

APPROVED MINUTES Page 1	Hartford Township Regular Board Meeting, Thursday, October 12, 2017
	Hartford Township Board Regular Meeting Thursday, October 12, 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, Trustee McLellan & Trustee Dowd. Absent: Clerk Sweet & Treasurer Starner. Others present: Deputy Scuiletti, Road Commissioner Mr. Boze, Fire Chief Harting & members of the public
PUBLIC COMMENT	Public comment began at 7:31 p.m. Closed at 7:31 p.m.
AGENDA APPROVED	Moved by McLellan, supported by Dowd to approve the Agenda. CARRIED
EXTERNAL REPORTS ▪Road Commission ▪Fire Department ▪VBCO Sheriff	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 August 10, 2017	Moved by Sefcik, supported by McLellan to approve the minutes of the September 14, 2017 Township Board meeting. CARRIED
BILLS AND PAYROLL APPROVED	Moved by Sefcik, supported by Dowd to approve Bills in the amount of \$37,157.74 and Payroll in the amount of \$6,649.42 for a total of \$43,807.16. CARRIED
COMMITTEE AND ZONING REPORTS ▪Planning Commission ▪Medic 1 ▪Road Committee ▪Cemetery ▪Zoning	Planning Commission given by Dowd Medic 1 report given by Sefcik. Road Committee given by Sefcik. Cemetery report placed on file. Zoning Administrator report placed on file.

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OLD BUSINESS Hoffman property clean up	Moved by Sefcik, supported by Dowd to approve the quote of \$6,400.00 to clean up the Hoffman Property. CARRIED
NEW BUSINESS Deputy Treasurer hours Master Plan Distribution Service Door Medic One additional payment Open Discussion Board Members	<p>Moved by Dowd, supported by Sefcik to remove the restriction on Deputy Treasurer's hours until Treasurer Starner returns to regular duty. CARRIED</p> <p>Moved by Dowd, supported by Sefcik to approve the distribution of the Master Plan to the notice list. CARRIED</p> <p>Moved by Dowd, supported by McLellan to accept bid from Chris Efting Construction for service door on the shop. CARRIED</p> <p>Moved by Sefcik, supported by Dowd not to pay any additional money to stay with Medic One. CARRIED</p>
ADJOURNED	The meeting was adjourned at 8:09 p.m.
Minutes taken by Kurt Dowd, Trustee.	<p>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 November 9, 2017</p> <hr/> <p>Julie L. Sweet, Clerk</p>