

APPROVED MINUTES	Hartford Township Special Board Meeting, Tuesday, March 7, 2017 Joint Meeting with the City Commission
	Hartford Township Board Special Meeting Tuesday, March 7, 2017 at 7:00 p.m. Hartford Township Hall 61310 CR 687, Hartford, MI 49057 MINUTES
CALL TO ORDER	Supervisor Sefcik called the meeting to order at 7:00 p.m.
ROLL CALL	Members present: Supervisor Ron Sefcik, Clerk Julie Sweet, Treasurer Steve Starner, Trustee Kurt Dowd, Trustee John McLellan Others present: Members of the Hartford City Commission, member of the public
PUBLIC COMMENT	Public comment began at 7:01 p.m. Comments were received from two people. Closed at 7:08 p.m.
DISCUSSION Ambulance Service	Discussion regarding concerns with Medic 1.
Motion made Resolution 2017-2	Moved by Starner, supported by Sefcik to adopt Resolution 2017-002 Community Emergency Service Dissatisfaction Resolution. Yes: Dowd, Starner, McLellan, Sefcik, Sweet. No: n/a. CARRIED
ADJOURNED	The meeting was adjourned at 8:17 p.m.
Minutes prepared and submitted by 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 March 9, 2017 <hr/> Julie L. Sweet, Clerk

APPROVED MINUTES	Hartford Township Special Board Meeting & Budget Hearing, Tuesday, March 14, 2017
	Hartford Township Board Special Meeting & Budget Hearing Tuesday, March 14, 2017 at 7:00 p.m. Hartford Township Hall 61310 CR 687, Hartford, MI 49057 MINUTES
CALL TO ORDER	Supervisor Sefcik called the meeting to order at 7:00 p.m.
ROLL CALL	Members present: Supervisor Ron Sefcik, Clerk Julie Sweet, Treasurer Steve Starner, Trustee Kurt Dowd, Trustee John McLellan Others present: Members of the public
PUBLIC COMMENT	Public comment began at 7:31 p.m. No comments received. Closed at 7:31 p.m.
AGENDA APPROVAL	Moved by Dowd, supported by Starner to approve the agenda as corrected. Carried
BUDGET AMENDMENT	Moved by Dowd, supported by McLellan to approve the recommended Budget Amendments. Carried
PUBLIC HEARING 2017-2018 Budget	Public Hearing opened at 7:32 p.m. 2017-2018 Budget presented and reviewed. No comments received from the public. Public Hearing closed at 7:50 p.m.
BUSINESS	
Resolution 17-07 General Appropriations Act	Moved by Dowd, supported by McLellan to adopt Resolution #17-07 General Appropriations Act. Yes: Sefcik, Sweet, Starner, Dowd, McLellan No: n/a Carried
Resolution 17-06 Supervisor Salary	Moved by Sweet, supported by Dowd to adopt Resolution #17-06 Supervisor's Salary. Yes: McLellan, Starner, Dowd, Sweet, Sefcik. No: n/a Carried
Resolution 17-03 Clerk Salary	Moved by Dowd, supported by McLellan to adopt Resolution #17-03 Clerk's Salary. Yes: Starner, McLellan, Dowd, Sefcik, Sweet. No: n/a Carried
Resolution 17-04 Treasurer Salary	Moved by Dowd, supported by Sefcik to adopt Resolution #17-04 Treasurer's Salary. Yes: McLellan, Sweet, Sefcik, Dowd, Starner. No: n/a Carried
Resolution 17-05 Trustee's Salary	Moved by Sefcik, supported by Sweet to adopt Resolution #17-05 Trustee's Salary. Yes: Dowd, Sweet, Sefcik, McLellan, Starner. No: n/a Carried

<p>PROPOSED MINUTES Page 2</p>	<p>Hartford Township Special Board Meeting & Budget Hearing, Tuesday, March 14, 2017</p>
<p>BUSINESS Approval of 2017-2018 Hartford Township Rate of Pay</p> <p>Resolution 17-08 Establishing 2017-2018 Regular Board Meeting Dates</p>	<p>Moved by Dowd, supported by Sefcik to approve the 2017-2018 Hartford Township Rate of Pay. Carried</p> <p>Moved by Dowd, supported by Sefcik to approve Resolution #17-08 Establishing Regular Board Meeting Dates. Yes: Sefcik, Dowd, Starner, McLellan, Sweet. No: n/a Carried</p>
<p>ADJOURNED</p>	<p>The meeting was adjourned at 7:55 p.m.</p>
<p>Minutes prepared and submitted by Julie L. Sweet, Clerk</p>	<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 April 13, 2017</p> <hr/> <p>Julie L. Sweet, Clerk</p>