

APPROVED MINUTES	Hartford Township Regular Board Meeting, April 11, 2024
	<p style="text-align: center;">Hartford Township Board Regular Meeting Thursday, April 11, 2024 at 7:30 p.m. Hartford Township Hall 61310 CR 687, Hartford, MI 49057 MINUTES</p>
CALL TO ORDER	Supervisor Sefcik called the meeting to order at 7:30 p.m.
ROLL CALL	<p>Members present: Supervisor Sefcik, Clerk Sweet, Treasurer Starner, Trustee McLellan & Trustee Phillips</p> <p>Absent: n/a</p> <p>Others present: Hartford Fire Chief Harting, VBCO Commissioner Chappell, VBCO Road Commissioner Boze, VBCO Deputy Thompson, and members of the public</p>
PUBLIC COMMENT	Public comment began at 7:31 p.m. Closed at 7:31 p.m.
AGENDA APPROVAL	Motion by Sweet, seconded by Sefcik to approve the agenda. CARRIED
MINUTES APPROVED ▪ March 14 ▪ April 3	<p>Motion by Starner, seconded by Phillips to approve the minutes of the March 14, 2024 Regular Board Meeting. CARRIED</p> <p>Motion by Phillips, seconded by McLellan to approve the minutes of the April 3, 2024 Special Board Meeting. CARRIED</p>
EXTERNAL REPORTS ▪Fire Dept ▪VBCO Road Commission ▪VBCO sheriff ▪VBCO Commissioner	<p>Chief Harting gave update on the Fire Department. Report on file.</p> <p>VBCO Road Commissioner Boze updated regarding Road Commission.</p> <p>VBCO Sheriff report given by Deputy Thompson</p> <p>VBCO Commissioner Chappell gave update on County.</p>
FINANCIALS ▪Bills & Payroll	Motion by Starner, seconded by McLellan to pay bills & payroll in the amount of \$48,787.82 CARRIED
REPORTS ▪Road Committee ▪Cemetery Report	<p>Road Committee – did not meet</p> <p>Cemetery – on file.</p> <p>Planning Commission – did not meet.</p>

<ul style="list-style-type: none"> ▪Planning Comm ▪Treasurer's Report ▪Zoning Admin 	<p>Treasurers report on file.</p> <p>Zoning Administrator report on file.</p>
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ▪ Resolution 24-2 Fire Apparatus and Equipment Renewal ▪ Hartford Hispanic Heritage Cinco de Mayo ▪ Recovery & Recycling Program contract ▪ Zoning Ordinance Committee 	<p>Motion by Starner, seconded by Sefcik to approve Resolution 24-2 Fire Apparatus and Equipment Renewal. Yes: Sweet, Phillips, Starner, Sefcik & McLellan. ADOPTED</p> <p>Motion by Starner, seconded by McLellan to contribute \$300 to the Hartford Hispanic Heritage Cinco de Mayo celebration. CARRIED</p> <p>Motion by Phillips, seconded by Sefcik to contract with the Van Buren County Conservation District for Recovery & Recycling Program in the amount of \$1,000.00 CARRIED</p> <p>Motion by Sefcik, seconded by Starner to approve the Zoning Ordinance Update Committee of Mike Phillips, Lenny Weston, Trever Meachum & Kyle Duncombe. CARRIED</p>
<p>BOARD DISCUSSION</p>	<p>Sweet: We have received the new icp2 tabulator.</p> <p>Sefcik: Updated on recent power outage – we had lights that did not turn on that were suppose to. Company will be coming out to look at.</p>
<p>ADJOURN</p>	<p>Motion by McLellan, seconded by Sefcik to adjourn the meeting at 8:27 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 May 14, 2024</p>