

CITY OF HARTFORD  
REGULAR MEETING MINUTES  
APRIL 27, 2009

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

Pledge of Allegiance was said.

Members present: Austin; Dockter; Hall; Latus; and Johnson.

Members absent: Keyser and Rios

Staff present: Akinwale, Gray; Rodney-Isbrecht

Motion by Latus, supported by Hall, to approve the agenda as amended to add a resolution to the agenda for approval of a grant application match.

Motion carried 5 – 0

**Guests:**

- Jeri Tapper, Director of Van Buren County Central Dispatch – asking for support of the proposed 9 -1 -1 service fee, it will be on the ballot May 5, 2009 for voters approval.

**Public Comment:** None

**Communications were:**

- a. The Hartford Lion's Club will be honoring the Class of 2009 top 10 seniors, presenting the Grant Hitchcock Lifetime Achievement award and the Citizen of the Year Award on May 9, 3:00pm at the High School Cafeteria.
- b. Budget Hearing for the 2009/2010 proposed budget will be May 18 at 7:30pm
- c. There will be three commission seats and the Mayors seat up for re-election in November; qualifying petitions need to be returned to the clerk's office by August 11, 2009 at 4:00pm.

**Approval of Commission Minutes:**

Motion by Hall, supported by Latus, to approve the minutes of the **APRIL 20, 2009** workshop meeting of the Hartford City Commission as presented and place them on file.

Motion carried 5 – 0

Motion by Latus, supported by Hall, to approve the minutes of the **MARCH 23, 2009** regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 5 – 0

**Goals/Objectives:** The water reliability study that was done in 2004 is complete with the exception of one recommendation, if resolution 2009 – 06 is adopted and the grant is approved it will complete everything with in the study, this study is required to be done every five years to review our water supply system and plan repairs and upgrades.

**Approval of Reports:**

Motion by Hall, supported by Latus, to approve the **MARCH** departmental reports as presented and place them on file.

Motion carried 5 – 0

CITY OF HARTFORD  
REGULAR MEETING MINUTES  
APRIL 27, 2009

Motion by Hall, supported by Latus to approve payment of the list of bills in the amount of **\$151,078.34**

Motion carried 5 – 0

**Old Business:** None

**New Business:**

Motion by Dockter, supported by Hall, to approve the use of Ely Park and City Streets for Memorial Day parade & Services May 25, 2009 by the American Legion Stoddard Post 93.

Motion carried 5 – 0

Motion by Dockter, supported by Austin, to approve the Watervliet Post 6803 VFW Post “Buddy Poppy” sale May 7 – 9, 2009 in the City.

Motion carried 5 – 0

Motion by Latus, supported by Hall, to accept the Blueprint for Michigan Downtowns as recommended by the Planning Commission.

Motion carried 5 – 0

Motion by Hall, supported by Latus, to accept Natalie Rios resignation from the Library Board.

Motion carried 5 – 0

Motion by Hall, supported by Latus, to appoint Susan Hall as the City’s Representative to the Library Board.

Motion carried 5 – 0

Motion by Dockter, supported by Austin, to accept the bid of \$1,700.00 from William Cole for the 1988 Bob Cat; Model 440-B; Serial#505214674

Motion carried 5 – 0

Motion by Hall, supported by Austin, to accept the bid of \$550.00 from William Cole for the E-Z Go gas powered golf cart; Model Go 787; Serial#442118

Motion carried 5 – 0

**Resolutions:**

Motion by Hall, supported by Latus, to adopt resolution 2009 – 006 authorizing a notice of intent to apply for an infrastructure capacity enhancement project.

Motion carried 5 – 0

Motion by Hall, supported by Latus, to adjourn the meeting at 7:52 P.M.

Motion carried 5 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk