

HADLEY TOWNSHIP
4293 Pratt Rd-P.O. Box 227
Hadley MI 48440
Minutes of Hadley Township Board Meeting
Held at Hadley Township Office Building
June 14, 2011

A regular meeting of the Hadley Township Board was held on Tuesday, June 14, 2011 at 7:30 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley MI.

Board members present: Hartwig, Daly, Tippen and Monroe

Absent: Brandt

Others present: Fire Chief Nass, County Commissioner Eady and 20 township residents

The meeting was called to order at 7:30 pm by Supervisor Monroe.

AGENDA

*11-051 Motion by Tippen, second by Daly to approve the agenda.

Ayes: Hartwig, Daly, Tippen and Monroe

Nays: None

Motion carried.

MINUTES

*11-052 Motion by Daly second by Tippen to suspend the reading of the May 10, 2011 board meeting minutes and approve them as presented.

Ayes: Hartwig, Daly, Tippen and Monroe

Nays: None

Motion carried.

TREASURERS REPORT

| | |
|---|------------------------|
| Balance on hand at the end of May 1, 2011 | \$ 720,128.94 |
| May receipts | \$ <u>55,342.79</u> |
| TOTAL RECEIPTS AND STARTING BALANCE | \$ 775,471.73 |
| May Disbursements | \$ (34,382.24) |
| Balance on hand as of May 31, 2011 | \$ 741,089.49 |
| General Savings Acct | \$ 250,126.29 |
| General Fund Pooled Acct | \$ 164,326.66 |
| Fire Fund Pooled Acct | \$ 221,756.46 |
| First Responder Pooled Acct | \$ <u>104,880.08</u> |
| TOTAL FUND BALANCE | \$ 741,089.49 |
| TOTAL IN TAX ACCOUNT AS OF May 1, 2011 | |
| Balance on hand as of May 2011 | \$ 299.83 |
| Total receipts for May 2011 | \$.10 |
| Total Disbursements for May, 2011 | \$ <u>-</u> |
| Balance on hand as of May 1, 2011 | \$ 299.93 |
| TOTAL ALL ASSETS | \$ 1,200,521.80 |

*11-053 Motion by Hartwig, second by Daly to approve the Treasurer's Report as presented.

Ayes: Hartwig, Daly, Tippen and Monroe

Nays: None

Motion carried.

CLERKS REPORT

Clerk Daly announced that all board members have received a copy of the budget.

FIRE REPORT

Runs: 20 total (4 Fire; 17 EMS) gazebo fire, structure fire, chimney fire, fuel fire

PUBLIC TIME

The following topics were discussed by residents:

- Dave Eady announced that there will be no tax increases at the present time for Lapeer County residents
- Weather alert monitors are for sale at the Township Office
- Graveling of Twp. roads
- Chip seal on Green Corners Rd.

NEW BUSINESS

GENERAL APPROPRIATIONS ACT
For 2011 - 2012
Resolution #2

A resolution to establish a general appropriations act for Hadley Township; to define the powers and duties of the Hadley Township Officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of the resolution.

The Board of Trustees of Hadley Township ordains:

Section 1: Title

This resolution shall be known as the Hadley Township General Appropriations Act.

Section 2: Chief Administrative Officer

The Supervisor (or other designated official) shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk (or other designated official) shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in the act.

Section 4: Public Hearings on the Budget

For general law township: Pursuant to MCLA 141.412, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on June 2, 2011 and a public hearing on the proposed budget was held on June 14, 2011.

Section 5: Estimated Revenues

Estimated township general fund revenues for fiscal year 2011-2012, including an allocated millage of .9116 mills; various miscellaneous revenues shall total \$549,260.00

Section 6: Estimated Expenditures

Estimated township general fund expenditures for fiscal year 2011-2012 for the various township activities are as follows:

| | | |
|---------------------------|----------------------|---------------------|
| 101-170-000000 | Trustees Budget | \$ 14,000.00 |
| 101-171-000000 | Supervisor | \$ 36,000.00 |
| 101-191-000000 | Election | \$ 11,000.00 |
| 101-209-000000 | Assessor | \$ 36,000.00 |
| 101-210-000000 | Audit | \$ 5,000.00 |
| 101-215-000000 | Clerk | \$ 42,000.00 |
| 101-247-000000 | Board of Review | \$ 3,200.00 |
| 101-253-000000 | Treasurer | \$ 40,000.00 |
| 101-265-000000 | Town Hall | \$ 17,000.00 |
| 101-270-000000 | Township office | \$ 95,000.00 |
| 101-276-000000 | Cemetery | \$ 10,000.00 |
| 101-332-000000 | Ambulance budget | \$ 9,060.00 |
| 101-410-000000 | Planning/Zoning | \$ 10,000.00 |
| 101-445-000000 | Drains-at-Large | \$ 1,500.00 |
| 101-448-000000 | Street Lights | \$ 6,000.00 |
| 101-449-000000 | Roads | \$190,000.00 |
| 101-530-000000 | Recycling | \$ |
| 101-715-000000 | Employers FICA Match | \$ 8,000.00 |
| 101-750-000000 | Mill | \$ 9,000.00 |
| 101-790-000000 | Library | \$ 5,000.00 |
| 101-000- | Hartwig Park | \$ 1,500.00 |
| TOTAL EXPENDITURES | | \$549,260.00 |

