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

Minutes of Hadley Township Board Meeting Held at Hadley Township Office Building August 13, 2024

A regular meeting of the Hadley Township Board was held on Tuesday, August 13, 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 23 township residents

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

AGENDA

*24-066 Motion by Hartwig, second by Brandt, to approve the agenda as presented.

Ayes: Hartwig, Daly, Schultz, Brandt and Monroe

Nays: None Motion carried.

TREASURER'S REPORT - July 2024

			BEGINNING					ENDING
			BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	BALANCE
CHASE SAVINGS - General/Fire			\$156,086.22	\$108,054.57	\$140,272.19	\$2.06	\$0.00	\$123,870.66
CHASE CHECKING - General/Fire			\$2,000.00	\$140,438.58	\$140,438.58	\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General			\$610,914.57	\$0.00	\$100,000.00	\$2,788.25	\$0.00	\$513,702.82
MSUFCU - INVESTMENT - General			\$319,154.08	\$0.00	\$0.00	\$1,214.49	\$0.00	\$320,368.57
CHOICE ONE - INVESTMENT - CD'S			\$520,416.56	\$0.00	\$0.00	\$806.21	\$0.00	\$521,222.77
FLAGSTAR - INVESTMENT - CD'S		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	
CHOICE ONE CHECKING - Special Asssessment			\$118,698.55	\$300.00	\$1,584.30	\$101.00	\$0.00	\$117,515.25
CHOICE ONE CHECKING - Public Improvement			\$1,094.61	\$0.00	\$34.20	\$0.46	\$0.00	\$1,060.87
CHOICE ONE CHECKING - Tax			\$280.95	\$385,222.77	\$169,313.94	\$155.58	\$0.00	\$216,345.36
CHOICE ONE CHECKING - Cemetery			\$6,484.45	\$5,555.00	\$5,108.60	\$2.73	\$0.00	\$6,933.58
FLAGSTAR INVESTMENT - Cemetery Investment			\$61,602.88	\$0.00	\$0.00	\$211.67	\$0.00	\$61,814.55
TOTAL ASSESTS:								\$2,184,834.43
Financial Institution Summary		Ac	count Summar	у				
Choice One	\$863,077.83	40%	General Funds Total: \$1,265,854.		\$1,265,854.88			
Flagstar	\$361,814.55	17%	Fire Funds Total: \$45		\$45,248.10			
Chase	\$125,870.66	6%	ARPA (covid) Funds Total:		\$470,061.84			
MI Class	\$513,702.82	24%	Cemetery Funds Total:		\$68,748.13			
MSUFCU	\$320,368.57	15%	Special Assessment Total:		\$117,515.25			
Total Assets	\$2,184,834.43	100%	00% Tax Fund Total:			\$216,345.36		
			Public Improvement Fund Total:		_	\$1,060.87		
			Т	OTAL ASSETS:			_	\$2,184,834.43

CONSENT APPROVAL

*24-067 Motion by Brandt, second by Daly to approve the consent agenda which includes: the financial report, the July 9, 2024 board meeting minutes, bills in the amount of \$251,391.66 and payroll of \$35,905.28.

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

TREASURER'S REPORT

Treasurer Schultz reported the LCEMS millage passed and the grant to fund EMS education resulted in 14 students graduating from the program, and told the board the Marston Pk. Project is out for bids until August 27.

CLERK'S REPORT

Clerk Daly reported Hadley's 34% turnout for the August Primary. She encouraged everyone to early vote in November to avoid overcrowding on Election Day.

SUPERVISOR'S REPORT

Supervisor Monroe had no report.

TRUSTEES' REPORT

Trustee Brandt said he was told at the Lapeer County Road Commission meeting that Pratt will be repaved from Washburn Rd. to Baldwin Rd.

Trustee Hartwig said the July 16 Planning Commission meeting focused on rezoning of the township office property to C-1 and continued updates to the Zoning Ordinances.

FIRE REPORT

Runs: 24 (3 Fire; 22 EMS)

Chief Nass talked to the board about removing and add vehicles to the HTFD fleet of rescue vehicles.

PUBLIC TIME

The public discussed the following issues: Pratt Rd. repaying, mental health help for EMS workers.

NEW BUSINESS.

TOWNSHIP OF HADLEY

RESOLUTION OF INTENT TO ESTABLISH SPECIAL ASSESSMENT DISTRICT FOR PRIVATE ROAD MAINTENANCE

BRANDT LANE

At a meeting of the Hadley Township Board held on the 13th day August, 2024, in the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440, the following resolution was offered by Schultz and supported by Brandt.

