

APPROVED MINUTES Page 1	Hartford Township Regular Board Meeting, Thursday, September 14, 2017
	Hartford Township Board Regular Meeting Thursday, September 14, 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. Absent: Trustee Dowd Others present: Deputy Scuiletti, Road Commissioner Mr. Boze, Fire Chief Harting, Assistant Fire Chief McGrew & 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 Sweet to approve the Agenda. CARRIED
EXTERNAL REPORTS ▪Road Commission ▪Fire Department ▪VBCO Sheriff	Van Buren County Road Commission update given by Mr. Boze. Fire Department report given by Chief Harting and placed on file. Van Buren County Sheriff report given by Deputy Scuiletti and place on file.
MINUTES APPROVED August 10, 2017	Moved by McLellan, supported by Sweet to approve the minutes of the August 10, 2017 Township Board meeting with as corrected. CARRIED
BUDGET AMENDMENT	Moved by Sefcik, supported by McLellan to approve the recommended budget amendment in the amount of \$14,659.00 CARRIED
BILLS AND PAYROLL APPROVED	Moved by Sefcik, supported by Starner to approve Bills in the amount of \$30,332.51 and Payroll in the amount of \$6,449.26 for a total of \$36,781.77. CARRIED
COMMITTEE AND ZONING REPORTS ▪Planning Commission ▪Medic 1 ▪Road Committee ▪Cemetery ▪Zoning	Planning Commission unavailable – Dowd absent. Medic 1 report given by Sefcik. Road Committee did not meet. Cemetery report placed on file. Zoning Administrator report placed on file.

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OLD BUSINESS Cemetery Signs	Moved by Sefcik, supported by McLellan to not exceed \$1,250.00 for new signs & installation from Sinclair Graphics. CARRIED
NEW BUSINESS LRSB Member	Moved by Sefcik, supported by McLellan to appoint Steve Starner to the Local Revenue Sharing Board effective 1/24/18. CARRIED
MTA Regional Meeting	Moved by Sefcik, supported by Sweet to approve Starner, Sefcik & Sweet to attend MTA On the Road Regional Meeting on October 19 th at the Fetzer Center in Kalamazoo at \$131 per registration. CARRIED
Hartford Lions Club Christmas in the Park	Moved by Starner, supported by McLellan to approve \$750 for agreement with Hartford Lions Club for Christmas lighting and decorations in Ely Park. CARRIED
Insurance Renewal	Moved by Sefcik, supported by Sweet to approve the Insurance Renewal effective 10/1/2017 in the amount of \$9,843.00 (which includes Casualty limited terrorism coverage & property limited terrorism coverage). CARRIED
Open Discussion Board Members	<p>We have approximately 11 ½ acres of tillable ground behind Township Hall. Starner will research to see if there would be interest in someone willing to clean the land in exchange of farming the land.</p> <p>Sefcik updated on the Paw Paw River water trail.</p> <p>Road Commission is working on installing “buggy” signs along certain roadways as we have several Amish families moving to the area.</p> <p>Garage door is installed (shop).</p> <p>Chris Efting will be providing a quote for a new service door on the shop building.</p>
ADJOURNED	The meeting was adjourned at 8:15 p.m.
Minutes prepared and submitted by Julie Sweet, Clerk	<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 October 12, 2017</p> <hr/> <p>Julie L. Sweet, Clerk</p>