Section 7: Adoption of Budget by Reference

The general fund budget of Hadley Township is hereby adopted by reference, with revenues and activity expenditures

As indicated in Sections 5 and 6 of this act.

Section 8: Adoption of Budget by cost Center

The Board of Trustees of Hadley Township adopts the 2011 - 2012 fiscal year general fund budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 9: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures; the fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any town order for expenditures that exceed appropriations.

Section 10: Transfer Authority

The chief Administrative Officer shall have the authority to make transfers among the various cost centers (or line items) without prior board approval, if the amount to be transferred does not exceed \$1,000.00. The Board shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior board approval. **Section 11:**

Allotment of Appropriations

No later than the first day of the fiscal year, each department, board or commission of Hadley Township shall submit to the Chief Administrative Officer a statement of proposed allotments of appropriations based on expected periodic requirements. The Chief Administrative Officer shall review, modify or approve the proposed allotment plan for any cost center.

Section 12: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- a. A summary statement of the actual financial condition of the general fund at the end of the previous quarter
- b. A summary statement showing the receipts and expenditures and encumbrances for the previous quarter and for the current fiscal year to the end of the previous quarter.
- c. A detailed list of:
 1. Expected revenues by major source estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the current fiscal year; and any revisions in revenue estimates resulting from Collection experience to date.
 2. For each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 13: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 14: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 15: Violations of This Act

Any obligation incurred or payment authorized in violation of this, resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in Public Act 621 of 1978.

*11-054 Motion by Tippen, second by Hartwig to adopt the General Appropriations Act for the 2011-2012 fiscal year; total revenues of \$549,260.00 and total expenditures of \$549,260.00.

Roll Call Vote: Tippen: aye, Hartwig: aye, Daly: aye, Monroe: aye; Motion Carried.

FIRE FUND APPROPRIATIONS ACT

A resolution to establish a Fire Fund Appropriations Act for Hadley Township; to define the powers and duties of the Hadley Township Officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of the resolution.

The Board of Trustees of Hadley Township ordains (resolves):

Section 1: Title

This resolution shall be known as the Hadley Township Fire Fund Appropriations Act.

Section 2: Chief Administrative Officer

The Supervisor (or other designated official) shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk (or other designated official) shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in the act.

Section 4: Public Hearings on the Budget

For general law township: Pursuant to MCLA 141.412, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on June 2, 2011, and a public hearing on the proposed budget was held on June 14, 2011.

Section 5: Estimated Revenues

Estimated township fire fund revenues for fiscal year 2011-2012, including an allocated millage of .7984 mills; various miscellaneous revenues shall total an estimate of \$140,000.00.

Section 6: Estimated Expenditures

Estimated township fire fund expenditures for fiscal year 2011 - 2012 for the various township activities are as follows:

| | | | |
|---------------------------|--------------------|---------------------|-----------|
| 206-336-702000 | Salaries & Wages | \$47,000.00 | |
| 206-336-727000 | Office supplies | \$ | 300.00 |
| 206-336-740000 | Operating Supplies | \$ | 5,000.00 |
| 206-336-745000 | Computer Maint | \$ | 1,000.00 |
| 206-336-775000 | Repairs Vehicles | \$ | 5,000.00 |
| 206-336-840000 | Medical/Physicals | \$ | 1,000.00 |
| 206-336-850000 | Telephone | \$ | 1,100.00 |
| 206-336-860000 | Mileage Reimburs | \$ | 300.00 |
| 206-336-870000 | Education/training | \$ | 5,000.00 |
| 206-336-910000 | Insurance & bonds | \$ | 15,000.00 |
| 206-336-920000 | Utilities | \$ | 4,000.00 |
| 206-336-930000 | Repairs & Maint | \$ | 5,500.00 |
| 206-336-958000 | Dues & Subscrip | \$ | 900.00 |
| 206-336-961000 | Uniforms | \$ | 1,500.00 |
| 206-336-977000 | Fire Equipment | \$ | 12,000.00 |
| 206-336-801 | Attorney Fees | \$ | 1,500.00 |
| 206-336-715000 | Employer FICA | \$ | 4,000.00 |
| 206-336-956 | Misc. expense | \$ | 100.00 |
| TOTAL EXPENDITURES | | \$110,200.00 | |

Section 7: Adoption of Budget by Reference

The fire fund budget of Hadley Township is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 5 and 6 of this act.

