PROPOSED MINUTES Page 1	Hartford Township Regular Board Meeting, Thursday, February 9, 2017
	Hartford Township Board **Regular Meeting** **Thursday, February 9, 2017, 7:30 p.m.** **Hartford Township Hall** **61310 CR 687, Hartford, MI 49057** **MINUTES**
CALL TO ORDER **ROLL CALL**	Supervisor Sefcik called the meeting to order at 7:30 p.m. Members present: Supervisor Ron Sefcik, Clerk Julie Sweet, Treasurer Steve Starner, Trustee Kurt Dowd, Trustee John McLellan Others present: Zoning Administrator Jim Lechenet, Fire Chief Harting, Road Commissioner Mr. Boze, Van Buren County Sheriff Deputy Scuiletti, members of the public.
PUBLIC COMMENT	Public comment began at 7:31 p.m. Comments were received from two people. Ended 7:40 p.m.
AGENDA APPROVED	Moved by Sweet, supported by McLellan to approve the Agenda. **CARRIED**
EXTERNAL REPORTS	Road Commission report given by Mr. Boze Van Buren County Sheriff report given by Deputy Scuiletti and placed on file Fire Department report given by Chief Harting and placed on file
MINUTES APPROVED January 12, 2017 January 17, 2017	Moved by McLellan, supported by Dowd to approve the minutes of the January 12, 2017 Township Board meeting, with no corrections. **CARRIED** Moved by Dowd, supported by Starner to approve the minutes of the January 17, 2017 Special Township Board meeting, with no corrections. **CARRIED**
BILLS AND PAYROLL APPROVED $50,746.13	Moved by Dowd, supported by McLellan to approve Bills in the amount of $43,975.37 and Payroll in the amount of $6,770.76 for a total of $50,746.13. **CARRIED**
COMMITTEE AND ZONING REPORTS Planning Comm. Medic 1	 Planning Commission report given by Dowd. Medic 1 report given by Sefcik. There are some staffing issues due to retirement & sickness. LMC no longer offers EMT classes, Medic 1 is teaching.

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COMMITTEE AND ZONING REPORTS Cemetery Zoning	Cemetery report given by Sweet. There were no lot sales or burials Zoning Administrator report given by Lechenet. Placed on file
OLD BUSINESS Snow removal, lawn & cemetery Motion to decline joint venture with City of Hartford	Adds will be placed in the Kalamazoo Gazette and Herald Palladium seeking bids for: Snowplowing: Township Hall front parking lot, back parking lot and back drive to the shop. Lawn Care: Township Hall, Pioneer Cemetery & Maple Hill Cemetery. Including: mowing, trimming, leaf clean-up, debris clean up, weed spray, emptying garbage cans. Deadline to receive bids March 7, 2017. To be included with the bid is certificate of liability insurance from carrier. Moved by Sweet, supported by Dowd to decline joint venture with the City of Hartford on playground equipment for Ely Park. **CARRIED**
NEW BUSINESS Motion to approve cemetery software ZBA members needed Motion to retract keyless entry Motion to purchase security cameras Motion to attend Conference & Training Joint Meeting Fire Board	Moved by Sefcik, supported by Dowd to purchase Cemetery Management Software from Pontem in the amount of $2,925.00. **CARRIED** We need to have one more member on the ZBA and two alternates Moved by Sefcik, supported by Sweet to retract the approval for keyless entry approved at the January 17, 2017 meeting. **CARRIED** Moved by Starner, supported by McLellan to purchase and install EPS Honeywell HEN IP video system with 2 IP Cameras in the amount of $1,875.00. **CARRIED** Moved by Dowd, supported by McLellan to approve Sefcik & Sweet to attend one day at the MTA Conference at $160 per day (per person) and mileage. Also for Starner to attend New Officials training pt. 2 at $150 and mileage. **CARRIED** There will be joint meeting with the City of Hartford Commissioners and Hartford Fire Board on February 22 @ 7:00 p.m. to review the proposed Fire Department budget.

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Motion to add Treasurer to MBS	Moved by Sweet, supported by Dowd to approve the Resolution for Multi Bank Securities placing Treasurer Starner on the investment accounts. **CARRIED**
OPEN DISCUSSION BOARD MEMBERS	Sweet would like the board to consider authorizing her Deputy Clerk to work/train with her one day (4 hours) per week for 10 weeks beginning the week of February 27 – May 7, 2017 (Total of 40 training hours) Starner would like the board to consider authorizing his Deputy Clerk to work additional hours during Tax Collection time. Sefcik will be calling a Special Meeting for February 14, 2017 @ 4:00 p.m.
ADJOURNED	The meeting was adjourned at 8:34 p.m.
Minutes prepared and submitted by Julie Sweet, Clerk	