

PROPOSED MINUTES Page 1	Hartford Township Regular Board Meeting, Thursday, May 11, 2017
	Hartford Township Board Regular Meeting Thursday, May 11, 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	Members present: Supervisor Ron Sefcik, Clerk Julie Sweet, Treasurer Steve Starner, Trustee Kurt Dowd, Trustee John McLellan Others present: Zoning Administrator Jim Lechenet, Road Commissioner Mr. Boze, Van Buren County Deputy Phil Sculetta, Fire Chief Rob Harting, Kim Sinclair (Lions Club – Strawberry Run), Pete Sinclair (Medic 1 Board Chair) members of the public
PUBLIC COMMENT	Public comment began at 7:31 p.m. Pete Sinclair available to respond to questions regarding Medic 1 response to Resolution 2017-002. Closed at 7:33 p.m.
AGENDA APPROVED	Moved by Dowd, supported by Starner to approve the Agenda. CARRIED
HARTFORD LIONS CLUB – STRAWBERRY RUN	Kim Sinclair gave update on the Lions Club and request for funds for the 2017 Strawberry Run.
EXTERNAL REPORTS	Road Commission report given by Mr. Boze Van Buren County Sheriff report given by Deputy Sculetta and placed on file. Fire Department report given by Chief Harting and placed on file.
MINUTES APPROVED April 13, 2017 May 8, 2017 Special Meeting	Moved by McLellan, supported by Dowd to approve the minutes of the April 13, 2017 Township Board meeting with no corrections. CARRIED Moved by Starner, supported by McLellan to approve the minutes of the May 8, 2017 Special Board meeting with no corrections. CARRIED
BILLS AND PAYROLL APPROVED \$50,182.93	Moved by Dowd, supported by McLellan to approve Bills in the amount of \$42,891.82 and Payroll in the amount of \$7,291.11 for a total of \$50,182.93. CARRIED

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COMMITTEE AND ZONING REPORTS <ul style="list-style-type: none"> ▪Planning Commission ▪Medic 1 ▪Road Committee ▪Cemetery ▪Zoning 	<p>Planning Commission report not available.</p> <p>Medic 1 report given by Sefcik.</p> <p>Road Committee report given by Sefcik.</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>
OLD BUSINESS Fiscal Year Change Resolution 17-09 approved Ordinance #43 Hartford Township Cemetery Ordinance adopted.	<p>Moved by Sefcik, supported by Starner to approve Resolution 17-09 to Change the Fiscal Year of the Township of Hartford. CARRIED</p> <p>Moved by Dowd, supported by Sefcik to adopt Ordinance #43 Hartford Township Cemetery Ordinance. Yes: McLellan, Sweet, Dowd, Starner, Sefcik. No: n/a. CARRIED</p>
NEW BUSINESS Strawberry Run Old computer equipment sealed bids Ordinance 25 suspended for Memorial Day Weekend only	<p>Moved by Dowd, supported by McLellan to contribute \$750 to the Lions Club for the 2017 Strawberry Run. CARRIED</p> <p>Moved by Dowd, supported by Sefcik to accept sealed bids through June 1, 2017 for the following, bundled: (4) Towers w/o hard drives, (3) monitors, misc. keyboard & mice. CARRIED</p> <p>Moved by Sefcik, supported by Sweet to suspend Ordinance 25 (Rummage sale) for Memorial Day weekend only (May 26 – May 29, 2017) CARRIED</p>
ADJOURNED	The meeting was adjourned at 8:11 p.m.
Minutes prepared and submitted by Julie Sweet, Clerk	