Section 8: Adoption of Budget by cost Center

The Board of Trustees of Hadley Township adopts the 2011 - 2012 fiscal year fire fund budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 9: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures; the fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any town order for expenditures that exceed appropriations.

Section 10: Transfer Authority

The chief Administrative Officer shall have the authority to make transfers among the various cost centers (or line items) without prior board approval, if the amount to be transferred does not exceed \$1,000.00. The Board shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior board approval.

Section 11: Allotment of Appropriations

No later than the first day of the fiscal year, each department, board or commission of Hadley Township shall submit to the Chief Administrative Officer a statement of proposed allotments of appropriations based on expected periodic requirements. The Chief Administrative Officer shall review, modify or approve the proposed allotment plan for any cost center.

Section 12: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- d. A summary statement of the actual financial condition of the fire fund at the end of the previous quarter
- e. A summary statement showing the receipts and expenditures and encumbrances for the previous quarter and for the current fiscal year to the end of the previous quarter.
- f. A detailed list of:
 - 3. Expected revenues by major source estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the current fiscal year; and any revisions in revenue estimates resulting from Collection experience to date.
 - 4. For each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 13: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 14: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 15: Violations of This Act

Any obligation incurred or payment authorized in violation of this, resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in Public Act 621 of 1978.

*11-055 Motion by Tippen, second by Hartwig to adopt the Fire Fund Appropriation’s Act for the 2011-2012 fiscal year; total revenues of \$140,000.00; total expenditures: \$110,200.00

Roll Call Vote: Tippen: aye, Hartwig: aye, Daly: aye, Monroe: aye; Motion Carried.

FIRST RESPONDERS APPROPRIATIONS ACT

A resolution to establish a First Responders appropriations act for Hadley Township; to define the powers and duties of the Hadley Township Officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of the resolution.

The Board of Trustees of Hadley Township ordains (resolves):

Section 1: Title

This resolution shall be known as the Hadley Township First Responders Appropriations Act.

Section 2: Chief Administrative Officer

The Supervisor (or other designated official) shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk (or other designated official) shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in the act.

Section 4: Public Hearings on the Budget

For general law township: Pursuant to MCLA 141.412, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on June 2, 2011, and a public hearing on the proposed budget was held on June 14, 2011.

Section 5: Estimated Revenues

Estimated Township First Responder’s revenues for fiscal year 2011 - 2012, including an allocated millage of .3842 mills; various miscellaneous revenues shall total a est. of \$66,000.00.

Section 6: Estimated Expenditures

Estimated township fire fund expenditures for fiscal year 2011-2012 for the various township activities are as follows:

| | | |
|---------------------------|-----------------------|---------------------|
| 212-651-702000 | Salaries & Wages | \$ 28,000.00 |
| 212-651-727000 | Office supplies | \$ 250.00 |
| 212-651-740000 | Operating Supplies | \$ 1,000.00 |
| 212-651-745000 | Computer Maint | \$ 250.00 |
| 212-651-750000 | Medical supplies | \$ 2,000.00 |
| 212-651-775000 | Repairs & Vehicles | \$ 500.00 |
| 212-651-840000 | Medical/Physicals | |
| 212-651-850000 | Telephone | \$ 900.00 |
| 212-651-870000 | Education/Training | \$ 2,000.00 |
| 212-651-900000 | Printing& Publishing | \$ |
| 212-651-910000 | Insurance & bonds | \$ 2,800.00 |
| 212-651-920000 | Utilities | \$ 2,500.00 |
| 212-651-930000 | repair& Maint | \$ 2,000.00 |
| 212-651-958000 | dues & subscriptions | \$ 100.00 |
| 212-651-961000 | Uniforms | \$ 1,000.00 |
| 212-651-977000 | FR Equipment | \$ 1,500.00 |
| 212-336-715000 | Employer FICA | \$ 2,300.00 |
| 212-651-975000 | Bldg additions & Imp. | \$ 500.00 |
| 212-651-978000 | Equipment Maint | \$ 300.00 |
| 212-651-956000 | Misc | \$ 100.00 |
| TOTAL EXPENDITURES | | \$ 48,000.00 |

Section 7: Adoption of Budget by Reference

The first responders fund budget of Hadley Township is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 5 and 6 of this act.

Section 8: Adoption of Budget by cost Center

The Board of Trustees of Hadley Township adopts the 2011 - 2012 fiscal year first responders fund budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 9: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures; the fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any town order for expenditures that exceed appropriations.

Section 10: Transfer Authority

The chief Administrative Officer shall have the authority to make transfers among the various cost centers (or line items) without prior board approval, if the amount to be transferred does not exceed \$1,000.00. The Board shall be notified at its next meeting of any such transfers made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total general fund budget be changed without prior board approval.

