

**Hartford Township  
Regular Board Meeting  
October 13, 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 Dowd, supported by McLellan to *approve the agenda as corrected (Van Buren County Sheriff report removed)* **Motion carried.**
4. Public Comment opened at 7:31 p.m. and closed at 7:31 p.m.
5. Vicki McFarland, representing the Hartford Lions Club, gave presentation regarding "Christmas in the Park"
6. Road Commission report given by Mr. Boze.
7. Fire Department report given by Chief Harting.
8. **Moved by** McLellan, supported by Dowd to *approve the minutes of the September 8, 2016 Regular Meeting.* **Motion carried.**
9. **Moved by** Dowd, supported by McLellan to *approve bills and payroll in the amount of \$176,847.28.* **Motion carried.**
10. **Planning Commission update:** Dowd gave. Training session was a success, every member attended.
11. **Medic One update:** Sefcik gave, also Bob Hale was in attendance.
12. **Remodeling project update:** about 95% done, final walk thru scheduled for 10/27.
13. **Moved by** Sweet, supported by Dowd to *approve the Hartford Township Hall Housekeeping Policy.* **Motion carried.**
14. **Moved by** Dowd, supported by McLellan to *accept the insurance policy quote from Burnham & Flower with the addition of the Cyber & Privacy Liability Coverage and reject the Terrorism Coverage total of \$10,147.00.* **Motion carried.**
15. **Moved by** Dowd, supported by Sweet to *contract with the Hartford Lions Club in the amount of \$750.00 for Christmas in the Park.* **Motion carried.**
16. Meeting adjourned at 7:54 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 November 10, 2016

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Julie L. Sweet, Clerk