

<b>APPROVED MINUTES</b>	Hartford Township Regular Board Meeting, June 12, 2025
	<b>Hartford Township Board</b> <b>Regular Meeting</b> <b>Thursday, June 12, 2025 at 7:30 p.m.</b> <b>Hartford Township Hall</b> <b>61310 CR 687, Hartford, MI 49057</b>  <b>MINUTES</b>
<b>CALL TO ORDER</b>	Supervisor Sefcik called the meeting to order at 7:30 p.m.
<b>ROLL CALL</b>	Members present: Supervisor Sefcik, Clerk Sweet, Treasurer Layer, Trustee Phillips & Trustee Meachum  Absent: n/a  Others present: Hartford Fire Chief Harting, VBCO Road Commissioner Boze, Stephanie Daniels (Director of Hartford Public Library) and members of the public
<b>PUBLIC COMMENT</b>	Public comment began at 7:31 p.m. Closed at 7:31 p.m.
<b>AGENDA APPROVAL</b>	Motion by Sweet, seconded by Meachum to approve the agenda as amended, moving 22e (Chavez) to immediately after agenda approval.  <b>CARRIED</b>
<b>DANGEROUS BUILDING</b> 60892 61 <sup>ST</sup> Ave	Motion by Sefcik, seconded by Sweet to approve the timeline proposed by the Chavez's with a completion date of January 2026.  <b>CARRIED</b>
<b>MINUTES APPROVED</b> ▪May 8, 2025	Motion by Layer, seconded by Phillips to approve the May 8, 2025, minutes.  <b>CARRIED</b>
<b>EXTERNAL REPORTS</b> ▪Fire Dept ▪VBCO Road Commission ▪VBCO sheriff ▪VBCO Commissioner	Chief Harting gave update on the Fire Department. Report on file.  VBCO Road Commissioner Boze updated regarding Road Commission.  VBCO Sheriff report unavailable.  VBCO Commissioner Chappell absent.
<b>FINANCIALS</b> ▪Budget Amendments ▪Accounts Payable	Motion by Sefcik, seconded by Phillips to approve the proposed budget amendments.  <b>CARRIED</b>  Motion by Sefcik, seconded by Layer to pay bills & payroll in the amount of \$61,178.08  <b>CARRIED</b>

<p><b>TRUTH IN TAXATION</b></p>	<p>Public Hearing on Truth in Taxation 2025 opened at 7:45 pm.  Supervisor Sefcik reviewed the Truth in Taxation rate.  Public Comment opened at 7:50 pm and closed at 7:50 pm. One member of the public would like copies of the information.  Motion by Phillips, seconded by Sefcik to set the 2025 rates at: Operating .8170, Roads 1.4061 and Fire Apparatus .7006 <b>CARRIED</b>  Public Hearing closed at 7:51 pm</p>
<p><b>2025-2026 BUDGET</b></p>	<p>Public Hearing for the 2025/2026 Budget opened at 7:51 pm  Supervisor Sefcik presented the 2025/2026 Budget for the General Fund, Road Fund, Fire Fund &amp; Building Fund.  Public comment opened at 7:59 pm and closed at 7:59 pm. No public comment.  Public Hearing closed at 7:59 pm</p>
<p><b>REPORTS</b></p> <ul style="list-style-type: none"> <li>▪Road Committee</li> <li>▪Cemetery Report</li> <li>▪Planning Comm</li> <li>▪Treasurer’s Report</li> <li>▪Zoning Admin</li> </ul>	<p>Road Committee – did not meet – should we discontinue the Road Committee? Future discussion.  Cemetery report on file.  Planning Commission did not meet.  Treasurers report on file  Zoning Administrator report on file.</p>
<p><b>OLD BUSINESS</b>  MEC Fiber Aid Construction Installment</p>	<p>Motion by Sefcik, seconded by Meachum to approve installment 1 of 2 in the amount of \$87,500.00 to MEC using ARPA funds of \$63,479.20 &amp; General Fund of \$24,020.80. <b>CARRIED</b></p>
<p><b>NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>▪ Resolution 25-4 General Appropriations Act</li> <li>▪Resolution 25-5 Supervisor Salary</li> <li>▪Resolution 25-6 Clerk Salary</li> <li>▪Resolution 25-7 Treasurer Salary</li> <li>▪resolution 25-8 Trustee Salary</li> <li>▪Resolution 25-9 Board Meeting Dates</li> <li>▪2025-2026 Rates of Pay</li> </ul>	<p>Motion by Sweet, seconded by Layer to approve Resolution 25-4. Yes: Sweet, Layer, Sefcik, Phillips, Meachum. No: n/a <b>ADOPTED</b>  Motion by Sweet, seconded by Phillips to approve Resolution 25-5. Yes: Sweet, Phillips, Meachum, Layer, Sefcik. No: n/a <b>ADOPTED</b>  Motion by Sefcik, seconded by Meachum to approve Resolution 25-6. Yes: Sefcik, Meachum, Layer, Phillips, Sweet. No: n/a <b>ADOPTED</b>  Motion by Sefcik, seconded by Phillips to approve Resolution 25-7. Yes: Phillips, Sefcik, Sweet, Meachum, Layer. No: n/a <b>ADOPTED</b>  Motion by Sweet, seconded by Sefcik to approve Resolution 25-8. Yes: Sweet, Sefcik, Layer, Meachum, Phillips. No: n/a <b>ADOPTED</b>  Motion by Phillips, seconded by Meachum to approve Resolution 25-9. Yes: Phillips, Meachum, Sweet, Sefcik, Layer. No: n/a <b>ADOPTED</b>  Motion by Sweet, seconded by Sefcik to approve the 2025/2026 Township Rate of Pay. <b>CARRIED</b></p>

<ul style="list-style-type: none"> <li>▪Dangerous Buildings 69648 Sharsue Dr</li> <li>▪Renew Assessing Contract</li> <li>▪Resolution 25-10 Rush Lake Drinking Water</li> <li>▪Road Projects</li> </ul>	<p>Motion by Sefcik, seconded by Meachum to approve the Raze order for 69648 Sharsue Dr. <b>CARRIED</b></p> <p>Motion by Sefcik, seconded by Layer to approve Assessing Contract renewal with William Kays with pay raise. <b>CARRIED</b></p> <p>Motion by Sweet, seconded by Layer to approve Resolution 25-10. Yes: Sweet, Layer, Sefcik, Phillips, Meachum. No: n/a <b>ADOPTED</b></p> <p>Motion by Sweet, seconded by Phillips to approve the 2025 Road Projects. <b>CARRIED</b></p>
<p><b>BOARD DISCUSSION</b></p>	<p>Sefcik: Working with Ryan &amp; Scott (Zoning Admin &amp; Building Inspector) about recovering funds for Site Plans. Possibly site plan review fee of \$50/hr. with 1 hr. minimum and maximum of \$6,000.00 - think about for the future.</p> <p>Need 2 board members to be on committee with city reps and Fire Chief &amp; Assistant Fire Chief to review fire department vehicle needs. <b>Mike Phillips and Ron Sefcik agreed to be on committee.</b></p>
<p><b>ADJOURN</b></p>	<p>Motion by Layer, seconded by Sefcik to adjourn the meeting at 8:29 pm</p>
<p>Minutes prepared and submitted by, Julie Sweet Clerk</p>	<p><b>CERTIFICATE</b> 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 July 10, 2025</p>