HARTFORD W

City of Hartford County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, June 26, 2023 at 7:30 PM

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PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

PUBLIC COMMENT

COMMUNICATIONS

- 1. Comcast Communication 2023 June Price Change
- 2. VBC Friend of the Court New Location
- 3. VBC Road Commission 2022 Annual Report

REPORT OF OFFICERS BOARDS & COMMITTEES

- 4. Hartford Public Library 2023 March & April
- 5. HPS Meeting Minutes & 2023-2024 Academic Calendar
- 6. Planning Commission 2023 June
- 7. VB Conservation District 2023 May
- 8. VBC Senior Services 2023 May

Police & Ordinance

Fire Department

- 9. HFD Chief 2023 May
- 10. HFD Board 2023 May

Ambulance

11. AMB - 2023 May

Van Buren County

12. VBC - 2023 May

Public Works

- 13. DPW 2023 May
- 14. 2022 Water Quality Report

Wastewater Treatment Plant

15. WWTP - 2023 May

Treasurers, Investment & List of Bills

- 16. List of Bills 2023 June 26
- 17. List of Bills 2023 July

City Manager

18. CM Update - 2023 June 19

APPROVAL OF COMMISSION MINUTES

- 19. Special Business 2023 May 18
- 20. Business 2023 May 22
- 21. Special 2023 June 7
- 22. Special Closed Session 2023 June 7
- 23. Special 2023 June 13
- 24. Special Closed Session 2023 June 19

APPROVAL OF REPORTS

GOALS/OBJECTIVES

OLD BUSINESS

NEW BUSINESS

- 25. Discuss & Consider Closed Session to Discuss & Review Pending Legal Litigation
- 26. Discuss & Consider EPS Access Control Equipment Proposal \$2,137.81 + Monthly Service
- 27. Discuss & Consider RFP Demolition 106 South Center Street
- 28. Discuss & Consider Ely Park Rules
- 29. Discuss & Consider 2022 Fire Board Audit

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

30. Resolution 2023-017 Amending Sewer Rates

- 31. Resolution 2023 018 Amending Water Rates
- 32. Resolution 2023-019 4th Quarter Budget Adjustments
- 33. Discuss & Consider Regulation of Garage, Yard, Basement & Private Sales Ordinance

ADJOURNMENT