

<b>APPROVED MINUTES</b>	Hartford Township Regular Board Meeting, July 11, 2024
	<p style="text-align: center;"><b>Hartford Township Board Regular Meeting Thursday, July 11, 2024 at 7:30 p.m. Hartford Township Hall 61310 CR 687, Hartford, MI 49057 MINUTES</b></p>
<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</p> <p>Absent: n/a</p> <p>Others present: Hartford Fire Chief Harting, VBCO Road Commissioner Boze, VBCO Sheriff Deputy Thompson and members of the public</p>
<b>PUBLIC COMMENT</b>	Public comment began at 7:31 p.m. Closed at 7:31 p.m.
<b>AGENDA APPROVAL</b>	Motion by McLellan, seconded by Sefcik to approve the agenda. <b>CARRIED</b>
<b>MINUTES APPROVED</b> <ul style="list-style-type: none"> <li>▪ June 13, 2024</li> <li>▪ June 25, 2024</li> <li>▪ July 2, 2024</li> </ul>	<p>Motion by Phillips, seconded by Sefcik to approve the minutes of the June 13, 2024 Regular Board Meeting. <b>CARRIED</b></p> <p>Motion by Sefcik, seconded by Sweet to approve the minutes of the June 25, 2024 Special Board Meeting. <b>CARRIED</b></p> <p>Motion by Sefcik, seconded by Phillips to approve the minutes of the July 2, 2024 Special Board Meeting. <b>CARRIED</b></p>
<b>EXTERNAL REPORTS</b> <ul style="list-style-type: none"> <li>▪Fire Dept</li> <li>▪VBCO Road Commission</li> <li>▪VBCO Sheriff</li> </ul>	<p>Chief Harting gave update on the Fire Department. Report on file.</p> <p>VBCO Road Commissioner Boze gave update regarding Road Commission.</p> <p>VBCO Sheriff Deputy Thompson gave update.</p>
<b>FINANCIALS</b> <ul style="list-style-type: none"> <li>▪Bills &amp; Payroll</li> </ul>	<p>Motion by Starner, seconded by McLellan to approve bills &amp; payroll in the amount of \$42,294.85 <b>CARRIED</b></p>

<b>REPORTS</b> ▪Road Committee ▪Cemetery Report ▪Planning Comm ▪Treasurer's Report ▪Zoning Admin	Road Committee – did not meet Cemetery – on file. Planning Commission – did not meet Treasurers report – unavailable. Zoning Administrator report on file.
<b>NEW BUSINESS</b> ▪ Senior Citizen Day Trip	Motion by Sweet, seconded by Phillips to approve the July 22, 2024 Senior Citizen Day trip to Shipshewana. <b>CARRIED</b>
<b>BOARD DISCUSSION</b>	Sefcik: updated on building progress. He has also drafted a letter to the City of Hartford requesting water & sewer hookup fees to be waived.
<b>ADJOURN</b>	Motion by McLellan, seconded by Starner to adjourn the meeting at 7:41 pm
Minutes prepared and submitted by, Julie Sweet Clerk	<b>CERTIFICATE</b> 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 August 8, 2024