

| | |
|--|--|
| APPROVED MINUTES Page 1 | Hartford Township Regular Board Meeting, Thursday, November 9, 2017 |
| | Hartford Township Board Regular Meeting Thursday, November 9, 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 Sefcik, Clerk Sweet, Treasurer Starner, Trustee McLellan & Trustee Dowd. Absent: N/A Others present: Deputy Scuiletti, Road Commissioner Mr. Boze, Fire Chief Harting, Zoning Administrator Lechenet, Economic Development Director – Van Buren County Zachary Morris & members of the public |
| PUBLIC COMMENT | Public comment began at 7:31 p.m. Closed at 7:31 p.m. |
| AGENDA APPROVED | Moved by Sweet, supported by McLellan to approve the Agenda. CARRIED |
| EXTERNAL REPORTS ▪Economic Development – Van Buren County ▪Road Commission ▪Fire Department ▪VBCO Sheriff | Zachary Morris, EDFP gave update on the Teresko Property Project Van Buren County Road Commission update given by Mr. Boze. Van Buren County Sheriff report given by Deputy Scuiletti and place on file. Fire Department report given by Chief Harting and placed on file. |
| MINUTES APPROVED October 12, 2017 October 24, 2017 | Moved by McLellan, supported by Dowd to approve the minutes of the October 12, 2017 Regular Township Board meeting. CARRIED Moved by Dowd, supported by Sefcik to approve the minutes of the October 24, 2017 Special Township Board meeting. CARRIED |
| BILLS AND PAYROLL APPROVED | Moved by Dowd, supported by McLellan to approve Bills in the amount of \$95,356.30 and Payroll in the amount of \$6,326.42 for a total of \$101,682.72 CARRIED |
| COMMITTEE AND ZONING REPORTS ▪Planning Commission ▪Medic 1 ▪Road Committee ▪Cemetery ▪Zoning | Planning Commission report not available (Dowd absent from PC meeting) Medic 1 report given by Sefcik. Road Committee did not meet. Cemetery report placed on file. Zoning Administrator report placed on file. |

| | |
|---|--|
| APPROVED MINUTES Page 2 | Hartford Township Regular Board Meeting, Thursday, November 9, 2017 |
| OLD BUSINESS None | |
| NEW BUSINESS Medic 1 Quote on Brick Work APPROVED Open Discussion Board Members | At their last board meeting, Medic 1 agreed to extend the time Hartford Twp. and Watervliet Twp. would have to give notice to July 31, 2018. Moved by Dowd, supported by Sweet to approve the quote received from Vandermay Construction in the amount of \$805.00 to replace bad brick at the NW corner of Township Hall. CARRIED |
| ADJOURNED | The meeting was adjourned at 8:22 p.m. |
| Minutes prepared and submitted by Julie L. 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 14, 2017 <hr/> Julie L. Sweet, Clerk |