

PROPOSED MINUTES	Hartford Township Regular Board Meeting, February 13, 2025
	Hartford Township Board Regular Meeting Thursday, February 13, 2025 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: Hartford Fire Chief Harting 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 Layer, seconded by Sefcik to approve the agenda. CARRIED
MINUTES APPROVED ▪ January 9, 2025	Motion by Phillips, seconded by Meachum to approve the minutes of the January 9, 2025 Regular Board Meeting. CARRIED
EXTERNAL REPORTS ▪ Fire Dept ▪ VBCO Road Commission ▪ VBCO Sheriff ▪ VBCO Commissioner	Fired Department report given by Chief Harting. VBCO Road Commission update not available. VBCO Sheriff report on file VBCO Commissioner Chappell unavailable.
FINANCIALS ▪ Bills & Payroll	Motion by Sefcik, seconded by Phillips to approve bills & payroll in the amount of \$230,005.85 CARRIED
REPORTS ▪ Road Committee ▪ Cemetery Report ▪ Planning Comm ▪ Treasurer's Report ▪ Zoning Admin	Road Committee – did not meet Cemetery – on file Planning Commission – on file Treasurers report on file. Zoning Administrator report on file.

<p>OLD BUSINESS</p> <ul style="list-style-type: none"> ▪ Amend Resolution 25-1 Depositories and authorized users 	<p>Motion by Sweet, seconded by Layer to approve the amended Resolution 25-1 Depositories and authorized users. Yes: Sefcik, Sweet, Meachum, Layer, Phillips. No: n/a</p> <p style="text-align: right;">CARRIED</p>
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ▪Update employee handbook days closed ▪Resolution 25-3 Federal Poverty Guidelines of Poverty Exemptions for 2025 ▪Siegfried Crandall PC Accounting Firm ▪Landfill Passes ▪Maple Hill Cemetery limb & shrub trimming quote 	<p>Motion by Sefcik, seconded by Layer to change days Township Hall closed to “If Van Buren County Courthouse is closed, Hartford Township will be closed”</p> <p style="text-align: right;">CARRIED</p> <p>Motion by Sefcik, seconded by Meachum to approve Resolution 25-3 Federal Poverty Guidelines of Poverty Exemptions for 2025. Yes: Layer, Sefcik, Sweet, Phillips, Meachum. No: n/a</p> <p style="text-align: right;">CARRIED</p> <p>Motion by Sefcik, seconded by Layer to approve the yearly audit (3 yrs) quote from Siegfried Crandall PC Accounting Firm.</p> <p style="text-align: right;">CARRIED</p> <p>Motion by Sefcik, seconded by Layer to offer Landfill passes for the months of June & September.</p> <p style="text-align: right;">CARRIED</p> <p>Motion by Sefcik, seconded by Phillips to approve the quote from Willie Nearn Tree Service in the amount of \$1,300 to clean up limbs and shrubs along Northeast fence line.</p> <p style="text-align: right;">CARRIED</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 8:00 p.m.</p>
<p>Minutes prepared and submitted by, Julie Sweet Clerk</p>	<p>CERTIFICATE</p>