

APPROVED MINUTES	Hartford Township Regular Board Meeting, March 14, 2024
	<p style="text-align: center;">Hartford Township Board Regular Meeting Thursday, March 14, 2024 at 7:30 p.m. Hartford Township Hall 61310 CR 687, Hartford, MI 49057</p> <p style="text-align: center;">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, Mr & Miss Hartford & Court, and members of the public</p>
PUBLIC COMMENT	Public comment began at 7:31 p.m. Closed at 7:33 p.m.
AGENDA APPROVAL	Motion by Sweet, seconded by McLellan to approve the agenda, as amended (Computer for Zoning/Building dept & board discussion added.) CARRIED
HARTFORD ROYALTY	Mr. & Miss Hartford & Court presented the Township with a framed picture of Mr & Miss Hartford and give presentation regarding float.
Float Committee	<p>Motion by Sefcik, seconded by McLellan to contribute to the Hartford Pageant Organization for the Float (advertising) in the amount of \$6,000.00</p> <p style="text-align: right;">CARRIED</p>
MINUTES APPROVED	<p>Motion by Phillips, seconded by McLellan to approve the February 8, 2024 minutes. CARRIED</p> <p>Motion by Sefcik, seconded by Starner to approve the February 29, 2024 minutes. CARRIED</p>
EXTERNAL REPORTS <ul style="list-style-type: none"> ▪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 ▪Budget Amend. ▪Bills & Payroll	Motion by Starner, seconded by McLellan to approve the recommended Budget Amendments. CARRIED Motion by Starner, seconded by Phillips to pay bills & payroll in the amount of \$74,557.00 CARRIED
REPORTS ▪Road Committee ▪Cemetery Report ▪Planning Comm ▪Treasurer's Report ▪Zoning Admin	Road Committee – did not meet Cemetery – no activity Planning Commission – did not meet. Treasurers report on file. Zoning Administrator report unavailable. March 18 will be his 1 st official day
OLD BUSINESS ▪ Voting Tabulator (ICP2)	Motion by Phillips, seconded by Sefcik to approve the Dominion Voting ICP2 Kit in the amount of \$7,493.00 CARRIED
NEW BUSINESS ▪ Computer for Zoning/Building	Motion by Sweet, seconded by Starner to approve the purchase from Fixlt Computing for computer in the amount of \$824.00 (Estimate 2425) CARRIED
BOARD DISCUSSION	Sweet: Early voting went well, 35 Township voters participated. County wide total was over 200. Hopefully, this increases with each election. Phillips: Asked about ditching. Sefcik reminded us that ditching is the Road Commissions responsibility. Sefcik: At the supervisors meeting a project schedule for 2024-2028 (Road Commission) was given. Red Arrow from the City Limits to CR 681 will not be completed this year, it is scheduled for 2025. Preconstruction meeting 3/20 at 10 am with the Contractor, sub-contractors & Abonmarche. Discussed fire apparatus and equipment renewal millage. Starner: tax season is complete and everything has been turned over to the County for reconciliation.
ADJOURN	Motion by Starner, seconded by Sefcik to adjourn the meeting at 8:22 pm
Minutes prepared and submitted by, Julie Sweet Clerk	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 April 11, 2024

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