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| APPROVED MINUTES | Hartford Township Regular Board Meeting, January 9, 2025 |
| | Hartford Township Board Regular Meeting Thursday, January 9, 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: VBCO Road Commissioner Boze, VBCO Deputy Thompson, Hartford Fire Chief Harting, Assistant Chief McGrew 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 Layer to approve the agenda as amended (budget amendments added) CARRIED |
| MINUTES APPROVED ▪ December 12, 2024 | Motion by Layer, seconded by Sefcik to approve the minutes of the December 12, 2024 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 given by Commissioner Boze. VBCO Deputy Thompson gave update. VBCO Commissioner Chappell unavailable. |
| FINANCIALS ▪ Budget Amendments ▪ Bills & Payroll | Motion by Sefcik, seconded by Phillips to approve the recommended budget amendments. CARRIED Motion by Phillips, seconded by Layer to approve bills & payroll in the amount of \$46,827.04 CARRIED |
| REPORTS ▪ Road Committee | Road Committee – did not meet |

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| <ul style="list-style-type: none"> ▪Cemetery Report ▪Planning Comm ▪Treasurer’s Report ▪Zoning Admin | <p>Cemetery – no activity.</p> <p>Planning Commission – did not meet</p> <p>Treasurers report on file.</p> <p>Zoning Administrator report on file.</p> |
| <p>NEW BUSINESS</p> <ul style="list-style-type: none"> ▪Zoning Admin computer ▪Interlocal agreement with City re: Fire Dept ▪Treasurer training ▪Resolution 25-1 Depositories ▪Resolution 25-2 Investment Policy | <p>Motion by Sweet, seconded by Meachum to approve purchase of lap top for the zoning administrator not to exceed \$1,250.00 CARRIED</p> <p>Interlocal agreement with City re: Fire Department will be on the agenda in February to discuss.</p> <p>Motion by Sefcik, seconded by Sweet approving membership for Treasurer in Michigan Association of Municipal Treasurers in the amount of \$99/year and for the upcoming online training. CARRIED</p> <p>Motion by Sweet, seconded by Phillips to approve Resolution 25-1 Depositories and Authorized Signers. Yes: Sweet, Phillips, Meachum, Layer & Sefcik. No: n/a CARRIED</p> <p>Motion by Phillips, seconded by Meachum to approve Resolution 25-2 Investment Policy. Yes: Phillips, Meachum, Sefcik, Layer & Sweet No: n/a CARRIED</p> |
| <p>BOARD MEMBER DISCUSSION</p> | <p>Sweet: Our phones are now with AT & T & unitelvoice – up and running well.</p> <p>Sefcik: February should be our last payment on the ambulance building.</p> |
| <p>ADJOURN</p> | <p>Meeting adjourned at 7:56 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 February 13, 2025</p> |