RECITALS:

- A. Plans have been presented to the Township Board for the maintenance of Brandt Lane with an estimate of the costs of the improvements for the next five (5) years.
- B. Sections 1 and 2 of Act No. 188 of the Public Acts of 1954 (the Act) provide that the Township Board has the power to make improvements and defray the cost of improvements by a special assessment, including the maintenance of private roads.
- C. Section 4 of the Act provides that the Township Board shall order that plans and cost estimates of the improvements be filed with the Township Clerk. If the Township Board decides to proceed with the improvement, the Township Board shall tentatively declare by resolution its intent to make the improvement and tentatively designate the special assessment district against which the costs of the improvement is to be assessed and to set the time and place to meet and hear objections to the petitions, the improvement, and to the special assessment district.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The plans and cost estimates for the improvement of Brandt Lane shall be filed with the Township Clerk.
- 2. The Township Board tentatively declares its intent to make the improvements.
- 3. The Township Board tentatively designates the special assessment district against which the cost of the improvement is to be assessed as the parcels of property with access to Brandt Lane as follows:

44-010-010-006-00	44-010-010-006-10
44-010-010-006-20	44-010-010-006-30
44-010-010-007-00	44-010-010-008-00
44-010-010-009-10	44-010-010-011-00

- 4. A public hearing shall be conducted on September 10, 2024, at the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440 at 6:45 p.m. to meet and hear objections to the petitions, the plans, and to the special assessment district.
- 5. The Township Clerk shall cause notice of the public hearing to be given pursuant to Section 4(a) of the Act.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Township of Hadley certifies that the foregoing is a true copy of a Resolution adopted by the Hadley Township Board at a meeting held on the 13th day of August 2024, pursuant to proper notice in compliance with Act No. 267 of the Public Acts of 1976.

*24-068 Motion by Schultz, second by Brandt to approve Resolution of Intent to Establish a Special Assessment District for Private Road Maintenance of Brandt Lane.

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

TOWNSHIP OF HADLEY

RESOLUTION OF INTENT TO ESTABLISH SPECIAL ASSESSMENT DISTRICT FOR PRIVATE ROAD MAINTENANCE

SANDY DRIVE

At a meeting of the Hadley Township Board held on the 13th day August 2024 in the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440, the following resolution was offered by Schultz and supported by Hartwig.

RECITALS:

- A. Plans have been presented to the Township Board for the maintenance of Sandy Drive with an estimate of the costs of the improvements for the next five (5) years.
- B. Sections 1 and 2 of Act No. 188 of the Public Acts of 1954 (the Act) provide that the Township Board has the power to make improvements and defray the cost of improvements by a special assessment, including the maintenance of private roads.
- C. Section 4 of the Act provides that the Township Board shall order that plans and cost estimates of the improvements be filed with the Township Clerk. If the Township Board decides to proceed with the improvement, the Township Board shall tentatively declare by resolution its intent to make the improvement and tentatively designate the special assessment district against which the costs of the improvement is to be assessed and to set the time and place to meet and hear objections to the petitions, the improvement, and to the special assessment district.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The plans and cost estimates for the improvement of Sandy Drive shall be filed with the Township Clerk.
- 2. The Township Board tentatively declares its intent to make the improvements.
- 3. The Township Board tentatively designates the special assessment district against which the cost of the improvement is to be assessed as the parcels of property with access to Sandy Drive as follows:

44-010-023-028-00	44-010-023-018-00
44-010-023-027-00	44-010-023-019-00
44-010-023-025-00	44-010-023-017-10
44-010-023-026-00	44-010-023-023-00
44-010-023-024-00	44-010-023-020-00

- 4. A public hearing shall be conducted on September 10, 2024, at the Hadley Township Hall, 4293 Pratt Road, Hadley, Michigan 48440 at 6:45 p.m. to meet and hear objections to the petitions, the plans, and to the special assessment district.
- 5. The Township Clerk shall cause notice of the public hearing to be given pursuant to Section 4(a) of the Act.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Township of Hadley certifies that the foregoing is a true copy of a Resolution adopted by the Hadley Township Board at a meeting held on the 13th day of August, 2024, pursuant to proper notice in compliance with Act No. 267 of the Public Acts of 1976.

*24-069 Motion by Schultz, second by Hartwig to approve Resolution of Intent to Establish a Special Assessment District for Private Road Maintenance of Sandy Drive.

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

PUBLIC TIME

Residents discussed the following topics: 6:45 pm time for public hearing on September 10, 2024, grass rig is outside for viewing.

*24-070 Motion by Hartwig second by Brandt to adjourn the meeting at 7:24 p.m.

Ayes: Hartwig, Schultz, Daly, Brandt and Monroe

Nays: None Motion carried.

Cynthia Daly	Ernest Monroe
Hadley Township Clerk	Hadley Township Supervisor

Approved at the September 10, 2024 board meeting.