Section 11: Allotment of Appropriations

No later than the first day of the fiscal year, each department, board or commission of Hadley Township shall submit to the Chief Administrative Officer a statement of proposed allotments of appropriations based on expected periodic requirements. The Chief Administrative Officer shall review, modify or approve the proposed allotment plan for any cost center.

Section 12: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- g. A summary statement of the actual financial condition of the first Responders fund at the end of the previous quarter
- h. A summary statement showing the receipts and expenditures and encumbrances for the previous quarter and for the current fiscal year to the end of the previous quarter.
- i. A detailed list of:
- 5. Expected revenues by major source estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the current fiscal year; and any revisions in revenue estimates resulting from Collection experience to date.
- 6. For each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 13: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 14: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 15: Violations of This Act

Any obligation incurred or payment authorized in violation of this, resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in Public Act 621 of 1978.

*11-056 Motion by Tippen, second by Daly to adopt the First Responder Appropriations Act for the 2011-2012 fiscal year; total revenues of \$66,000.00; total expenditures: \$48,000.00.

Roll Call Vote: Hartwig: aye, Daly: aye, Tippen: aye, Monroe: aye; Motion Carried.

DEPOSIT OF FUNDS
RESOLUTION #1

RESOLVED

Whereas, there may now be in and may hereafter from time to time come into the hands of Christopher Tippen, Treasurer of Hadley Township, County of Lapeer, State of Michigan certain public monies belonging to or held for the State, County, or other political units of the State or otherwise held according to law; and

Whereas, under the laws of Michigan, this Board is required to provide by resolution for the deposit of all public monies including tax monies coming into the hands of said Treasurer, in one or more banks, hereafter called depository, to be designated in such resolution.

Now therefore, be it resolved that said Treasurer, hereby be directed to deposit all public monies, including tax monies, now in or coming into his hands as Treasurer, in his name as Treasurer, in the following bank and/or loan institutions:

PNC BANK, (NATIONAL CITY)
CHASE BANK
LAPEER COUNTY BANK & TRUST
FLAGSTAR BANK

*11-057 Motion by Tippen, second by Hartwig to approve "Resolution 1-Deposit of Funds" using PNC Bank, Chase Bank, Lapeer County Bank and Trust, and Flagstar Bank for the 2011-2012 fiscal year.

Roll Call Vote: Hartwig: aye, Tippen: aye, Daly: aye, Monroe: aye; Motion Carried.

*11-058 Motion by Hartwig, second by Tippen to approve the Twp. hours, meeting dates and closing dates as follows:

Office Hours: Mon.-closed, Tues. & Thurs.-9a.m.-5p.m., Wed. 9a.m.-6:30p.m., Fri. 9a.m.-12noon, Sa & Su-closed

Closing Dates: July 4-8, 2011; November 24&25, 2011; April 22, 2012

Meeting Dates: Planning Commission- 1st Tuesday of each month at 7:30p.m; Board Meeting- 2nd Tuesday of each month at 7:30p.m. except for November (meeting will be Wednesday, November 8th).

Ayes: Hartwig, Daly, Tippen and Monroe

Nays: None

Motion carried.

*11-059 Motion by Tippen, second by Daly to hire JD & Sons to resurface the Town Hall parking lot for the amount of not to exceed \$1,270.00 contingent upon it being brushed on, not sprayed.

Roll Call Vote: Daly: aye, Hartwig: aye, Tippen: aye, Monroe: aye; Motion Carried.

*11-060 Motion by Hartwig, second by Tippen to approve the Firework permit for Whispering Oaks to have a firework display on July 2nd or July 4th depending on weather.

Ayes: Hartwig, Daly, Tippen and Monroe

Nays: None

Motion carried.

*11-061 Motion by Hartwig, second by Tippen to reappoint Kurt Nass as the Fire Chief for the Hadley Twp. Fire Dept. for the 2011-2012 fiscal year.

Ayes: Hartwig, Daly, Tippen and Monroe

Nays: None

Motion carried.

PUBLIC TIME

The following topics were discussed by residents:

Whispering Oaks firework permit

Breaking & Entering's in Hadley

PAYMENT OF BILLS

*11-062 Motion by Daly, second by Hartwig to pay the bills: AP: \$17,798.52 and Payroll: \$23,519.10.

Roll Call Vote: Tippen: aye, Hartwig: aye, Daly: aye, Monroe: aye; Motion Carried.

*11-063 Motion by Tippen, second by Hartwig to adjourn the meeting at 8:35 p.m.

Ayes: Hartwig, Daly, Tippen and Monroe

Nays: None

Motion carried.

Cynthia Daly
Hadley Township Clerk

Ernest Monroe
Hadley Township Supervisor