

**Hartford Township
Regular Board Meeting
January 12, 2017**

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, Fire Chief Harting, Undersheriff Hunt, Deputy Scuiletti, City Manager Akinwale, Karl Haiser CPA, Road Commissioner Boze, members of the public.
3. **Moved by** Starner, supported by Dowd to *approve the agenda as amended*. **Motion carried.**
4. Public Comment opened at 7:32 p.m. and closed at 7:32 p.m.
5. Hartford City Manage, Yemi Akinwale, gave presentation regarding playground at Ely Park.
6. Mr. Boze gave Road Commission report.
7. Deputy Scuiletti gave Van Buren County Sheriff report.
8. Fire Department report given by Chief Harting.
9. Karl Haiser, Forensic Auditor gave presentation.
10. **Moved by** Starner, supported by Dowd to *approve the minutes of the December 8, 2016 Regular Meeting*. **Motion carried.**
 - a. **Moved by** McLellan, supported by Dowd to *approve the December 8, 2016 closed session minutes*. **Motion carried.**
11. **Moved by** Dowd, supported by Sefcik to *approve the minutes of the December 13, 2016 Special Board Meeting*. **Motion carried.**
12. **Moved by** Sweet, supported by McLellan to *approve the minutes of the December 15, 2016 Special Board Meeting*. **Motion carried.**
13. **Moved by** Dowd, supported by McLellan to *approve the minutes of the January 4, 2017 Special Board Meeting*. **Motion carried.**
14. **Moved by** Dowd, supported by McLellan to *approve bills and payroll in the amount of \$32,913.38*. **Motion carried.**
15. **Planning Commission update:** They did not meet in December.
16. **Medic 1 update:** Bob Hale gave.
17. **Road Committee update:** They did not meet in December.
18. **Zoning Administrator:** Jim gave report, placed on file.
19. **Moved by** Sefcik, supported by Dowd to *enter into special accounting services engagement and financial report of engagement findings for the period of 2011 – 2016 with Karl Haiser, CPA*. Yes: Dowd, McLellan, Starner, Sweet, Sefcik. No: n/a. **Motion carried.**
20. **Moved by** Sefcik, supported by Dowd to *rescind prior motion (December) to pursue B & B Maintenance for Township Hall Cleaning*. **Motion carried.**
21. **Moved by** Sweet, supported by Dowd to *adopt Resolution #17-01 to Adopt Poverty Exemption Income Guidelines and Asset Test*. Yes: Starner, McLellan, Dowd, Sweet, Sefcik. No: n/a. **Resolution adopted.**
22. **Master Plan Review:** Special Meeting in February TBA
23. **Joint Fire Board Meeting:** February 22, 2017 7:00 p.m. at Fire Station
24. **Moved by** Starner, supported by McLellan to *contract with the Loan Closet in the amount of \$889.00*. **Motion carried.**
25. **Moved by** Dowd, supported by Sefcik to *approve \$7,970.52 for fixing cross pipe failure on 54th Avenue*. **Motion carried.**
26. **Moved by** Sweet, supported by Dowd to *approve releasing \$20,000.00 of retained funds to Hall Construction per request*. **Motion carried.**
27. Meeting adjourned at 8:07 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 February 9, 2017

Julie L. Sweet, Clerk