

Hartford Township
Special Board Meeting
June 20, 2007

Approved Minutes

1. The Special 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, Trustees Dowd & McLellan. Members Absent: Treasurer Wilmoth. Also present: Hartford City Commission, Hartford Fire Chief, Fire Board members, township residents, members of the press & others.
3. Fire Board President, Dan Dowd presented the Fire Board Budget Plan for 2007/2008.
4. Moved by Dowd, supported by Sweet to approve the continuation of the \$5,000.00 per year Sinking/Maintenance Fund. Ayes: Dowd, Martin, Sweet, McLellan. Nays: 0. Motion carried.
5. Moved by Dowd, supported by Sweet to approve the Fire Board Budget Plan for 2007/2008 as amended. Ayes: Dowd, Martin, Sweet, McLellan. Nays: 0. Motion carried.
6. The I-94 Corridor Development Plan was discussed.
7. Public Comment opened at 8:10 p.m.
8. Public Comment closed at 8:15 p.m.
9. Meeting adjourned at 8:17 p.m.

Respectfully submitted,
Julie Sweet, Clerk