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| APPROVED MINUTES | Hartford Township Regular Board Meeting, September 11, 2025 |
| | Hartford Township Board Regular Meeting Thursday, September 11, 2025 at 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 Layer, Trustee Phillips & Trustee Meachum Absent: n/a Others present: Hartford Fire Chief Harting, VBCO Road Commissioner Boze, VBCO Deputy Thompson and members of the public |
| PUBLIC COMMENT | Public comment began at 7:31 p.m. Closed at 7:31 p.m. |
| AGENDA APPROVAL | Motion by Sefcik, seconded by Layer to approve the agenda. CARRIED |
| MINUTES APPROVED ▪ August 14, 2025 | Motion by Layer, seconded by Meachum to approve the August 14, 2025, minutes. CARRIED |
| EXTERNAL REPORTS ▪Fire Dept ▪VBCO Road Commission ▪VBCO sheriff ▪VBCO Commissioner | Fire Chief Harting gave update on the Fire Department. Report on file. VBCO Road report given by Road Commissioner Boze. VBCO Sheriff report given by Deputy Thompson. VBCO Commissioner Chappell unavailable. |
| FINANCIALS ▪Accounts Payable | Motion by Sefcik, seconded by Phillips to pay bills & payroll in the amount of \$68,446.87 CARRIED |
| REPORTS ▪Cemetery Report ▪Planning Comm ▪Treasurer’s Report ▪Zoning Admin | Cemetery report on file. Planning Commission – minutes on file. Treasurers report on file Zoning Administrator report on file. |

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| <p>NEW BUSINESS</p> <ul style="list-style-type: none"> ▪ Inserv quote ▪ Resolution #25-10 Investment ▪ Senior Citizen Trip Request | <p>Motion by Sweet, seconded by Meachum to approve the Inserv Quote of \$1,980.00 CARRIED</p> <p>Motion by Sefcik, seconded by Layer to approve Resolution #25-10 Investment Policy. Aye: Sefcik, Layer, Meachum, Phillips, Sweet Naye: n/a RESOLUTION ADOPTED</p> <p>Motion by Sweet, seconded by Layer to notify James/Sturgis Bank that as Treasurer of Hartford Township, Susan Layer has the authority to invest Township Funds. CARRIED</p> <p>Motion by Phillips, seconded by Meachum to approve the November 12, 2025 Senior citizen trip request. CARRIED</p> |
| <p>BOARD DISCUSSION</p> | <p>Sefcik updated on the water/sewer bill – the number of gallons used is elevated and he has attempted to contact City Hall several times to correct.</p> |
| <p>ADJOURN</p> | <p>Motion by Sefcik, seconded by Layer to adjourn the meeting at 7:46 pm</p> |
| <p>Minutes prepared and submitted by, Julie 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 October 9, 2025</p> |