

APPROVED MINUTES Page 1	Hartford Township Regular Board Meeting, Thursday, July 13, 2017
	Hartford Township Board Regular Meeting Thursday, July 13, 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</p> <p>Others present: Zoning Administrator Jim Lechenet, Road Commissioner Mr. Boze, Fire Chief Rob Harting, Manny Walgram (Marihuana Growing Operation Representative) Emma Caldwell (Al-Van Humane Society) & 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 Starner to approve the Agenda. CARRIED
MARIHUANA GROWING OPERATION	Manny Walgram presented information regarding a possible Marihuana Growing Operation in Hartford Township.
EXTERNAL REPORTS	<p>Van Buren County Road Commission update given by Mr. Boze.</p> <p>Fire Department report given by Chief Harting and placed on file.</p>
MINUTES APPROVED June 8, 2017	Moved by Dowd, supported by Sefcik to approve the minutes of the June 8, 2017 Township Board meeting with no corrections. CARRIED
June 14, 2017 Special Meeting	Moved by Sefcik, supported by Starner to approve the minutes of the June 14, 2017 Special Board meeting with no corrections. CARRIED
BILLS AND PAYROLL APPROVED	Moved by Dowd, supported by Starner to approve Bills in the amount of \$36,884.22 and Payroll in the amount of \$6,458.61 for a total of \$43,342.83. CARRIED
COMMITTEE AND ZONING REPORTS	<p>Planning Commission report given by Dowd</p> <p>Medic 1 report given by Sefcik.</p> <p>Road Committee did not meet, however there is a cross pipe failure on 68th St by Rush Lake. The Township's portion of repair is \$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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NEW BUSINESS Equipment Auction	Moved by Dowd, supported by Starner to approve Option A from Big Bear Auctions regarding auction of our Equipment. CARRIED
Al-Van Humane Society Agreement	Moved by Sweet, supported by Dowd in approve the 2017-2018 Agreement with Al-Van Humane Society in the amount of \$1,500.00. CARRIED
Bids for Cleaning and Detailing of Work Truck	Reviewed and discussed bids for the detailing and lettering removal of work truck (prior to auction). Sweet refrained from the discussion. Moved by Sefcik, supported by Dowd to accept the quote from Sweet's Detailing. Yes: Dowd, Starner, Sefcik. No: n/a. Abstained: Sweet. CARRIED
Open Discussion Board Members	Starner gave update on Tax Collection: to date he has collected \$7,764.62 on Personal Property back taxes. 2 of our 3 Mobile Home Parks are current on their fees. Sefcik attended meeting on the Paw Paw River Trail. Update given.
ADJOURNED	The meeting was adjourned at 8:05 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 at the Regular Meeting of said Board held on August 10, 2017 <hr/> Julie L. Sweet, Clerk