

APPROVED MINUTES	Hartford Township Regular Board Meeting, September 12, 2024
	Hartford Township Board Regular Meeting Thursday, September 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 Starner & Trustee Phillips Absent: Trustee McLellan Others present: Hartford Fire Chief Harting, VBCO Road Commissioner Boze, VBCO Sheriff Deputy Thompson, Gary Schanz (Paw Paw Senior Center Director) 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 Starner, seconded by Sefcik to approve the agenda. CARRIED
PAW PAW SENIOR CENTER	Gary Schanz gave presentation regarding Paw Paw Senior Center.
MINUTES APPROVED ▪ August 8, 2024	Motion by Starner, seconded by Phillips to approve the minutes of the August 8, 2024 Regular Board Meeting. CARRIED
EXTERNAL REPORTS ▪ Fire Dept ▪ VBCO Road Commission ▪ VBCO Sheriff	Chief Harting gave update on the Fire Department. Their audit is complete and they have a clean audit. The Clerk has a copy. Report on file. VBCO Road Commissioner Boze gave update regarding Road Commission. VBCO Sheriff Deputy Thompson gave update.
FINANCIALS ▪ Bills & Payroll	Motion by Starner, seconded by Sefcik to approve bills & payroll in the amount of \$274,873.85 CARRIED

<p>REPORTS</p> <ul style="list-style-type: none"> ▪Road Committee ▪Cemetery Report ▪Planning Comm ▪Treasurer’s Report ▪Zoning Admin 	<p>Road Committee – did not meet</p> <p>Cemetery – on file.</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"> ▪Order of Dangerous Building ▪Agreement with City of Hartford Ely Park decorations ▪Snowplowing RFP ▪Insurance Binder ▪Mechanical Inspector 	<p>Motion by Sefcik, seconded by Starner to approve the order of the dangerous buildings hearing officer parcel 80-11-016-063-00 Burned out house. CARRIED</p> <p>Motion by Sefcik, seconded by Starner to decline the contract with the City of Hartford to decorate Ely Park. CARRIED</p> <p>Motion by Sefcik, seconded by Phillips to approve the Snowplowing RFP form asking for sealed bids to be submitted to the Clerk by 4:00 pm on October 7, 2024 with the bids being opened and awarded at our October 10, 2024 meeting. CARRIED</p> <p>Motion by Sefcik, seconded by Sweet to approve the Insurance Binder in the amount of \$16,183.00 CARRIED</p> <p>Motion by Sefcik, seconded by Starner to authorize Walt DeVisser Jr to replace his father, Walt DeVisser Sr as mechanical inspector once Walt Sr retires this fall. CARRIED</p>
<p>BOARD DISCUSSION</p>	<p>Julie updated on the board – 2 election grants received for Elections (from non-profit non-partisan organizations) one for \$5,000 and one for \$6,000.</p> <p>Mike updated on the zoning ordinance update – is there anything we want to be focused on? Also, might we want to add a R2 Zoning district?</p> <p>Ron updated on Maintenance Agreement with Field Plumbing for Spring/Fall checking our heating/air? The board would like to know the cost.</p>
<p>ADJOURN</p>	<p>Motion by Starner, seconded by Sefcik to adjourn the meeting at 8:39 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 October 10, 2024</p>