HADLEY TOWNSHIP 4293 Pratt Rd-P.O. Box 227 Hadley MI 48440 Minutes of Hadley Township Board Meeting Held at Hadley Township Office Building September 10, 2024

A regular meeting of the Hadley Township Board was held on Tuesday, September 10, 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, County Commissioner Knisely, Deputy Clerk Ivory and 21 township residents

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

AGENDA

*24-077 Motion by Schultz, second by Brandt, to add Item F., "Phillips Road Cross Tube Replacement" to New Business.

Ayes: Hartwig, Daly, Schultz, Brandt and Monroe

Nays: None Motion carried.

*24-078 Motion by Brandt, second by Hartwig, to approve the agenda as amended.

Ayes: Hartwig, Daly, Schultz, Brandt and Monroe

Nays: None

Motion carried.

TREASURER'S REPORT - August 2024

| | | | BEGINNING | | | | | ENDING |
|---|--------------|-----|---------------------------|--------------------------------|---------------|------------|----------------|----------------|
| | | | BALANCE | RECEIPTS | DISBURSEMENTS | GAINS | LOSSES | BALANCE |
| CHASE SAVINGS - General/Fire | | | \$123,870.66 | \$402,286.45 | \$401,323.42 | \$1.58 | \$0.00 | \$124,835.27 |
| CHASE CHECKING - General/Fire | | | \$2,000.00 | \$201,323.42 | \$201,323.42 | \$0.00 | \$0.00 | \$2,000.00 |
| MI CLASS - INVESTMENT - General | | | \$513,702.82 | \$200,000.00 | \$100,000.00 | \$2,473.17 | \$0.00 | \$616,175.99 |
| MSUFCU - INVESTMENT - General | | | \$320,368.57 | \$0.00 | \$0.00 | \$1,046.76 | \$0.00 | \$321,415.33 |
| CHOICE ONE - INVESTMENT - CD'S | | | \$521,222.77 | \$0.00 | \$209,461.98 | \$4,501.58 | \$0.00 | \$316,262.37 |
| FLAGSTAR - INVESTMENT - CD'S | | | \$300,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$300,000.00 |
| CHOICE ONE CHECKING - Special Asssessment | | | \$117,515.25 | \$800.00 | \$383.82 | \$106.13 | \$0.00 | \$118,037.56 |
| CHOICE ONE CHECKING - Public Improvement | | | \$1,060.87 | \$0.00 | \$0.00 | \$0.47 | \$0.00 | \$1,061.34 |
| CHOICE ONE CHECKING - Tax | | | \$216,345.36 | \$326,806.10 | \$318,105.85 | \$152.62 | \$0.00 | \$225,198.23 |
| CHOICE ONE CHECKING - Cemetery | | | \$6,933.58 | \$200.00 | \$3,851.12 | \$2.39 | \$0.00 | \$3,284.85 |
| FLAGSTAR INVESTMENT - Cemetery Investment | | | \$61,814.55 | \$0.00 | \$0.00 | \$212.40 | \$0.00 | \$62,026.95 |
| TOTAL ASSESTS: | | | 4 | | | | | \$2,090,297.89 |
| Financial Institution Summary | | | Account Summary | | | | | |
| Choice One | \$663,844.35 | 32% | General Funds Total: | | | | \$1,178,202.56 | |
| Flagstar | \$362,026.95 | 17% | Fire Funds Total: | | | | | \$32,424.56 |
| Chase | \$126,835.27 | 6% | ARPA (covid) Funds Total: | | | | | \$470,061.84 |
| MI Class | \$616,175.99 | 29% | Cemetery Funds Total: | | | | | \$65,311.80 |
| MSUFCU | \$321,415.33 | 15% | Special Assessment Total: | | | | | \$118,037.56 |
| Total Assets \$2,090,297.89 100% | | | Tax Fund Total: | | | | | \$225,198.23 |
| | | | Р | Public Improvement Fund Total: | | | | \$1,061.34 |
| | | | TOTAL ASSETS: | | | | _ | \$2,090,297.89 |

CONSENT APPROVAL

*24-079 Motion by Hartwig, second by Brandt to approve the consent agenda which includes: the financial report, the August 13, 2024 board meeting minutes, bills in the amount of \$77,193.59 and payroll of \$30,762.58. Roll Call Vote: Brandt: aye, Hartwig: aye, Schultz: aye, Daly: aye, Monroe: aye; Motion Carried.

TREASURER'S REPORT

Treasurer Schultz summarized the financial report for board members and gave a report on the Lapeer County EMS.

CLERK'S REPORT

Clerk Daly shared with those attending that the annual audit went well, and the election equipment will be tested on October 18, 2024.

SUPERVISOR'S REPORT

Supervisor Monroe had no report.

TRUSTEES' REPORT

Trustee Brandt said the blacktopping of Pratt Rd. is going well, grading and brining is done, and so is roadside mowing.

Trustee Hartwig said he was absent for the August meeting, but Chairman Shoemaker relayed to him that the new draft of the Zoning Ordinance as well as a list of the changes is available for residents to view.

FIRE REPORT

Runs: 30 (12 Fire; 18 EMS)

Chief Nass told the board he sold the 2000 Tanker. He then announced the retirement of firefighter David Ivory who has served on the HTFD for over 60 years, and thanked him for his service. He added that Mr. Ivory is the longest serving firefighter in the department's history.

PUBLIC TIME

Lapeer County Commissioner Knisely gave a synopsis on county business including: budget hearings and AARPA projects. The public discussed the following issues: Chief Nass added that the old tanker was sold to a small town in Arkansas that serves 303 people.

NEW BUSINESS.

*24-080 Motion by Schultz, second by Brandt to accept the bid by DCC Construction for the proposal to install the walking path, pickleball court, and pavilion pavement at Marston Park for the amount of \$284,962.50. Roll Call Vote: Brandt: aye, Hartwig: aye, Daly: aye, Schultz: aye, Monroe: aye; Motion Carried.

*24-081 Motion by Schultz, second by Hartwig to accept the bid by Edwards Tree & Land Clearing Services for removal of shrubs and trees and elevation of the tree canopy in preparation for Marston Park improvements for the amount of \$5,200. Roll Call Vote: Schultz: aye, Brandt: aye Hartwig: aye, Daly: aye, Monroe: aye; Motion Carried.

*24-082 Motion by Schultz, second by Brandt to accept the bid by Landscape Structures to purchase playground equipment for Marston Park for the amount of \$75,578.00.

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

*24-083 Motion by Schultz, second by Hartwig to accept the bid by Penchura to install new playground equipment at Marston Park for the amount of \$31,759.00.

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

*24-084 Motion by Brandt, second by Hartwig to accept the bid by the Lapeer County Road Commission to replace the cross tube on Phillips Rd. between Hadley and Diehl Rd. for the amount of \$7,580.00. Roll Call Vote: Brandt: aye, Hartwig: aye, Daly: aye, Schultz: aye, Monroe: aye; Motion Carried.

The Political Signs and Campaign Activity on Township Property Policy approval has been tabled until the October meeting so it can be reviewed by the township attorney.

PUBLIC TIME

Residents discussed the following topics: campaigning is not allowed within 100' of the entrance of the township office, town hall renovations will not be funded by AARPA money, tree pruning at Marston Park, and possible naming of the walking path.

*24-085 Motion by Hartwig second by Brandt to adjourn the meeting at 7:57 p.m.

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

Cynthia Daly Hadley Township Clerk

Ernest Monroe Hadley Township Supervisor

Approved at the October 8, 2024 township board meeting.