.15	\$0.00	\$61,602.88
TOTAL ASSETS:						\$2,096,732.86
Financial Institution Summary		Account Summary				
Choice One	\$646,975.11	31%	General Funds Total:			\$1,378,739.02
Flagstar	\$361,602.88	17%	Fire Funds Total:			\$59,770.57
Chase	\$158,086.22	8%	ARPA (covid) Funds Total:			\$470,061.84
MI Class	\$610,914.57	29%	Cemetery Funds Total:			\$68,087.33
MSUFCU	\$319,154.08	15%	Special Assessment Total:			\$118,698.55
Total Assets	\$2,096,732.86	100%	Tax Fund Total:			\$280.95
			Public Improvement Fund Total:			\$1,094.60
			TOTAL ASSETS:			\$2,096,732.86

*24-060 Motion by Brandt, second by Daly to approve the consent agenda which includes: the financial report, the June 11, 2024 budget hearing and board meeting minutes and bills in the amount of \$310,363.02 and payroll of \$34,962.11.

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

TREASURER'S REPORT

Treasurer Schultz informed those attending that summer tax bills have been issued and payments are being received. She then thanked Chris Tuski, Dennis Emery, and Mark Polk for placing the big flags at the cemetery for Memorial Day and Fourth of July.

CLERK'S REPORT

Clerk Daly said 703 absent voter ballots have been sent for the August election, and 123 have been returned. Public Accuracy testing will be July 19 at 5:00 pm, and early voting starts Saturday, July 27.

SUPERVISOR'S REPORT

Supervisor Monroe had no report.

TRUSTEES' REPORT

Trustee Brandt shared the following with the board: Pratt Rd. resurfacing should start next week and the purchase of 5000 tons of gravel will be discussed in New Business.

Trustee Hartwig told those attending that the Planning Commission discussed updating the zoning ordinance and they had training in June and will have another session in August.

FIRE REPORT

Runs: 28 (7 Fires, 21 EMS) The new tanker is parked outside the township office for the public to view.

PUBLIC TIME

Amy Stearns announced her candidacy for Lapeer County Register of Deeds. Residents commented on the following topics: cracks in township office parking lot, constitutional rights of citizens, correction of rumors surrounding local politics.

*24-061 Motion by Brandt second by Hartwig to accept the bid from the Road Commission to purchase, deliver, spread, level and brine 5000 tons of gravel for Farmers Creek Rd. from Wynns Mill to Herd Rd., Herd Rd from Farmers Creek Rd. to Sutton Rd. and Davenport Road, for an amount not to exceed \$74,000.

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

*24-062 Motion by Schultz second by Brandt to accept the proposed Schedule of Fees for Hadley Township services.

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

Nays: None

Motion carried.

Special Assessment Fund Budget Resolution

A resolution to establish a budget for the Special Assessment Fund of Hadley Township and to define the powers and duties of the Hadley Township Officers in relation to the administration of the budget.

The board of Trustees of Hadley Township ordains (resolves):

The estimated township special assessment fund revenues for fiscal year 2024-2025 shall total \$58,200. Estimated township special assessment fund expenditures for fiscal year 2024-2025 shall total \$58,200.

The Treasurer (or other designated official) shall be the Fiscal officer and shall provide to the board a summary statement of the actual financial condition of the special assessment fund monthly and the obligations to be paid monthly.

No obligation shall be incurred against, and no payment shall be made from the Special Assessment Fund unless there are sufficient funds available to meet the obligation.

Motion made by Schultz, seconded by Brandt to adopt the foregoing ordinance (resolution). Upon roll call vote, the following voted aye: Hartwig, Brandt, Daly, Schultz, Monroe. The following voted nay: None. The Supervisor declare the motion carried and the resolution duly be adopted on the 9th day of July 2024

*24-063 Motion by Schultz second by Brandt to approve "Special Assessment Fund Budget Resolution" for the 2024-2025 fiscal year.

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

*24-064 Motion by Schultz second by Brandt to approve the bid by Upright Doors and Windows LLC. to replace soffits on dormers and reframe dormers to prevent pest access to the Township Office roof for an amount not to exceed \$3,200.

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

PUBLIC TIME

Residents in attendance discussed the following items: County Commissioners absence for last two meetings, appreciation to board for collecting special assessments for private roads, progress on Marston Park improvements and old town hall renovations, illegality of hand counting ballots, trees overhanging Pratt, progress of Pratt Rd. resurfacing, raffle ticket sale by HTFD and Hadley Lions, constitution

*24-065 Motion by Hartwig second by Brandt to adjourn the meeting at 7:55 p.m.

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

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor

Approved at the August 13, 2024 township board meeting.