

APPROVED MINUTES	Hartford Township Regular Board Meeting, November 14, 2024
	Hartford Township Board Regular Meeting Thursday, November 14, 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, 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 Phillips, seconded by Sefcik to approve the agenda. CARRIED
MINUTES APPROVED ▪ October 10, 2024	Motion by Starner, seconded by Sefcik to approve the minutes of the October 10, 2024 Regular Board Meeting. CARRIED
EXTERNAL REPORTS ▪Fire Dept ▪VBCO Road Commission ▪VBCO Sheriff ▪VBCO Commissioner	Chief Harting gave update on the Fire Department. VBCO Road Commission report not available. VBCO Sheriff report not available. VBCO Commission report not available.
FINANCIALS ▪Bills & Payroll	Motion by Starner, seconded by Sefcik to approve bills & payroll in the amount of \$97,797.50 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 – no quorum Treasurers report – unavailable Zoning Administrator report on file.

<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ▪RAZE 59182 65th ▪Road Plan 2025 ▪EPS alarm for ambulance barn ▪Board of Review – Steve Starner 	<p>Motion by Sefcik, seconded by Phillips to approve the bid from Cross Excavating to RAZE 59182 65th St. CARRIED</p> <p>Motion by Sefcik, seconded by Starner to approve the VBCO Road Commission option B for 2025 Road Plan. CARRIED</p> <p>Motion by Sefcik, seconded by Phillips to approve the EPS Quote for approximately \$1,250 for alarm system for ambulance barn. CARRIED</p> <p>Motion by Sweet, seconded by Phillips to appoint Steve Starner to the Board of Review effective 12/4/2024. CARRIED</p>
<p>BOARD MEMBER DISCUSSION</p>	<p>Sweet gave update/stats on the 2024 General Election.</p> <p>Sefcik: Sweet will be coming off the Planning Commission, he is going to ask Kyle Duncombe (he is currently on the Zoning update committee) if he would be interested in being on the Planning Commission.</p>
<p>ADJOURN</p>	<p>Motion by Sweet, seconded by Sefcik to adjourn the meeting at 7:46 pm</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 December 12, 2024</p>