

APPROVED MINUTES	Hartford Township Regular Board Meeting, December 12, 2024
	Hartford Township Board Regular Meeting Thursday, December 12, 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 Layer, Trustee Meachum & Trustee Phillips Absent: n/a Others present: VBCO Road Commissioner Boze, VBCO Deputy Thompson, VBCO Commissioner Chappell 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 Sweet, seconded by Layer to approve the agenda. CARRIED
MINUTES APPROVED ▪ November 12, 2024	Motion by Sefcik, seconded by Phillips to approve the minutes of the November 12, 2024 Regular Board Meeting. CARRIED
EXTERNAL REPORTS ▪ Fire Dept ▪ VBCO Road Commission ▪ VBCO Sheriff ▪ VBCO Commissioner	Fired Department report not available. VBCO Road Commission gave update on Road Commission. VBCO Deputy Thompson gave update. VBCO Commissioner Chappell gave update.
FINANCIALS ▪ Bills & Payroll	Motion by Phillips, seconded by Sefcik to approve bills & payroll in the amount of \$72,168.79 CARRIED
REPORTS ▪ Road Committee ▪ Cemetery Report ▪ Planning Comm ▪ Treasurer's Report ▪ Zoning Admin	Road Committee – did not meet Cemetery on file. Planning Commission – did not meet Treasurers report on file. Zoning Administrator report on file.

<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ▪Committee appointments ▪Township Hall internet & phone 	<p>Motion by Sefcik, seconded by Sweet to appoint Robbie Harting & Trever Meachum to the Board of Review for a term 1/1/2025 – 12/31/2026. CARRIED</p> <p>Motion by Sefcik, seconded by Meachum to re-appoint Lenny Weston & Susan Layer to the Planning Commission for a term of 04/01/2024 – 03/31/2027. CARRIED</p> <p>Motion by Sefcik, seconded by Meachum to appoint Kyle Duncombe to the Planning Commission to replace Julie Sweet for a term ending 03/31/2024 CARRIED</p> <p>Motion by Sefcik, seconded by Layer to reappoint Ellen Friday to the Library Board for a term ending 3/31/2027 CARRIED</p> <p>Motion by Layer, seconded by Sefcik to appoint Mike Phillips to the ZBA to replace John McLellan with a term ending 3/31/2026 & Robbie Harting with a term ending 3/31/2027. CARRIED</p> <p>Motion by Layer, seconded by Sefcik to change internet to AT & T Internet Air for Business Standard (\$60 month) & change to AT & T cell phones (to replace desktop phones) 5 phones (Samsung Galaxy S24FE) for Treasurer, Clerk, Supervisor, Building, Zoning using unitelvoice.com for our phone service at \$24.99 year. CARRIED</p>
<p>BOARD MEMBER DISCUSSION</p>	<p>Layer gave update – in the fall money was used from the CTF petty cash deposited into the General Fund. CTF cash needs to be replenished. Motion by Sefcik, seconded by Meachum to replenish CTF petty cash with General Fund money. CARRIED</p> <p>Motion by Sefcik, seconded by Meachum to allow a \$15 variance on mail tax payments the are over/under paid. CARRIED</p> <p>Sefcik gave update on the EMS building. VBEMS will be paying us \$400 a month to cover utilities on the barn.</p> <p>Sweet updated on Audit – has been completed. By consensus it was decided that we do not need an auditor to attend meeting unless there is a problem with the audit.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 8:20 p.m.</p>
<p>Minutes prepared and submitted by, Julie Sweet Clerk</p>	<p>CERTIFICATE</p> <p>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 January 9, 2025</p>

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