

APPROVED MINUTES Page 1	Hartford Township Regular Board Meeting, Thursday, April 13, 2017
	<p style="text-align: center;"> Hartford Township Board Regular Meeting Thursday, April 13, 2017, 7:30 p.m. Hartford Township Hall 61310 CR 687, Hartford, MI 49057 </p> <p style="text-align: center;">MINUTES</p>
CALL TO ORDER ROLL CALL	<p>Supervisor Sefcik called the meeting to order at 7:30 p.m.</p> <p>Members present: Supervisor Ron Sefcik, Clerk Julie Sweet, Treasurer Steve Starner, Trustee Kurt Dowd, Trustee John McLellan</p> <p>Others present: Zoning Administrator Jim Lechenet, Fire Chief Harting, Road Commissioner Mr. Boze, Van Buren County Deputy Phil Scuiletti, Fire Chief Rob Harting, Van Buren County Commissioner Dick Freestone, Chemical Bank Assistant Vice President/Financial Advisor David Hawkins, Chemical Bank Branch Manager Susan Layer, Chamber of Commerce Member Patty Schroeder, Little Mr. Hartford Bryson Prillwitz, 1st Runner Up Miss Teen Catera Hawley, members of the public</p>
PUBLIC COMMENT	Public comment began at 7:31 p.m. No comments were received. Closed at 7:31 p.m.
AGENDA APPROVED	Moved by Dowd, supported by McLellan to approve the Agenda with the addition of Van Buren County Commissioner Dick Freestone. CARRIED
VAN BUREN COUNTY COMMISSIONER UPDATE	Commissioner Dick Freestone gave information update on the “Improved Public Safety and Public Services Millage for County Courts, Jail and Administration Facilities” which will be on the ballot for the May 2, 2017 Special Election.
MISS HARTFORD & MR HARTFORD ROYALTY	Little Mr. Hartford Bryson Prillwitz & Miss Teen 1 st Runner Up Catera Hawley introduced themselves to the Board and requested sponsorship of the 2017 Hartford Float.
CHEMICAL BANK INVESTMENTS	David Hawkins, Assistant Vice President/Financial Advisor gave presentation regarding investments. We will review the information and he will return at our May meeting.
EXTERNAL REPORTS	<p>Road Commission report given by Mr. Boze</p> <p>Van Buren County Sheriff report given by Deputy Scuiletti and placed on file.</p> <p>Fire Department report given by Chief Harting and placed on file.</p>
MINUTES APPROVED March 9, 2017	Moved by Starner, supported by Dowd to approve the minutes of the March 9, 2017 Township Board meeting (regular & closed), with no corrections. CARRIED

PROPOSED MINUTES Page 2	Hartford Township Regular Board Meeting, Thursday, April 13, 2017
MINUTES APPROVED March 14, 2017	Moved by Dowd, supported by McLellan to approve the minutes of the March 14, 2017 Special Board meeting & Budget Hearing, with no corrections. CARRIED
CORRESPONDENCE	Reviewed correspondence received from the Hartford Lions Club regarding nominations for the 2017 Hartford Citizen of the Year, Indiana Michigan Power regarding tree trimming, State Representative Beth Griffin information brochure
BILLS AND PAYROLL APPROVED \$41,685.40	Moved by Dowd, supported by McLellan to approve Bills in the amount of \$33,590.21 and Payroll in the amount of \$8,095.19 for a total of \$41,685.40. CARRIED
COMMITTEE AND ZONING REPORTS <ul style="list-style-type: none"> ▪Planning Commission ▪Medic 1 ▪Road Committee ▪Cemetery ▪Zoning 	<p>Planning Commission report given by Dowd. Tentative Special Meeting with the Planning Commission April 25, 2017 at 7:30 pm to review Master Plan. Copies of proposed Master Plan given to the Board member.</p> <p>Medic 1 report given by Sefcik.</p> <p>Road Committee report given by Sefcik.</p> <p>Cemetery report placed on file and highlights given by Sweet.</p> <p>Zoning Administrator report placed on file and highlights given by Lechenet.</p>
OLD BUSINESS Water Softener Security Camera and Systems from EPS	<p>Reviewed the estimate given by RJO Mechanical. We will continue to look for additional estimates.</p> <p>Delay due to contract being mailed and never received. This has been corrected. Should be installed soon.</p>
NEW BUSINESS 80-11-020-002-00 Extension for cleanup STRAWBERRY FESTIVAL HARTFORD PAGEANT ORGANIZATION	<p>Moved by Sefcik, supported by Dowd to extend the clean-up date on Dawn Moser property as requested. June 5, 2017 being the deadline. CARRIED</p> <p>Moved by Dowd, supported by McLellan to sponsor the Hartford Strawberry Festival for 2017 in the amount of \$750.00. CARRIED</p> <p>Moved by Sefcik, supported by Dowd to sponsor the 2017 Hartford Float Committee float in a contractual agreement in the amount of \$1,000.00. CARRIED</p>

PROPOSED MINUTES Page 3	Hartford Township Regular Board Meeting, Thursday, April 13, 2017
NEW BUSINESS Road maintenance approved Fiscal Year Township Cleanup Cemetery Information Household Hazard Waste Contract approved	Moved by Dowd, supported by Sweet to approve the Road Committee's recommendation for 2017 as presented. CARRIED Fiscal year change from 4/1 – 3/31 to 7/1 – 6/30 discussed. We will address at the May meeting. Township Cleanup will be discussed at the joint meeting with the Planning Commission on April 25 th . Cemetery ordinance, fees & enforcement resolution to be discussed and voted on at the May meeting. Moved by Dowd, supported by Sefcik to approve the Household Chemical Waste Recycling Program Contract with the \$500 option. CARRIED
OPEN BOARD DISCUSSION Tax Settlement & balancing Knotweed Cemetery Equipment Work Truck Memorial Day Veteran's Flags	Starner reported that the Tax Settlement with the County is completed. Starner & Sweet are working on making the balancing of the Tax Fund more efficient. Sefcik reported that while on the road tour invasive species knotweed was discovered. There will be a presentation at our May meeting regarding this. Starner & Dowd will work on inventory list of equipment we will be bidding out to sell. They will come up with amount required for minimum bid. Sefcik & Dowd will be moving the work truck to Dowd's pole building for storage after Easter. Sefcik has been in contact with the American Legion regarding flags for veterans in the cemeteries for Memorial Day. He will contact the commander again after Easter and verify that the Legion will be doing this service.
ADJOURNED	The meeting was adjourned at 8:27 p.m.
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 May 11, 2017 <hr/> Julie L. Sweet, Clerk