

Hartford Township
Regular Board Meeting
January 11, 2007
Approved Minutes

1. The Regular Meeting of the Hartford Township Board was called to order by Supervisor Martin at 7:30 p.m. at the Township Office, 61310 County Road 687, Hartford, MI
2. Members present: Supervisor Martin, Clerk Sweet, Treasurer Wilmoth, Trustees McLellan and Dowd. Also present: township residents, members of the press & others.
3. Sheriff's report placed on file.
4. Public comment opened at 7:35 p.m. and closed at 7:35 p.m.
5. Moved by Dowd, supported by Wilmoth to approve the minutes of the December 14, 2006 Board Meeting. Motion Carried.
6. Treasurer's report placed on file.
7. Moved by Sweet, supported by Martin to amend the budget by:
 - a. Transferring \$814.00 from 101-103-900.000 (publishing, township board)
 - Transferring \$350.00 from 101-722-801.000 (professional service zoning)
 - Transferring \$1,500.00 from 101-721-923.000 (refuse collection, twp. clean up)
 - Total **\$2,664.00 to:** 101-103-801.000 (professional services)Motion carried.
8. Moved by Dowd, supported by McLellan to pay bills and payroll in the amount of \$19,044.30. Motion Carried.
9. The Planning Commission did not meet in December.
10. Zoning Administrators report placed on file.
11. Liquor report placed on file.
12. Moved by Sweet, supported by McLellan to hire Genesis Web Design to design and set-up township web site. Ayes: Wilmoth, Martin, Sweet, McLellan. Nays: 0. Abstain: Dowd. Motion carried.
13. Supervisor Martin recommended Marion Getz, David Norden & Vanessa Wilmoth to the Road Committee (term of January 1, 2007 – December 31, 2009). Moved by Sweet to approve, supported by McLellan. Ayes: Wilmoth, Martin, Sweet, McLellan. Nays: 0 Abstain: Dowd. Motion carried.
14. Moved by Dowd, supported by McLellan to send Letter of Support and signed Notice of Intent for I-94 Corridor Project to USDA confirming townships participation. Motion carried.
15. Moved by Dowd, supported by Wilmoth to pay \$1,682.68 to Consumers Power Co. for tax over-payment for years 2000 – 2002. Motion carried.
16. Moved by Dowd, supported by Wilmoth to enter into Agreement with Van Buren County for the 2007 Household Hazardous Waste Program, not to exceed \$500.00. Motion carried.
17. Moved by Dowd, supported by Wilmoth to provide funding for any and all Board of Review Members who would like to attend the 2007 MTA Board of Review training in Lawrence, MI on March 1, and to purchase one (1) copy of the updated Board of Review Manual. Motion carried.
18. Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Julie L. Sweet, Clerk