

**HADLEY TOWNSHIP**  
**4293 Pratt Rd-P.O. Box 227**  
**Hadley MI 48440**  
**Minutes of Hadley Township Board Meeting**  
**Held at Hadley Township Office Building**  
**September 13, 2011**

A regular meeting of the Hadley Township Board was held on Tuesday, September 13, 2011 at 7:30 pm at the Hadley Township Office Building, 4293 Pratt Rd, Hadley MI.

Board members present: Hartwig, Daly, Tippen, Brandt and Monroe

Others present: Dep. Clerk Kaighen, Assistant Fire Chief Ivory and 25 residents.

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

AGENDA

\*11-091 Motion by Brandt, second by Hartwig to approve the agenda.  
 Ayes: Hartwig, Brandt, Daly, Tippen and Monroe  
 Nays: None  
 Motion carried.

MINUTES

\*11-092 Motion by Brandt second by Daly to suspend the reading of the August 9, 2011 board meeting minutes and the August 23, 2011 special meeting minutes and to approve them as presented.  
 Ayes: Hartwig, Brandt, Daly, Tippen and Monroe.  
 Nays: None  
 Motion carried.

TREASURERS REPORT

\*11-093 Motion by Tippen second Brandt to suspend the reading of the Treasurers Report.  
 Ayes: Hartwig, Brandt, Daly, Tippen and Monroe.  
 Nays: None  
 Motion carried

Balance on hand at the end of August 1, 2011	\$ 435,160.08
August receipts	\$ <u>53,502.13</u>
<b>TOTAL RECEIPTS AND STARTING BALANCE</b>	<b>\$ 488,662.21</b>
August Disbursements	\$ (134,403.29)
Balance on hand as of August 31, 2011	\$ 354,258.92
General Savings Acct	\$ 150,401.26
General Fund Pooled Acct	\$ 56,596.93
Fire Fund Pooled Acct	\$ 95,431.03
First Responder Pooled Acct	\$ <u>51,829.70</u>
<b>TOTAL FUND BALANCE</b>	<b>\$ 354,258.92</b>
<b>TOTAL IN TAX ACCOUNT AS OF August 1, 2011</b>	
Balance on hand as of August 1, 2011	\$ 151,738.55

Total receipts for August 2011	\$ 398,396.71
Total Disbursements for August, 2011	<u>\$ (341,015.24)</u>
Balance on hand as of August 31, 2011	\$ 209,120.02

TOTAL ALL ASSETS \$ 1,009,326.04

CLERKS REPORT

A reminder that there is an election on November 8, 2011. The regularly scheduled board meeting will meet on November 2, 2011 at 7:30pm.

SUPERVISORS REPORT

Monroe reported that the Elba Township clerk had passed; a memorial service will be October 8.

TRUSTEES REPORT

Brandt reported that the graveling has been completed and the second brining is done. More trees will be cut down due to a grant.

Hartwig reported that the Planning Commission has postponed the decision on the co-application with Air Advantage on the fire tower.

FIRE REPORT

Runs: 23 total (6 fire 14 medical & 3 investigations) Asked to re-appoint Andrew Hill, a previous firefighter to the department.

\*11-094 Motion by Tippen second by Hartwig to hire Andrew Hill for the Fire Department.

PUBLIC TIME

Residents questioned the brine application on Baldwin Rd. and asked if there is something else they can put down? Resident asked how we determine how many firefighters we need. Mike Ivory Asst. Fire chief informed her that we are allowed 25 firefighters.

NEW BUSINESS

\*11-095 Motion by Tippen second by Hartwig to accept the proposal from Burnham and Flowers for our liability insurance for one year.

Roll Call Vote:

AYES: Brandt, Tippen, Hartwig, Daly and Monroe.

NAYS: None

Motion Carried.

\*11-096 Motion by Daly second by Tippen to keep Monica Buck as an employee for Special Land Use and ZBA's.

\*11-097 Motion by Daly second by Tippen to amend the previous motion to have Monica Buck train Deb Kaighen, Dep. Clerk to prepare Special Land Use and ZBA's.

Roll Call Vote:

AYES: Brandt, Tippen, Hartwig, Daly and Monroe.

NAYS: None

Motion Carried.

\*11-098 Motion by Daly second by Brandt to keep Monica Buck as an employee to train Deb Kaighen, Dep. Clerk to prepare Special Land Use and ZBA's.

Roll Call Vote:

AYES: Brandt, Hartwig, Tippen, Daly and Monroe.

NAYS: None

Motion Carried.

\*11-099 Motion by Hartwig second by Brandt to accept the Planning Commission's resolution as a record in our minutes to approve the Planning Commission Master Plan that has been reviewed and no updates are needed.

*Whereas, the Michigan Planning Enabling Act of 2008 requires that the local planning commissions review their master plan at least every five years after adoption, to determine whether or not the master plan needs to be updated, and*

*Whereas, the Hadley Township Planning Commission has completed a thorough page by page review of its Master Plan, which was adopted in December of 2004, and*

*Whereas, the Hadley Township Planning Commission has determined that the quantity and accuracy of the information contained in our current Master Plan is sufficient to insure a relevant document that will serve as a meaningful tool to guide the development of Hadley Township,*

*Now Therefore Be It Resolved, that the Hadley Township Planning commission hereby reaffirms the 2004 Master Plan and herein indicated that no update is needed at this time,*

*Now Therefore Be It Further Resolved, that this resolution be transmitted to the Hadley Township Board for their consideration and agreement that no update is needed.*

Roll Call Vote:

AYES: Brandt, Tippen, Hartwig, Daly and Monroe.

NAYS: None.

Motion Carried.

The Township is accepting Snow Plow bids for a 2 year season. An ad will be published in the LA View on September 22, 2011

\*11-100 Motion by Daly second by Tippen to contract with Metro imaging for copy machine maintenance in the amount of \$373.00 for the fire hall (up to 12,000 copies)/.031 cents per copy for overage and \$490.00 for the Twp. office copy machine (up to 20,000 copies)/.0245 cents per copy for overage.

Roll Call Vote:

AYES: Tippen, Hartwig, Brandt, Daly and Monroe.

NAYS: None

Motion Carried.

PUBLIC TIME

A resident asked if there a grace period on taxes. It was discussed whether or not bicyclists must obey traffic signs. The conclusion was, yes, they must obey signs with the exception of a race.

PAYMENT OF BILLS

\*11-101 Motion by Daly, second by Hartwig to pay the bills;  
Accounts payable: \$117,075.03 Payroll: \$19,940.76

Roll Call Vote:

AYES: Brandt, Tippen, Hartwig, Daly and Monroe.

NAYS: None

Motion Carried

\*11-102 Motion by Brandt, second by Tippen to adjourn the meeting at 8:30pm.

Ayes: Brandt, Hartwig, Tippen, Daly and Monroe.

Nays: None

Motion Carried.

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Cynthia Daly  
Hadley Township Clerk

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Ernest Monroe  
Hadley Township Supervisor

Approved at the October 11, 2011 Board meeting.