

<b>APPROVED MINUTES</b>	Hartford Township Regular Board Meeting, May 9, 2024
	<p style="text-align: center;"><b>Hartford Township Board Regular Meeting Thursday, May 9, 2024 at 7:30 p.m. Hartford Township Hall 61310 CR 687, Hartford, MI 49057</b></p> <p style="text-align: center;"><b>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 &amp; Trustee McLellan</p> <p>Absent: Trustee Phillips</p> <p>Others present: Hartford Fire Chief Harting, VBCO Commissioner Chappell, VBCO Road Commissioner Boze, VBCO Road Commission General Manager Brett Witkowski, VBCO Deputy Thompson, Dick Overton (candidate for state representative) 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>	<p>Motion by McLellan, seconded by Sefcik to approve the agenda as amended (adding Dick Overton after agenda approval). <b>CARRIED</b></p>
<b>CANDIDATE FOR STATE REPRESENTATIVE</b> Dick Overton	Dick Overton introduced himself and gave short presentation on why he is running for State Representative.
<b>MINUTES APPROVED</b> ▪ April 11	<p>Motion by Sweet, seconded by McLellan to approve the minutes of the April 11, 2024 Regular Board Meeting. <b>CARRIED</b></p>
<b>EXTERNAL REPORTS</b> ▪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 &amp; Brett Witkowski gave update regarding Road Commission.</p> <p>VBCO Sheriff report given by Deputy Thompson</p> <p>VBCO Commissioner Chappell gave update on County.</p>
<b>FINANCIALS</b> ▪Budget Amendment	<p>Motion by Starner, seconded by McLellan to approve the recommended budget amendments. <b>CARRIED</b></p>

▪Bills & Payroll	Motion by Starner, seconded by Sefcik to approve bills & payroll in the amount of \$155,127.08 <b>CARRIED</b>
<b>REPORTS</b> ▪Road Committee ▪Cemetery Report ▪Planning Comm ▪Treasurer's Report ▪Zoning Admin	Road Committee – did not meet Cemetery – on file. Planning Commission – on file Treasurers report unavailable Zoning Administrator report on file.
<b>OLD BUSINESS</b> ▪ VBCO ORV Ordinance ▪ Road Maintenance Project Sheets	Motion by Sefcik, seconded by McLellan to opt-out of the VBCO ORV ordinance. 2-yes, 2-no <b>FAILED</b>  Motion by Sweet, seconded by Sefcik to approve the Road Maintenance Project Sheets and Cost of total of \$223,618.43 <b>CARRIED</b>
<b>NEW BUSINESS</b> ▪ Consent to change in control 123.net ▪ Resolution #24-3 Road Millage Renewal ▪ Revised Land Division Application	Motion by Sefcik, seconded by Starner to approve the change in control of 123.net. <b>CARRIED</b>  Motion by Starner, seconded by Sefcik to approve Resolution #24-3 Road Millage Renewal. Yes: Starner, Sefcik, McLellan, Sweet No: n/a absent: Phillips <b>CARRIED</b>  Motion by Sefcik, seconded by Starner to approve the revised Land Division Application. <b>CARRIED</b>
<b>ADJOURN</b>	Motion by McLellan, seconded by Sefcik to adjourn the meeting at 8:24 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 May 14, 2024