

APPROVED MINUTES Page 1	Hartford Township Regular Board Meeting, Thursday, June 8, 2017
	Hartford Township Board Regular Meeting Thursday, June 8, 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, Trustee John McLellan</p> <p>Others present: Zoning Administrator Jim Lechenet, Road Commissioner Mr. Boze, Van Buren County Deputy Phil Sculetta, Fire Chief Rob Harting, Jon M. Hermann from Wightman & Associates, Eleanor Serocki CISMA Coordinator with Van Buren Conservation District & members of the public</p>
PUBLIC COMMENT	Public comment began at 7:31 p.m. Closed at 7:31 p.m.
AGENDA APPROVED	<p>Added to the agenda: Surplus Equipment & Quote from Goldcoast Housekeeping for window cleaning.</p> <p>Moved by Dowd, supported by McLellan to approve the Agenda with additions. CARRIED</p>
WELLHEAD PROTECTION PLAN FOR HARTFORD CITY	Jon M. Hermann from Wightman & Associates gave update on the City of Hartford's continuing work with wellhead protection.
INVASIVE SPECIES	Eleanor Serocki, CISMA Coordinator with Van Buren Conservation District gave presentation regarding Invasive Species watch list.
EXTERNAL REPORTS	<p>Van Buren County Sheriff report given by Deputy Sculetta and placed on file.</p> <p>Fire Department report given by Chief Harting and placed on file.</p>
MINUTES APPROVED May 11, 2017	Moved by Starner, supported by McLellan to approve the minutes of the May 11, 2017 Township Board meeting with no corrections. CARRIED
May 24, 2017 Special Meeting	Moved by Dowd, supported by Sefcik to approve the minutes of the May 24, 2017 Special Board meeting with no corrections. CARRIED
BILLS AND PAYROLL APPROVED	Moved by Dowd, supported by McLellan to approve Bills in the amount of \$140,772.41 and Payroll in the amount of \$6,522.69 for a total of \$147,295.10. CARRIED

<p>APPROVED MINUTES Page 2</p>	<p>Hartford Township Regular Board Meeting, Thursday, June 8, 2017</p>
<p>COMMITTEE AND ZONING REPORTS</p> <ul style="list-style-type: none"> ▪Planning Commission ▪Medic 1 ▪Road Committee ▪Cemetery ▪Zoning 	<p>Planning Commission report – there was not a quorum at the meeting so no meeting.</p> <p>Medic 1 report given by Sefcik.</p> <p>Road Committee did not meet.</p> <p>Cemetery report placed on file and highlights given by Sweet.</p> <p>Zoning Administrator report placed on file and highlights given by Lechenet.</p>
<p>OLD BUSINESS</p> <p>Tax Sale Properties</p> <p>Bid Opening on computer equipment</p> <p>60-Day Raze Order Extension request</p>	<p>Moved by Dowd, supported by Starner to waive our right to purchase all property that was foreclosed upon March 31, 2017 by the Van Buren County Treasurer. CARRIED</p> <p>No bids received on computer equipment. Moved by Dowd, supported by McLellan to let the Fire Chief have one (1) monitor, Dowd to receive two (2) monitors and Dowd to salvage the remaining equipment. CARRIED</p> <p>Moved by Sefcik, supported by Dowd to deny the request for an extension by Dawn Moser (62631 67 ½ St). CARRIED</p>
<p>NEW BUSINESS</p> <p>Cemetery Forms</p> <p>Cemetery Water Lines</p> <p>Cemetery Fee Schedule</p> <p>Resolution #17-11 Authorizing additional OEO for cemetery ordinance #43 only</p> <p>Resolution #17-10 Election Equipment</p>	<p>Moved by Dowd, supported by McLellan to approve the Cemetery Forms (Cemetery Plot Purchase Application, Cemetery Plot Invoice, Burial Permit Cremains, Cemetery Plot – Request for Township to Repurchase). CARRIED</p> <p>Discussion on water lines in cemetery. We will fix so that water is available as soon as possible. In the future, looking to replace system (2018-2019 budget year)</p> <p>Moved by Dowd, supported by Starner to approve the recommended Cemetery Fee Schedule, effective June 22, 2017. CARRIED</p> <p>Moved by Starner, supported by Dowd to adopt Resolution #17-11 Appointing Ordinance Enforcement Officers. (Authorizing Julie Sweet, Clerk, and additional enforcement officer for Cemetery Ordinance #43 only). Yes: McLellan, Starner, Sefcik, Dowd, Sweet No: n/a CARRIED</p> <p>Moved by Dowd, supported by Sweet to adopt Resolution #17-10 requesting Van Buren County to submit Grant Application on our behalf for new Voting Equipment. Yes: Sefcik, Starner, Dowd, McLellan, Sweet No: n/a CARRIED</p>

APPROVED MINUTES page 3	Hartford Township Regular Board Meeting, Thursday, June 8, 2017
Treasurer Professional Development Retreat	Moved by Sweet, supported by McLellan to approve the Treasurer to attend MTA's Treasurer's Professional Development Retreat, July 25 – 26 th , 2-nights motel stay & mileage. CARRIED
Truth-In-Taxation Hearing	Moved by Dowd, supported by Starner to not have a Truth-In-Taxation Hearing, leaving millage numbers as is. CARRIED
Open House Township Hall June 22, 5 – 7 pm	We will have an Open House on June 22 from 5 – 7 pm. Clerk Sweet will arrange for refreshments.
Surplus Equipment	Starner & Dowd will compile list for bids on the surplus equipment. Sealed bids will be accepted until August 7, opened at our August meeting.
Quote from Goldcoast Housekeeping for window cleaning	Moved by Sweet, supported by Dowd to accept quote of \$5 per window from Goldcoast Housekeeping to clean the Township Hall windows. CARRIED
Open Discussion Board Members	McLellan stated that he had been in contact with the Department of Health regarding a location near his home with a sewage problem. The Department of Health inspected and notified McLellan that they issued an order to the location to rectify the sewage problem immediately.
ROAD COMMISSION REPORT	Mr. Boze gave update on the Road Commission.
ADJOURNED	The meeting was adjourned at 8:45 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 July 13, 2017 <hr/> Julie L. Sweet, Clerk