

**Hartford Township
Regular Board Meeting
November 10, 2016**

Approved Minutes

1. Supervisor Sefcik called the Regular Meeting of the Hartford Township Board to order at 7:30 p.m. at the Hartford Township Hall.
2. Members present: Supervisor Sefcik, Clerk Sweet, Trustee Dowd & Trustee McLellan. Absent: Treasurer Wilmoth.
3. **Moved by** McLellan, supported by Dowd to *approve the agenda*. **Motion carried.**
4. Public Comment opened at 7:31 p.m. and closed at 7:32 p.m.
5. Peter Woldman (Gabridge & Company) reviewed our audit report for year end 3/31/2016.
6. Sheriff Dale Gribler, Van Buren County, gave update on the status of the LRSB reimbursing for full-time deputy in the Township. They have now decided to only reimburse for actual direct cost (related to casino)
7. Bob Kling, representing Puhrman Hauling & Excavating, requested the use of Township property to clear a section of land in order to burn their debris.
8. Road Commission report given by Mr. Boze.
9. Lieutenant David Walker gave Van Buren County Sheriff report.
10. Fire Department report given by Chief Harting.
11. **Moved by** Dowd, supported by McLellan to *approve the minutes of the October 13, 2016 Regular Meeting*. **Motion carried.**
12. **Moved by** Dowd, supported by McLellan to *approve bills and payroll in the amount of \$88,168.47*. **Motion carried.**
13. **Moved by** Sefcik, supported by Dowd to *approve Gabridge & Company to help incoming Treasurer, Steve Starnier, with the Current Tax Fund not to exceed \$1,250.00*. **Motion carried.**
14. **Planning Commission update:** Dowd gave.
15. **Medic One update:** Sefcik gave.
16. **Road Committee update:** they will be meeting on 12/1 at 9:00 a.m.
17. **Zoning Administrator:** Jim gave report, placed on file.
18. **Remodeling project update:** continue work on the punch list.
19. **Moved by** Sweet, supported by McLellan to *approve Zoning Board of Appeals training session conducted by Bauckham, Sparks, Thall, Seeber & Kaufman on January 18 at the conference center in Lawrence, at a cost of approximately \$1200.00. Additional Townships will be invited and may share in the cost*. **Motion carried.**
20. **Moved by** Dowd, supported by McLellan to *authorize Puhrman Hauling & Excavating to use Township property for burning of debris in exchange for sloping of township property behind the back fend*. **Motion carried.**
21. **Moved by** Dowd, supported by Sefcik to *approve Resolution 16-14 authorized signers on Township Accounts*. Yes: Sefcik, Sweet, Dowd, McLellan. No: n/a. **Resolution passed.**
22. Meeting adjourned at 8:41 p.m.

Respectfully submitted,

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 December 8, 2016

Julie L. Sweet, Clerk