

APPROVED MINUTES Page 1	Hartford Township Regular Board Meeting, Thursday, March 9, 2017
	<p style="text-align: center;">Hartford Township Board Regular Meeting Thursday, March 9, 2017, 7:30 p.m. Hartford Township Hall 61310 CR 687, Hartford, MI 49057</p> <p style="text-align: center;">MINUTES</p>
CALL TO ORDER ROLL CALL	<p>Supervisor Sefcik called the meeting to order at 7:30 p.m.</p> <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, Fire Chief Harting, Road Commissioner Mr. Boze, Van Buren County Sheriff Dan Abbott, Attorney Catherine Kauffman, CPA Karl Haiser, 36th Circuit Court Justice Jeffery Dufon, Trial Court Administrator Frank Hardester, members of the public</p>
PUBLIC COMMENT	Public comment began at 7:31 p.m. No comments were received. Closed at 7:31 p.m.
AGENDA APPROVED	Moved by Starner, supported by Sweet to approve the Agenda. CARRIED
VAN BUREN COUNTY COURTS UPDATE	Judge Jeffery Dufon gave information update on the courts. Also, reviewed the "Improved Public Safety and Public Services Millage for County Courts, Jail and Administration Facilities" which will be on the ballot for the May 2, 2017 Special Election.
EXTERNAL REPORTS	Road Commission report given by Mr. Boze Van Buren County Sheriff report given by Sheriff Abbott and placed on file Fire Department report not available.
MINUTES APPROVED February 9, 2017 February 14, 2017 February 22, 2017	<p>Moved by McLellan, supported by Dowd to approve the minutes of the February 9, 2017 Township Board meeting, with no corrections. CARRIED</p> <p>Moved by Dowd, supported by McLellan to approve the minutes of the February 14, 2017 Special Township Board meeting, with no corrections. CARRIED</p> <p>Moved by McLellan, supported by Sefcik to approve the minutes of the February 22, 2017 Special Township Board meeting with City of Hartford & Hartford Fire Board, with no corrections. CARRIED</p>

PROPOSED MINUTES Page 2	Hartford Township Regular Board Meeting, Thursday, March 9, 2017
MINUTES APPROVED March 7, 2017	Moved by Dowd, supported by Sefcik to approve the minutes of the March 7, 2017 Special Board meeting, with no corrections. CARRIED
ORDER TO RAZE STRUCTURES 80-11-030-015-00	Moved by Sefcik, supported by Dowd to support Dangerous Buildings Hearing Officer David Leroy's order for Parcel No: 80-11-030-015-00 Anna Marie Smith CARRIED
80-11-017-006-15	Moved by Starner, supported by Sweet to support Dangerous Buildings Hearing Officer David Leroy's order for Parcel No: 80-11-017-006-15 Arrowway Farm Systems, LLC CARRIED
80-11-035-008-10	Moved by Sefcik, supported by Dowd to support Dangerous Buildings Hearing Officer David Leroy's order for Parcel No: 80-11-035-008-10 Barbara Huffman CARRIED
80-11-020-002-00	Moved by Starner, supported by McLellan to support Dangerous Buildings Hearing Officer David Leroy's order for Parcel No: 80-11-020-002-00 Dawn Charlene Moser. CARRIED
80-11-006-025-00	Moved by Starner, supported by McLellan to support Dangerous Buildings Hearing Officer David Leroy's order for Parcel No: 80-11-006-025-00 Keith Griffen with the change of "removed within 90 days from the date of delivery of this order" CARRIED
CORRESPONDENCE	Reviewed correspondence received from the Van Buren County Road Commission regarding tree trimming and sealcoat pricing.
BUDGET AMENDMENTS APPROVED	Moved by Dowd, supported by Starner to approved the recommended budget amendments for the General Fund \$28,251.89 and Road Fund \$17,086.74. CARRIED
BILLS AND PAYROLL APPROVED \$38,306.04	Moved by Dowd, supported by McLellan to approve Bills in the amount of \$30,909.22 and Payroll in the amount of \$7,396.82 for a total of \$38,306.04. CARRIED
COMMITTEE AND ZONING REPORTS ▪Planning Commission ▪Medic 1 ▪Road Committee ▪Cemetery ▪Zoning	Planning Commission report given by Dowd. Tentative Special Meeting with the Planning Commission April 25, 2017 to review Master Plan Medic 1 report given by Sefcik. Road Committee report given by Sefcik. Cemetery report placed on file and highlights given by Sweet. Zoning Administrator report placed on file and highlights given by Lechenet.

