

APPROVED MINUTES	Hartford Township Special Board Meeting, June 22, 2023
	Hartford Township Board Special Meeting Thursday, June 22, 2023 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 McLellan & Trustee Phillips. Absent: n/a
PUBLIC COMMENT	Public comment began at 7:31 p.m. Closed at 7:31 p.m.
AGENDA APPROVAL	Motion by Phillips, seconded by McLellan to approve the agenda. CARRIED
BUDGET AMENDMENTS	Motion by Sefcik, seconded by Starner to approve the recommended budget amendments. CARRIED
TRUTH-IN-TAXATION	Public hearing on truth-in-taxation opened at 7:32 p.m. There was no public comment Motion by Sefcik, seconded by Starner that the millage requested to be levied 12/1 be: Operating .8193, Roads 1.4087 and Fire Apparatus .7019 CARRIED Closed at 7:36 p.m.
2023/2024 BUDGET	Public hearing on the 2023/2024 budget opened at 7:36 p.m. There was no public comment Board discussion. Some changes made to the original proposed budget (line items). Closed at 8:05 p.m.
BUSINESS ▪General Appropriations Act Resolution 23-5 ▪Supervisor’s Salary Resolution 23-6 ▪Clerk’s Salary Resolution 23-7	Motion by Sweet, seconded by Phillips to adopt Resolution 23-5 General Appropriations Act. Yes: Sefcik, Sweet, Starner, McLellan, Phillips. No: n/a RESOLUTION ADOPTED Motion by Phillips, seconded by Starner to adopt Resolution 23-6 To Establish Supervisor’s Salary. Yes: McLellan, Phillips, Sefcik, Sweet, Starner No: n/a RESOLUTION ADOPTED Motion by Sefcik, seconded by McLellan to adopt Resolution 23-7 To Establish Clerk’s Salary. Yes: Phillips, Sefcik, Sweet, Starner, McLellan. No: n/a RESOLUTION ADOPTED

<ul style="list-style-type: none"> ▪Treasurer’s Salary Resolution 23-8 ▪Trustee’s Salary Resolution 23-9 ▪2023/2024 Meeting Dates Resolution 23-10 ▪2023/2024 Rate of Pay 	<p>Motion by Sefcik, seconded by McLellan to adopt Resolution 23-8 To Establish Treasurer’s Salary. Yes: Sefcik, McLellan, Sweet, Phillips, Starner. No: n/a RESOLUTION ADOPTED</p> <p>Motion by Sweet, seconded by Starner to adopt Resolution 23-9 To Establish Trustee’s Salary. Yes: Sefcik, Sweet, Starner, Phillips, McLellan. No: n/a RESOLUTION ADOPTED</p> <p>Motion by Sefcik, seconded by Starner to adopt Resolution 23-10 To Establish 2023-2024 Regular Board Meeting Dates. Yes: Phillips, McLellan, Sefcik, Sweet, Starner. No: n/a RESOLUTION ADOPTED</p> <p>Motion by Sweet, seconded by Phillips to approve the 2023-2024 Rate of Pay for Deputies, Committee Members, Election Workers. CARRIED</p>
<p>ADJOURN</p>	<p>Motion by Starner, seconded by McLellan to adjourn the meeting at 8:11 pm</p>
<p>Minutes prepared and submitted by, Julie Sweet, Clerk</p>	<p>CERTIFICATE 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 13, 2023</p>