| APPROVED MINUTES | Hartford Township Regular Board Meeting, August 8, 2024 |
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| | Hartford Township Board Regular Meeting Thursday, August 8, 2024 at 7:30 p.m. Hartford Township Hall 61310 CR 687, Hartford, MI 49057 |
| | MINUTES |
| CALL TO ORDER | Supervisor Sefcik called the meeting to order at 7:30 p.m. |
| ROLL CALL | Members present: Supervisor Sefcik, Clerk Sweet, Treasurer Starner & Trustee Phillips |
| | Absent: Trustee McLellan |
| | Others present: Hartford Fire Chief Harting, VBCO Road Commissioner Boze, VBCO Sheriff Deputy Thompson, Jacob Diljak (Outreach Coordination VBCO Conservation District) and members of the public |
| PUBLIC COMMENT | Public comment began at 7:31 p.m. Closed at 7:31 p.m. |
| AGENDA APPROVAL | Motion by Sefcik, seconded by Phillips to approve the agenda. CARRIED |
| VBCO CONSERVATION DISTRICT | Jacob Diljak, Outreach Coordinator for Van Buren County Conservation District gave update. |
| MINUTES APPROVED July 11, 2024 | Motion by Starner, seconded by Sefcik to approve the minutes of the July 11, 2024 Regular Board Meeting. CARRIED |
| EXTERNAL REPORTS •Fire Dept | Chief Harting gave update on the Fire Department. Report on file. |
| ■VBCO Road Commission | VBCO Road Commissioner Boze gave update regarding Road Commission. VBCO Sheriff Deputy Thompson gave update. |
| VBCO SheriffVBCOCommissioner | VBCO Commissioner Mike Chappell gave update. |
| FINANCIALS Bills & Payroll | Motion by Starner, seconded by Sefcik to approve bills & payroll in the amount of \$84,397.32 CARRIED |

| REPORTS Road Committee Cemetery Report Planning Comm Treasurer's Report Zoning Admin | Road Committee – did not meet |
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| | Cemetery – on file. |
| | Planning Commission – did not meet |
| | Treasurers report – on file. |
| | Zoning Administrator report on file. |
| BOARD DISCUSSION | Board discussed request from Hartford City to donate money to decorate Ely Park. We cannot donate money. Discussed that we would decorate the Township Hall this year. |
| | Ron updated on the progress of the ambulance building. VBEMS will be providing the beds and furniture. |
| ADJOURN | Motion by Starner, seconded by Phillips to adjourn the meeting at 7:56 pm |
| Minutes prepared and submitted by, 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 September 12, 2024 |