

APPROVED MINUTES Page 1	Hartford Township Regular Board Meeting, Thursday, August 10, 2017
	Hartford Township Board Regular Meeting Thursday, August 10, 2017, 7:30 p.m. Hartford Township Hall 61310 CR 687, Hartford, MI 49057 MINUTES
CALL TO ORDER	Supervisor Sefcik called the meeting to order at 7:30 p.m.
ROLL CALL	<p>Members present: Supervisor Ron Sefcik, Clerk Julie Sweet, Treasurer Steve Starner, Trustee Kurt Dowd. Absent: Trustee McLellan McLellan was present.</p> <p>Others present: Zoning Administrator Jim Lechenet, Deputy Scuiletti, Road Commissioner Mr. Boze, Mike Molica (Marihuana Growing Operation Representative) & members of the public</p>
PUBLIC COMMENT	Public comment began at 7:31 p.m. Closed at 7:31 p.m.
AGENDA APPROVED	Moved by Dowd, supported by Sweet to approve the Agenda. CARRIED
MARIHUANA GROWING OPERATION	Mike Molica presented information regarding a possible Marihuana Growing Operation in Hartford Township.
EXTERNAL REPORTS	<p>Van Buren County Sheriff report given by Deputy Scuiletti and place on file.</p> <p>Van Buren County Road Commission update given by Mr. Boze.</p> <p>Fire Department report given by Treasurer Starner and placed on file.</p>
MINUTES APPROVED July 13, 2017	Moved by Starner, supported by McLellan to approve the minutes of the July 13, 2017 Township Board meeting with no corrections. CARRIED
BILLS AND PAYROLL APPROVED	Moved by Dowd, supported by McLellan to approve Bills in the amount of \$33,257.72 and Payroll in the amount of \$6,653.84 for a total of \$39,911.56. CARRIED
COMMITTEE AND ZONING REPORTS	<p>Planning Commission report given by Dowd. At their next meeting, they will be approving the proper resolution for the Master Plan to be presented at our September meeting for approval of distribution.</p> <p>Medic 1 report given by Sefcik.</p> <p>Road Committee did not meet, however the cross-pipe failure on 68th St by Rush Lake Township portion of repair will be \$9,056.50 (down from \$12,828.00)</p> <p>Cemetery report placed on file.</p> <p>Zoning Administrator report placed on file and highlights given by Lechenet.</p>
<ul style="list-style-type: none"> ▪Planning Commission ▪Medic 1 ▪Road Committee ▪Cemetery ▪Zoning 	

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OLD BUSINESS Results of Auction	At our auction held on August 3, 2017 sales totals were \$61,675.50. Big Bear Auction will hold funds for 10 days to be sure all checks clear. After commission & fees we should receive \$57,791.72.
NEW BUSINESS Medical Marihuana opt out resolution Resolution #17-14 Open Discussion Board Members	Moved by Dowd, supported by McLellan to approve Resolution #17-14 Resolution regarding Marihuana Facilities Authorized by PA 281 of 2016. Yes: McLellan, Dowd, Sweet, Starner, Sefcik. No: n/a. Absent: n/a. Resolution adopted. Moved by Dowd, supported by Sweet to purchase electric garage door opener from Quality Door for back building contingent upon Van Buren County Deputy using to park car in. CARRIED New Election Equipment has been delivered. Clerk Sweet will be attending a training August 18 th on the new equipment. The old equipment will be picked up at a later date. Ryan Electric will be doing electrical work on air conditioners and installing motion sensor light switches in the bathrooms. John McLellan has been our representative on the LRSB since it began and he would like to pass that opportunity on to another board member. He will continue through this year, we need to address who will replace him at our October meeting.
ADJOURNED	The meeting was adjourned at 8:21 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 as corrected at the Regular Meeting of said Board held on September 14, 2017 <hr/> Julie L. Sweet, Clerk