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

### Minutes of Hadley Township Board Meeting Held at Hadley Township Office Building November 12, 2024

A regular meeting of the Hadley Township Board was held on Tuesday, November 12, 2024 at 7:00 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley, MI.

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

Board members absent: Hartwig

Others present: Chief Nass, Asst. Chief Ivory, Deputy Clerk Ivory, and 29 township residents

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

## **AGENDA**

\*24-098 Motion by Schultz, second by Daly, to approve the agenda as presented.

Ayes: Schultz, Daly, Brandt, and Monroe

Nays: None Motion carried.

### TREASURER'S REPORT - October 2024

			BEGINNING					ENDING
			BALANCE	RECEIPTS	DISBURSEMENTS	GAINS	LOSSES	BALANCE
CHASE SAVINGS GO	anaral/Eira		\$102,360.25	\$153,629.92		\$1.17	\$0.00	\$144,838.66
CHASE SAVINGS - General/Fire			•					
CHASE CHECKING - General/Fire			\$2,000.00	\$112,064.68		\$0.00	\$0.00	\$2,000.00
MI CLASS - INVESTMENT - General			\$618,825.21	\$0.00	\$0.00	\$2,452.82	\$0.00	\$621,278.03
MSUFCU - INVESTMENT - General			\$322,229.53	\$0.00	\$0.00	\$844.48	\$0.00	\$323,074.01
CHOICE ONE - INVESTMENT - CD'S			\$316,677.84	\$0.00	\$0.00	\$403.70	\$0.00	\$317,081.54
FLAGSTAR - INVESTMENT - CD'S			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
CHOICE ONE CHECKING - Special Asssessment			\$114,872.86	\$1,400.00	\$6,309.30	\$95.92	\$0.00	\$110,059.48
CHOICE ONE CHECKING - Public Improvement			\$1,061.75	\$0.00	\$0.00	\$0.45	\$0.00	\$1,062.20
CHOICE ONE CHECKING - Tax \$45			\$457,523.27	\$49,175.31	\$491,197.16	\$145.70	\$0.00	\$15,647.12
CHOICE ONE CHECKING - Cemetery			\$4,520.19	\$1,174.00	\$1,622.62	\$1.74	\$0.00	\$4,073.31
FLAGSTAR INVESTMENT - Cemetery Investment \$62,			\$62,225.71	\$0.00	\$0.00	\$192.66	\$0.00	\$62,418.37
TOTAL ASSESTS:								\$1,901,532.72
Financial Institution Summary			Ac	count Summar	у			
Choice One	\$447,923.65	24%	G	ieneral Funds To	tal:			\$1,201,039.23
Flagstar	\$362,418.37	19%	Fire Funds Total:			\$37,171.17		
Chase	\$146,838.66	8%	Α	ARPA (covid) Funds Total:				\$470,061.84
MI Class	\$621,278.03	33%	C	Cemetery Funds Total:				\$66,491.68
MSUFCU	\$323,074.01	17%	S	pecial Assessme	nt Total:			\$110,059.48
Total Assets	\$1,901,532.72	100%	T	ax Fund Total:				\$15,647.12
			P	ublic Improveme	ent Fund Total:			\$1,062.20
			T	OTAL ASSETS:				\$1,901,532.72

## **CONSENT APPROVAL**

\*24-099 Motion by Brandt, second by Daly to approve the consent agenda which includes: the financial report, the October 8, 2024 public hearing and board meeting minutes, bills in the amount of \$313,847.92 and payroll of \$39,851.36. Roll Call Vote: Schultz: aye, Brandt: aye, Daly: aye, Monroe: aye; Motion Carried.

## TREASURER'S REPORT

Treasurer Schultz said summer tax is still being collected and the winter tax bill will be mailed in December. She added that all of Hadley Township's ARPA funds will be under contract if the pavilion building is approved tonight.

## **CLERK'S REPORT**

Clerk Daly thanked all who supported her in her reelection, all those who helped with the elections this year, and said Hadley had an 81.72 % turnout for the November election, while Lapeer County had a 71.28% turnout.

## SUPERVISOR'S REPORT

Supervisor Monroe shared that he had met with Jason Harrison to help make his transition into the supervisor position more seamless. He then listed properties he and Jason visited that are in a state of disrepair and will need follow-up from the new supervisor.

## TRUSTEES' REPORT

Trustee Brandt reported there wasn't much happening with the roads, except spot grading of gravel roads.

In Trustee Hartwig absence, Chairman Ron Shoemaker, who was in attendance, gave a brief synopsis of the October Planning Commission meeting.

# FIRE REPORT

Runs: 30 (6 Fire; 27 EMS) Chief Nass shared that retired Hadley Township Firefighter George Gleason passed away. He then announced firefighter David Ivory's retirement party will be December 7 from 1pm – 4pm at the fire hall. Lastly, Chief Nass thanked Supervisor Monroe for his service to Hadley Township and his support of the fire department.

#### **PUBLIC TIME**

Residents discussed the following topics: appreciation for the new township office sign and improved lighting of the parking lot, thank you to Ernie Monroe for his years as Hadley Township Supervisor, constitutional rights, thanks to Don's Lil Johns for the use of their parking lot on election day.

### **NEW BUSINESS**

\*24-100 Motion by Schultz, second by Daly to approve change order for the Marston Park Project by \$8,059.63 because of the following addition to the contract: add 5' foot of pavement to each end of the basketball court, crack seal the court, add backstop drain structure and additional undercut along Pratt Rd.

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

\*24-101 Motion by Schultz, second by Brandt to accept the bid by from CNO Pole Barns to build a 30' x 40' pavilion at Marston Park for an amount of \$49,288.

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

The town hall design proposal will be tabled until the December meeting.

#### **PUBLIC TIME**

In appreciation of his service to Hadley Township as Supervisor, Trustee Rick Brandt presented the following resolution to Ernie Monroe:

Be it Known to all Persons that,

WHEREAS Ernest Monroe did serve as the Supervisor of the Hadley Township Board starting in 2008, and

WHEREAS Ernest Monroe did also serve as a member of the Greenwood Cemetery Board, the Lapeer County Construction Code Authority Board, and was the Lapeer County Chapter Chairman of the Michigan Township Association. He was also a Hadley Historical Society member and has volunteered at the Sutherland Nature Sanctuary. Additionally, he was the 2014 Lapeer County Supervisor of the year.

WHEREAS Ernest Monroe is here by commended for his 16 years of dedication and service to the community. In his devotion to Hadley Township, Ernest proved to be a great Supervisor and friend to many while exhibiting a distinguished level of professionalism and leadership skills. He has earned the respect and friendship of the people of Hadley Township, demonstrating commitment to the duties above,

NOW THEREFORE BE IT RESOLVED, that the people of Hadley Township, do hereby extend our sincere thanks and gratitude.

WE SAY, one and all, "WELL DONE."

BE IT FURTHER RESOLVED, that this resolution be entered into the hearts of the people of Hadley Township, Lapeer County, State of Michigan, on this 12th day of November in the year 2024, there to remain forever...

Hadley Township

Residents discussed the following topics: appreciation for Supervisor Monroe smoothing the transition for the new supervisor. Supervisor Monroe then thanked everyone for their kind words and said he enjoyed serving the Township of Hadley.

\*24-102 Motion by Brandt second by Daly to adjourn the meeting at 7:47 p.m.

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

Cynthia Daly	Jason Harrison
Hadley Township Clerk	Hadley Township Supervisor