

Hartford Township
Regular Board Meeting
March 8, 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. Public comment opened at 7:31 p.m. and closed at 7:31 p.m.
4. Moved by McLellan, supported by Dowd to approve the minutes of the February 8, 2007 Board Meeting. Motion Carried.
5. Treasurer's report placed on file.
6. Moved by Dowd, supported by McLellan to pay bills and payroll in the amount of \$16,295.41. Motion Carried.
7. Dowd gave update on the Planning Commission. There will be a public hearing regarding the Zoning Enabling Act on March 27th at 7:00 p.m.
8. Zoning Administrators report placed on file.
9. Liquor report placed on file.
10. Moved by Martin, supported by McLellan to pay \$10,414.08 to the Van Buren County Road Commission with the notation "payment with a dispute". Motion carried.
11. Moved by Dowd, supported by McLellan to amend the Road Fund Budget by transferring \$4,734.86 from Road Fund – Fund Reserve to Road Fund – Road Work. Motion carried.
12. Moved by Dowd, supported by McLellan to approve **Resolution 07-01 Van Buren Sportsman's Club gaming permit**. Ayes: Dowd, Wilmoth, Martin, Sweet, McLellan. Nays: 0. Motion carried.
13. The Budget Hearing & the I-94 Corridor Grant Award Public Hearing will be held on March 29th, 2007 at 7:30 p.m.
14. Moved by Dowd, supported by Sweet to adopt the Meeting Schedule as presented (attached) for the 2007 – 2008 fiscal year. Motion carried.
15. Moved by Sweet, supported by Martin to hire Angle & Steffes as the Township's Accountant for the 2007-2008 fiscal year. Motion carried.
16. Moved by Martin, supported by Dowd to hire Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, PC and Gary Dunton as the Township's Attorney's for the 2007-2008 fiscal year. Motion carried
17. Moved by Martin, supported by Sweet to continue to have Chemical Bank and National City Bank serve as the Township's banks for the 2007-2008 fiscal year. Motion carried.
18. Moved by Martin, supported by Wilmoth to adopt **Resolution 07-02 Resolution to Establish Township Officers Salary – Clerk for the 2007-2008 fiscal year**. Aye: Dowd, Wilmoth, Martin, McLellan, Sweet. Nay: 0. Motion carried
19. Moved by Sweet, supported by Wilmoth to adopt **Resolution 07-03 Resolution to Establish Township Officers Salary – Supervisor for the 2007-2008 fiscal year**. Aye: Dowd, Wilmoth, Martin, McLellan, Sweet. Nay: 0 Motion carried.
20. Moved by Dowd, supported by McLellan to adopt **Resolution 07-04 Resolution to Establish Township Officers Salary – Treasurer for the 2007-2008 fiscal year**. Aye: Dowd, Wilmoth, Martin, McLellan, Sweet. Nay: 0. Motion carried.
21. Moved by Sweet, supported by Wilmoth to adopt **Resolution 07-05 Resolution to Establish Township Officers Salary – Trustee for the 2007-2008 fiscal year**. Aye: Dowd, Wilmoth, Martin, McLellan, Sweet. Nay: 0. Motion carried.
22. Sheriff's report placed on file.
23. Moved by Martin, supported by Wilmoth to give 3.7% pay increase for the 2007-2008 fiscal year to all hired and appointed employees. Motion carried.
24. Moved by Martin, supported by Sweet to appoint Mike Banic to the Planning Commission for a three-year term beginning April 1, 2007. Motion carried.
25. Moved by Martin, supported by McLellan to appoint Roxanne Soden to the Planning Commission for a three-year term beginning April 1, 2007. Motion carried.
26. Moved by Martin, supported by McLellan to appoint Finis "Tad" Moody to the Board of Appeals for a three-year term beginning April 1, 2007. Motion carried.
27. Meeting adjourned at 8:06 p.m.

Respectfully submitted,
Julie Sweet, Clerk

CERTIFICATE

I, Julie L. Sweet, the duly elected Clerk of Hartford Township, hereby certify that the foregoing minutes were approved at the regular meeting of said Board held on **April 12, 2007**

Julie L. Sweet, Clerk