

APPROVED 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	<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, Kim Sinclair (Lions Club – Strawberry Run), Pete Sinclair (Medic 1 Board Chair) members of the public</p>
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	<p>Road Commission report given by Mr. Boze</p> <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 April 13, 2017 May 8, 2017 Special Meeting	<p>Moved by McLellan, supported by Dowd to approve the minutes of the April 13, 2017 Township Board meeting with no corrections. CARRIED</p> <p>Moved by Starner, supported by McLellan to approve the minutes of the May 8, 2017 Special Board meeting with no corrections. CARRIED</p>
BILLS AND PAYROLL APPROVED \$50,182.93	<p>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</p>

<p>APPROVED MINUTES Page 2</p>	<p>Hartford Township Regular Board Meeting, Thursday, May 11, 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 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>
<p>OLD BUSINESS</p> <p>Fiscal Year Change Resolution 17-09 approved</p> <p>Ordinance #43 Hartford Township Cemetery Ordinance adopted.</p>	<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>
<p>NEW BUSINESS</p> <p>Strawberry Run</p> <p>Old computer equipment sealed bids</p> <p>Ordinance 25 suspended for Memorial Day Weekend only</p>	<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>
<p>ADJOURNED</p>	<p>The meeting was adjourned at 8:11 p.m.</p>
<p>Minutes prepared and submitted by Julie Sweet, Clerk</p>	<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 June 8, 2017</p> <hr/> <p>Julie L. Sweet, Clerk</p>