

CITY OF HARTFORD
REGULAR MEETING MINUTES
FEBRUARY 27, 2012

Mayor Ted Johnson called the regular meeting to order at 7:30 P.M.

Pledge of Allegiance was said.

Members present: Rodney Austin; Frank Dockter; Dennis Goss Rick Hall; Leo Latus; John Miller; and Ted Johnson

Members absent: None

Staff present: Akinwale; Gray and Rodney-Isbrecht

Motion by Hall, supported by Miller, to approve the agenda as amended to include resolution 2012 – 003 and resolution 2012 - 004.

Motion carried 7 – 0

Guests:

- ✓ Chris Cowgill, Wightman Jones – Ely Park Construction project published for bid on March 15, 2012 at 2:00pm
- ✓ Senator John Proos – Update from Lansing also donated a U.S. Flag and State of Michigan Flag to the City
- ✓ State Representative Aric Nesbitt - Update from Lansing

Public Comment:

- Jeff Fuller, 24 Mary Street, requested a copy of the resolution addressing the Charter Change.
- Robert Schultz, 65236 67 ½ Street, comments on adding fluoride to the City's water system.
- Kathleen Jenks, 110 North Center Street, comments on adding fluoride to the City's water system.

Communications were:

- Hartford Township received an application for open farm land preservation from Red Arrow Dairy, requiring them to notify adjacent property's for public comments.
- Nuclear Regulatory Commission will be having a public meeting providing information about the Palisade Plant in Covert on February 29, 2012 from 6:00pm – 8:30pm
- Joint meeting set for March 13, 2012 at 7pm –With Hartford Township and the Fire Board to approve the Fire Boards budget.

Approval of Commission Minutes:

Motion by Dockter, supported by Latus, to approve the minutes of the February 20, 2012 workshop meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Motion by Hall, supported by Miller, to approve the minutes of the January 23, 2012 workshop/regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Goals/Objectives: None Discussed

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Approval of Reports:

Motion by Goss, supported by Miller, to approve the January departmental reports as presented and place them on file.

Motion carried 6 – 1 (Austin)

Old Business:

Motion by Goss, supported by Latus, to approve Ely park request by the Sportsman's Club for annual Easter Egg Hunt on April 7.

Motion carried 7 – 0

Motion by Dockter, supported by Latus, to approve the Hartford Chamber of Commerce use of Ely Park for the 2012 Strawberry Festival June 8 & 9

Motion carried 7 – 0

Motion by Miller, supported by Latus, to approve the Casino Revenue Sharing Board By - Laws

Motion carried 7 – 0

New Business:

Motion by Hall, supported by Miller, to authorize the City Manager to send notice of intent to apply for a Community Facilities Grant through Rural Development to purchase a police squad car.

Motion carried 6 – 1 (Austin)

Motion by Miller, supported by Latus, to authorize the City Manager to send notice of intent to apply for a grant from the Michigan Department of Community Health-Oral Health Program to replace the City's existing 17 year old Fluoridation Equipment.

Motion carried 5 – 2 (Austin; Dockter)

Motion by Miller, supported by Dockter to authorize the City Manager to open a governmental checking account at Chemical Bank.

Motion carried 7 – 0

Motion by Miller, supported by Latus to adopt the Employee Educational Policy as presented.

Motion carried 7 – 0

Motion by Dockter, supported by Miller to accept Ed Holland's resignation from the DDA Board and appoint Shayne Darling to the DDA Board.

Motion carried 7 – 0

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Resolutions:

Motion by Dockter, supported by Miller, to adopt Resolution 2012– 002, adopting the 2012 Federal poverty/asset guidelines.

Motion carried 7 –0

Motion by Miller, supported by Hall, to adopt Resolution 2012 – 003, approving a grant application to replace water fluoridation equipment.

Motion carried 5 – 2 (Austin; Dockter)

Motion by Miller, supported by Hall, to adopt Resolution 2012 – 004, to bring circuit court action to determine the question voted upon by the electors November 8, 2011.

Motion failed 2 – 5 (Austin; Dockter; Goss; Hall; and Latus)

Motion by Hall, supported by Latus, to adjourn the meeting at 8:58 p.m.

Motion carried 7 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk