

<b>APPROVED MINUTES</b>	Hartford Township Regular Board Meeting, June 13, 2024
	<b>Hartford Township Board</b> <b>Regular Meeting</b> <b>Thursday, June 13, 2024 at 7:30 p.m.</b> <b>Hartford Township Hall</b> <b>61310 CR 687, Hartford, MI 49057</b>  <b>MINUTES</b>
<b>CALL TO ORDER</b>	Supervisor Sefcik called the meeting to order at 7:30 p.m.
<b>ROLL CALL</b>	Members present: Supervisor Sefcik, Clerk Sweet, Treasurer Starner, Trustee McLellan & Trustee Phillips  Absent: n/a  Others present: Hartford Fire Chief Harting, VBCO Commissioner Chappell, VBCO Road Commissioner Boze, and members of the public
<b>PUBLIC COMMENT</b>	Public comment began at 7:31 p.m. Closed at 7:34 p.m.
<b>AGENDA APPROVAL</b>	Motion by McLellan, seconded by Sweet to approve the agenda as amended (approval of May 14 minutes added). <b>CARRIED</b>
<b>MINUTES APPROVED</b> ▪ May 9, 2024 ▪ May 14, 2024	Motion by Sweet, seconded by Sefcik to approve the minutes of the May 9, 2024 Regular Board Meeting. <b>CARRIED</b>  Motion by Sefcik, seconded by McLellan to approve the minutes of the May 14, 2024 Special Board Meeting. <b>CARRIED</b>
<b>EXTERNAL REPORTS</b> ▪ Fire Dept ▪ VBCO Road Commission ▪ VBCO sheriff ▪ VBCO Commissioner	Chief Harting gave update on the Fire Department. Report on file. VBCO Road Commissioner Boze gave update regarding Road Commission. VBCO Sheriff report unavailable. VBCO Commissioner Chappell gave update on County.
<b>FINANCIALS</b> ▪ Budget Amendment ▪ Bills & Payroll	Motion by Sefcik, seconded by Starner to approve the recommended budget amendments. <b>CARRIED</b>  Motion by Starner, seconded by Phillips to approve bills & payroll in the amount of \$176,841.75 <b>CARRIED</b>

<p><b>REPORTS</b></p> <ul style="list-style-type: none"> <li>▪Road Committee</li> <li>▪Cemetery Report</li> <li>▪Planning Comm</li> <li>▪Treasurer’s Report</li> <li>▪Zoning Admin</li> </ul>	<p>Road Committee – did not meet</p> <p>Cemetery – on file.</p> <p>Planning Commission – did not meet</p> <p>Treasurers report – Sweet will email tomorrow.</p> <p>Zoning Administrator report on file.</p>
<p><b>NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>▪ Resolution #24-4 Support of County Wide Road Millage</li> <li>▪ AT &amp; T Metro Act Extension</li> </ul>	<p>Motion by Starner, seconded by Sefcik to approve Resolution #24-4 Support of County Wide Road Millage. <b>CARRIED</b></p> <p>Motion by Sweet, seconded by Phillips to approve the AT &amp; T Metro Act extension. <b>CARRIED</b></p>
<p><b>BOARD DISCUSSION</b></p>	<p>Sefcik: attended presentation by 123.net &amp; peninsula fiber network.</p> <p>Phillips: Asked about update on the public safety building. Sefcik gave progress update.</p>
<p><b>ADJOURN</b></p>	<p>Motion by McLellan, seconded by Sefcik to adjourn the meeting at 8:04 pm</p>
<p>Minutes prepared and submitted by, Julie Sweet Clerk</p>	<p><b>CERTIFICATE</b></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 July 11, 2024</p>