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| <b>APPROVED MINUTES</b>                                | Hartford Township Special Board Meeting, Monday, September 21, 2020  |
|  | <b>Hartford Township Board</b><br><b>Special Meeting</b><br><b>Monday, September 21, 2020 at 7:00 p.m.</b><br><b>ZOOM</b><br><b>MINUTES</b>  |
| <b>CALL TO ORDER</b>                                   | Supervisor Sefcik called the meeting to order at 7:00 p.m.   |
| <b>ROLL CALL</b>                                       | Members present: Supervisor Sefcik, Clerk Sweet, Treasurer Starner & Trustee Phillips. Absent: Trustee McLellan<br><br>Also, present: Julie Johnston (Wightman)  |
| <b>PUBLIC COMMENT</b>                                  | Public comment opened at 7:01 p.m. and closed at 7:01 p.m.   |
| <b>MASTER PLAN</b><br>Approved for Distribution        | Motion by Sefcik, seconded by Phillips to approve the distribution of Draft Master Plan and open the 63-day comment period. Yes: Sefcik, Phillips, Starner, Sweet. No: n/a <b>CARRIED</b>  |
| <b>AUDIT ENGAGEMENT LETTER</b>                         | Motion by Sefcik, seconded by Sweet to approve the audit engagement letter with Gabridge & Company for the fiscal year end 2020 audit. Yes: Sefcik, Sweet, Phillips, Starner. No: n/a <b>CARRIED</b>   |
| <b>65<sup>th</sup> STREET DISCUSSION</b>               | Discussion regarding the status of 65 <sup>th</sup> Street. We will plan on sending a letter to the residents along the area affected by the VBDO Road Commission declining to maintain the small portion of Road. Letter to be approved at our October meeting. |
| <b>ADJOURNED</b>                                       | Motion by Starner, seconded by Sefcik to adjourn the meeting. Yes: Sweet, Sefcik, Starner, Phillips. No: n/a<br><br>Meeting adjourned at 7:31 p.m.   |
| Minutes prepared and submitted by Julie L. Sweet Clerk | <b>CERTIFICATE</b><br>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 8, 2020   |

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| <b>APPROVED MINUTES</b>                                | Hartford Township Special Board Meeting, Thursday, September 24, 2020   |
|  | <b>Hartford Township Board</b><br><b>Special Meeting</b><br><b>Thursday, September 24, 2020 at 7:30 p.m.</b><br><b>ZOOM</b><br><b>MINUTES</b>   |
| <b>CALL TO ORDER</b>                                   | Supervisor Sefcik called the meeting to order at 7:30 p.m.  |
| <b>ROLL CALL</b>                                       | <p>Members present: Supervisor Sefcik, Clerk Sweet, Treasurer Starner, Trustee McLellan &amp; Trustee Phillips<br/> Absent: n/a</p> <p>Also, present: Jake Eccleston (Attorney), Seth Koches (Attorney), Josh Przygocki (Aric Nesbitt's office), Dylan Wernholm, Heather Bishop (EGLE), Bill Farrell (MDHHS), Derek Sever (Abonmarche), Tony McGhee (Abonmarche), Mike Chappell, Rosa Jaiman.</p> |
| <b>PUBLIC COMMENT</b>                                  | Public comment opened at 7:31 p.m. and closed at 7:31 p.m.  |
| <b>PFAS UPDATE</b>                                     | <p>Reviewed PowerPoint presentation regarding PFAS. Discussion followed on financing contaminated wells to be hooked up to City Water.</p> <p>By consensus, the Township would like to discuss with our attorney and we will add to the agenda at our November meeting.</p>   |
| <b>65<sup>th</sup> Street</b>                          | Supervisor Sefcik informed the board that the VBCO Road Commissioners are able to vote making 65 <sup>th</sup> Street a certified road.   |
| <b>ADJOURNED</b>                                       | <p>Motion by Phillips, seconded by McLellan to adjourn the meeting. Yes: Sweet, Sefcik, Starner, Phillips, McLellan No: n/a</p> <p>Meeting adjourned at 8:41 p.m.</p>   |
| Minutes prepared and submitted by Julie L. Sweet Clerk | <b>CERTIFICATE</b><br>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 8, 2020  |