

**Hartford Township
Regular Board Meeting
December 8, 2016**

Approved Minutes

1. Supervisor Sefcik called the Regular Meeting of the Hartford Township Board to order at 7:30 p.m. at the Hartford Township Hall.
2. Members present: Supervisor Sefcik, Clerk Sweet, Treasurer Starner, Trustee Dowd & Trustee McLellan. Also, present: Zoning Administrator Lechenet, Deputy Boze, members of the public.
3. **Moved by** Starner, supported by Dowd to *approve the agenda*. **Motion carried.**
4. Public Comment opened at 7:31 p.m. and closed at 7:31 p.m.
5. Deputy Boze gave Van Buren County Sheriff report.
6. Fire Department report given by Starner.
7. **Moved by** Dowd, supported by McLellan to *approve the minutes of the November 10, 2016 Regular Meeting*. **Motion carried.**
8. **Moved by** Starner, supported by Sefcik to *approve the minutes of the December 1, 2016 Special Board Meeting*. **Motion carried.**
Moved by Dowd, supported by McLellan to *approve the minutes of Closed Session #1 from the December 1, 2016 meeting*. **Motion carried.**
Moved by Sefcik, supported by Starner to *approve the minutes of Closed Session #2 from the December 1, 2016 meeting*. **Motion carried.**
9. **Moved by** Dowd, supported by McLellan to *approve the recommended budget amendments*. **Motion carried.**
10. **Moved by** Starner, supported by McLellan to *approve bills and payroll in the amount of \$65,998.59*. **Motion carried.**
11. **Planning Commission update:** Dowd gave.
12. **Road Committee update:** Reviewed Paser reports.
13. **Zoning Administrator:** Jim gave report, placed on file.
14. **Remodeling project update:** we will be having a special meeting later this month for review of final payment.
15. **Moved by** Starner, supported by McLellan to *contract with the Van Buren County's Sheriff Department for assigning Deputy Phil Sculetta full time to Hartford Township for the period of January 1, 2017 – March 31, 2017 at a rate not to exceed \$24,737.00 per month*. **Motion carried.**
16. **Moved by** Sefcik, supported by Sweet to rescind *authorizing Puhman Hauling & Excavating to use Township property for burning of debris in exchange for sloping of township property behind the back fence (approved at November 10, 2016 meeting) as it would be a violation of air quality regulations*. **Motion carried.**
17. **Moved by** Sefcik, supported by Starner to *go in to closed session under section 8(h) of the OMA pursuant to section 13(1)(g) of the FOIA to discuss legal opinion from attorney*. Yes: Dowd, McLellan, Sefcik, Starner, Sweet. No: n/a. **Motion carried.**
18. The board went in to closed session at 8:00 p.m.
19. The board came out of closed session at 8:25 p.m.
20. **Moved by** Sweet, supported by McLellan to *resume open session*. **Motion carried.**
21. **Moved by** Sweet, supported by McLellan to *approve BS & A software training for Treasurer, two day classes Tax.Net I and II at cost of \$205 each plus mileage expense*. **Motion carried.**
22. **Moved by** Dowd, supported by Sefcik to *approve MTA New Officials training for Treasurer at \$229 plus mileage expense*. **Motion carried.**
23. **Moved by** Dowd, supported by Sefcik to *authorize Deputy Clerk & Deputy Treasurer to work 4 hours per month with respective official*. **Motion carried.**
24. We will be planning on having a Township Hall Open House sometime in the Spring.
25. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

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 January 12, 2017

Julie L. Sweet, Clerk