

<b>APPROVED MINUTES</b> Page 1	Hartford Township Regular Board Meeting, Thursday, December 14, 2017
	<b>Hartford Township Board</b> <b>Regular Meeting</b> <b>Thursday, December 14, 2017, 7:30 p.m.</b> <b>Hartford Township Hall</b> <b>61310 CR 687, Hartford, MI 49057</b>  <b>MINUTES</b>
<b>CALL TO ORDER</b>	Clerk Sweet called the meeting to order at 7:30 p.m.
<b>ROLL CALL</b>	Members present: Clerk Sweet, Treasurer Starner, Trustee McLellan & Trustee Dowd. Absent: Supervisor Sefcik Others present: Deputy Scuiletti, Road Commissioner Mr. Boze, Fire Chief Harting, Zoning Administrator Lechenet & members of the public
<b>ELECTION OF MEETING CHAIR</b>	Moved by Sweet, supported by Starner to have Trustee Dowd Chair the meeting. <b>CARRIED</b>
<b>PUBLIC COMMENT</b>	Public comment began at 7:31 p.m. Closed at 7:31 p.m.
<b>AGENDA APPROVED</b>	Moved by Starner, supported by McLellan to approve the Agenda. <b>CARRIED</b>
<b>EXTERNAL REPORTS</b> ▪Road Commission ▪Fire Department ▪VBCO Sheriff	Van Buren County Road Commission update given by Mr. Boze. Van Buren County Sheriff report given by Deputy Scuiletti and place on file. Fire Department report given by Chief Harting and placed on file.
<b>MINUTES APPROVED</b> November 9, 2017  November 17, 2017	Moved by Starner, supported by Dowd to approve the minutes of the November 9, 2017 Regular Township Board meeting. <b>CARRIED</b>  Moved by Dowd, supported by Sweet to approve the minutes of the November 17, 2017 Special Township Board meeting. <b>CARRIED</b>
<b>▪ BUDGET AMENDMENTS</b>  <b>▪BILLS AND PAYROLL APPROVED</b>	Moved by Dowd, supported by McLellan to approve the recommended budget amendments. <b>CARRIED</b>  Moved by Dowd, supported by McLellan to approve Bills in the amount of \$35,155.10 and Payroll in the amount of \$6,742.36 for a total of \$39,897.46 <b>CARRIED</b>
<b>COMMITTEE AND ZONING REPORTS</b> ▪Planning Commission ▪Medic 1 ▪Road Committee ▪Cemetery ▪Zoning	Planning Commission update given by Dowd  Medic 1 report given at Special Meeting on November 17, 2017  Road Committee did not meet.  Cemetery report placed on file.  Zoning Administrator report given by Lechenet and placed on file.

<b>APPROVED MINUTES</b> Page 2	Hartford Township Regular Board Meeting, Thursday, December 15, 2017
<b>OLD BUSINESS</b> None	
<b>NEW BUSINESS</b> Open Discussion Board Members	Discussed the property behind the Township Hall. Starner has spoken with a local farmer who would be interested in renting to farm but does not have the means to clear the property. This will be an agenda item at the January 11, 2018 meeting.
<b>ADJOURNED</b>	The meeting was adjourned at 7:55 p.m.
Minutes prepared and submitted by Julie L. 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 January 11, 2018  <hr/> Julie L. Sweet, Clerk