<p>PROPOSED MINUTES Page 3</p>	<p>Hartford Township Regular Board Meeting, Thursday, March 9, 2017</p>
<p>OLD BUSINESS Martin Landscape & Nursery hired ZBA appointment partial term Rob Harting Motion to approve Police Protection Agreement</p>	<p>Moved by Sefcik, supported by McLellan to approve the bid received from Martin Landscape & Nursery for Lawn Care (Pioneer Cemetery, Maple Hill Cemetery & Township Hall) in the amount of \$39,400.00 annual and Snow Removal in the amount of \$40 per plow. CARRIED</p> <p>Moved by Sefcik, supported by Sweet to appoint Rob Harting to the Zoning Board of Appeal to complete Susan Layer’s term ending 3/31/2018. CARRIED</p> <p>Moved by Sweet, supported by Dowd to approve the Police Protection Agreement with the Van Buren County Sheriff Department. CARRIED</p>
<p>NEW BUSINESS Closed Session Begin 8:28 p.m. End 9:13 p.m. Motion to approve Committee Re-appointments ▪Planning Commission ▪Zoning Board of Appeals ▪Fire Board ▪Library Board Motion to approve Depositories Policy and Investment Policy Water Softener</p>	<p>Moved by Sefcik, supported by Sweet to meet in closed session at 8:28 p.m. under Section 8(h) of the Open Meeting Act, pursuant to section 13(1)(g) of the Freedom of Information Act, to consult with our attorney regarding a written legal opinion. Also, including CPA Karl Haiser. Yes: Dowd, Starner, Sweet, Sefcik, McLellan. No: n/a CARRIED</p> <p>Moved by Dowd, supported by Starner to reconvene open session at 9:13 p.m. CARRIED</p> <p>Moved by Sweet, supported by Sefcik to accept the recommendation of our auditor, Karl Haiser, and continue forward based on his recommendation with additional reviews. CARRIED</p> <p>Moved by Dowd, supported by Sweet to re-appoint Trever Meachum to the Planning Commission (3-year term beginning 4/1/17) CARRIED</p> <p>Moved by Sweet, supported by Sefcik to re-appoint John McLellan to the Zoning Board of Appeals (3-year term beginning 4/1/17) CARRIED</p> <p>Moved by Sefcik, supported by Dowd to re-appoint Steve Starner to the Fire Board (4-year term beginning 4/1/17) CARRIED</p> <p>Moved by Sefcik, supported by Sweet to re-appoint James Jonatzke to the Library Board (4-year term beginning 4/1/17) CARRIED</p> <p>Moved by Sweet, supported by Dowd to approve the Depositories Policy and Investment Policy as presented. CARRIED</p> <p>Water sample has been taken and we are waiting for results for recommended water softener.</p>

PROPOSED MINUTES Page 4	Hartford Township Regular Board Meeting, Thursday, March 9, 2017
OPEN DISCUSSION BOARD MEMBERS	<p>Starner gave update on the Winter Tax Season.</p> <p>Sefcik gave update on area Supervisors meeting he attended</p>
ADJOURNED	The meeting was adjourned at 9:27 p.m.
Minutes prepared and submitted by Julie Sweet, Clerk	<p>CERTIFICATE</p> <p>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 April 13, 2017</p> <hr/> <p>Julie L. Sweet, Clerk</p>