HADLEY TOWNSHIP 4293 Pratt Rd-P.O. Box 227 Hadley MI 48440 **Minutes of Hadley Township Board Meeting** Held at Hadley Township Office Building **October 8**, 2024

A regular meeting of the Hadley Township Board was held on Tuesday, October 8, 2024 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Others present: Chief Nass, Asst. Chief Ivory, Deputy Clerk Ivory, LCRC Engineer Destain Gingell and 28 township residents

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

AGENDA

*24-090 Motion by Schultz, second by Hartwig to add Item D, "Township Office Exterior Repair" to New Business.

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

Navs: None Motion carried.

*24-091 Motion by Schultz, second by Brandt, to approve the agenda as amended. Ayes: Schultz, Daly, Brandt, Hartwig, and Monroe Nays: None Motion carried.

TREASURER'S REPORT - September 2024

			BEGINNING					ENDING
			BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	BALANCE
CHASE SAVINGS - General/Fire		\$124,835.27	\$88,910.63	\$111,387.70	\$2.05	\$0.00	\$102,360.25	
CHASE CHECKING - General/Fire		\$2,000.00	\$111,387.70	\$111,387.70	\$0.00	\$0.00	\$2,000.00	
MI CLASS - INVESTMENT - General			\$616,175.99	\$0.00	\$0.00	\$2,649.22	\$0.00	\$618,825.21
MSUFCU - INVESTMENT - General			\$321,415.33	\$0.00	\$0.00	\$814.20	\$0.00	\$322,229.53
CHOICE ONE - INVESTMENT - CD'S			\$316,262.37	\$0.00	\$0.00	\$415.47	\$0.00	\$316,677.84
FLAGSTAR - INVESTMENT - CD'S			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
CHOICE ONE CHECKING - Special Asssessment			\$118,037.56	\$0.00	\$3,254.57	\$89.87	\$0.00	\$114,872.86
CHOICE ONE CHECKING - Public Improvement			\$1,061.34	\$0.00	\$0.00	\$0.41	\$0.00	\$1,061.75
CHOICE ONE CHECKING - Tax			\$225,198.23	\$2,098,832.52	\$1,867,489.54	\$982.06	\$0.00	\$457,523.27
CHOICE ONE CHECKING - Cemetery			\$3,284.85	\$2,634.00	\$1,400.00	\$1.34	\$0.00	\$4,520.19
FLAGSTAR INVESTMENT - Cemetery Investment		\$62,026.95	\$0.00	\$0.00	\$198.76	\$0.00	\$62,225.71	
TOTAL ASSESTS:								\$2,302,296.61
Financial Institution Summary			Account Summary					
Choice One	\$894,655.91	39%	General Funds Total:				\$1,129,405.41	
Flagstar	\$362,225.71	16%	Fire Funds Total:					\$62,625.58
Chase	\$104,360.25	5%	ARPA (covid) Funds Total:					\$470,061.84
MI Class	\$618,825.21	27%	Cemetery Funds Total:					\$66,745.90
MSUFCU	\$322,229.53	14%	Special Assessment Total:					\$114,872.86
Total Assets	\$2,302,296.61	100%	Tax Fund Total:				\$457,523.27	
			Public Improvement Fund Total:					\$1,061.75
			TOTAL ASSETS:					\$2,302,296.61

CONSENT APPROVAL

*24-092 Motion by Brandt, second by Hartwig to approve the consent agenda which includes: the financial report, the September 10, 2024 public hearing and board meeting minutes, bills in the amount of \$95,035.44 and payroll of \$28,333.63. Roll Call Vote: Hartwig: aye, Daly: aye, Schultz: aye, Brandt: aye, Monroe: aye; Motion Carried.

TREASURER'S REPORT

Treasurer Schultz gave an update on the Marston Park Project emphasizing that the path will start Monday, and that \$428,000 of ARPA funds are under contract.

CLERK'S REPORT

Clerk Daly reminded all attending that public testing of the election equipment will be October 18, 2024, and early voting is October 26 - November 3, 2024. She then she stated for the record that everyone received a copy of the budget.

SUPERVISOR'S REPORT

Supervisor Monroe shared that blight complaints regarding tall grass downtown are being addressed.

TRUSTEES' REPORT

Trustee Brandt introduced Lapeer County Road Commission Engineer Destain Gingell, who addressed residents' concerns about

the ongoing Pratt Rd. resurfacing project. Mr. Gingell also gave an update on local roads, and said the LCRC is looking into solutions for safely navigating the intersection of Hadley and Fox Lake Rd now that traffic has increased there. Lastly, Mr. Gingell thanked the board for their commitment to maintaining Hadley Township roads and he appreciates their cooperative working relationship with the LCRC.

Trustee Hartwig reported that the Planning Commission passed three electric capacity waivers and held a public hearing on the Zoning Ordinance at the September 17th meeting. He added the October 15 planning meeting will include a special Land Use public hearing for a property located on Hadley Rd.

FIRE REPORT

Runs: 21 (7 Fire; 15 EMS) Chief Nass noted that the Hadley Township Fire Department hauled two trailers worth of supplies, donated by local residents and businesses, to aid in relief efforts for hurricane victims down south.

PUBLIC TIME

Residents discussed the following topics: the Zoning Ordinance draft, thanks to Dustain Gingell for answering questions about the Pratt Rd. project and for completing the resurfacing all the way to Baldwin Rd., tall grass downtown, Pratt Rd. project currently running under budget, paving of driveways on Pratt Rd., thank you to Supervisor Monroe for help with the Hadley Township Historical Society over the years, explanation of Pratt Rd. shoulder construction, appreciation for Pratt Rd. project.

NEW BUSINESS

*24-093 Motion by Monroe, second by Brandt to adopt the amended Hadley Township Ordinance and Zoning map. Roll Call Vote: Hartwig: aye, Schultz: aye, Brandt: aye, Daly: aye, Monroe: aye, Motion Carried.

*24-094 Motion by Schultz, second by Daly to accept the bid by MRJ Sign Company LLC to purchase and install a new sign at the Township Office Building for the amount of \$32,500. Roll Call Vote: Schultz: aye, Brandt: aye, Daly: aye, Hartwig: aye, Monroe: aye, Motion Carried.

*24-095 Motion by Hartwig, second by Brandt to approve the audit report from King & King for the fiscal year 2023-2024. Roll Call Vote: Brandt: aye, Hartwig: aye, Daly: aye, Schultz: aye, Monroe: aye, Motion Carried.

*24-096 Motion by Schultz, second by Hartwig to accept the proposal from Uprightdoorsnwindows to complete exterior repairs on the township office building as detailed in the proposal for the amount of \$1600. Roll Call Vote: Hartwig: aye, Daly: aye, Schultz: aye, Brandt: aye, Monroe: aye, Motion Carried.

PUBLIC TIME

Residents discussed the following topics: completion of old town hall sign repair, downspout on Township Office Building needs to be straightened, process to address speeding on new Pratt Rd., thank you for work on new ordinance to the Planning Commission.

*24-097 Motion by Brandt second by Hartwig to adjourn the meeting at 8:00 p.m.

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

Cynthia Daly Hadley Township Clerk

Ernest Monroe Hadley Township Supervisor

Approved at the November 12, 2024 township board meeting.