

APPROVED MINUTES	Hartford Township Regular Board Meeting, April 14, 2022
	<p style="text-align: center;">Hartford Township Board Regular Meeting Thursday, April 14, 2022 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>Others present: VBCO Road Commissioner Boze, VBCO Sheriff Deputy Laylon, Hartford Fire Chief Harting, Annie Brown (Senior Services of Van Buren County), Jon Bisnett (Tri City Record) and members of the public.</p>
PUBLIC COMMENT	Public comment began at 7:31 p.m. Closed at 7:38 p.m.
AGENDA APPROVAL	<p>Motion by McLellan, seconded by Sefcik to approve the agenda as corrected (spelling)</p> <p>CARRIED</p>
SENIOR SERVICES OF VAN BUREN COUNTY Annie Brown	Annie Brown gave presentation regarding Senior Services of Van Buren County.
MINUTES APPROVED ▪March 20, 2022	<p>Motion by Starner, seconded by Phillips to approve the March 10, 2022 minutes.</p> <p style="text-align: right;">CARRIED</p>
EXTERNAL REPORTS ▪Fire Dept ▪VBCO Road Commission ▪VBCO Sheriff	<p><u>Chief Harting gave Fire Department Report. Report on file.</u></p> <ul style="list-style-type: none"> • Grant awarded from TC Energy for \$6,000 for thermal imaging cameras- purchasing 8 new cameras • Grant awarded from CSX for Water Rescue Program Startup for \$5,000 • Working on Pancake Breakfast Benefit for former Hartford Fire Chief Randy Lowe- breakfast will be April 24th 7am-Noon <p>VBCO Road Commissioner Boze gave update on Road Commission</p> <p>VBCO Sheriff Report on file. Deputy Andrew Laylon introduced to board members; he is our new full-time deputy.</p>

FINANCIALS ▪Budget Amendments ▪Bills & Payroll	Motion by Sefcik, seconded by Starner to approve the recommended budget amendments. CARRIED Motion by Starner, seconded by Phillips to approve bills & payroll in the amount of \$36,427.24 CARRIED
REPORTS ▪Road Committee ▪Cemetery Report ▪Planning Comm ▪Treasurer's Report ▪Zoning Admin	Road Committee – Sefcik updated road tour complete Cemetery report on file. Planning Commission did not meet Treasurers report not available Zoning Administrator report on file.
OLD BUSINESS ▪Proposed Interlocal Fire Department Agreement ▪VBEMS Contract	No new news regarding the arbitration process the city has initiated. Motion by Starner, seconded by Sefcik to approve VBEMS to transport Hartford Township Senior Citizens (age 60 and older) to medical appointments (if requested). VBEMS will invoice the Township, not the Senior Citizens. CARRIED
NEW BUSINESS ▪2022 VBCO Resource Recovery & Recycling Program contract ▪Senior Citizen Programs ▪2022 Sealcoat Program Sheet (VBCO Road Commission) ▪D & D Excavating & Sawmill (61072 68 th Avenue clean up)	Motion by Sefcik, seconded by Phillips to approve funding of \$1,000.00 for the 2022 VBCO Resource Recovery & Recycling Contract. CARRIED Motion by Sefcik, seconded by Sweet to proceed with forming Hartford Township Senior Citizen programs. \$40,000.00 annual budget beginning 7/1/2022. CARRIED Motion by Starner, seconded by Sefcik to approve the 2022 Sealcoat Program Sheet (Project #497.3476) 10.21 miles. Total cost \$186,937.50 (using \$50,000 County Millage Allocation and \$136,937.50 Township Funds) CARRIED Motion by Sweet, seconded by Phillips to approve the quote from D & D Excavating & Sawmill for the cleanup of 61072 68 th Avenue. CARRIED
BOARD DISCUSSION	<u>Sweet</u> Landfill passes for use in May are now available. <u>Sefcik</u> Updated on the watermain project (PFAS).
ADJOURN	Motion by McLellan, seconded by Sefcik to adjourn the meeting at 8:17 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 12, 2022