



City of Hartford
County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, January 22, 2024 at 5:30 PM

CALL TO ORDER

1. Discuss & Consider - Mayor Pro-Tem Nominations

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

2. Ryan Marschke, Hungerford Nichols CPAs + Advisors

PUBLIC COMMENT

COMMUNICATIONS

3. Southwest Michigan CAA Weatherization Assistance Program
4. Hartford Area Chamber of Commerce Annual Banquet
5. Public Notice - EGLE - AEP/Indiana Michigan Transmission Company
6. Market Van Buren Communication
7. Notice Public Accuracy Test Early Voting Site
8. Early Voting Presidential Primary February 27, 2024
9. Van Buren County Voter Information Guide

REPORT OF OFFICERS BOARDS & COMMITTEES

10. VB Conservation District Program Update

Police & Ordinance

11. HPD - December 2023

Fire Department

12. HFD - 2023 Annual Report
13. HFB - 2024 January

Ambulance

Van Buren County

Public Works

14. DPW - December 2023

Wastewater Treatment Plant

Treasurers, Investment & List of Bills

15. January 2024 - List of Bills \$396,411.29
16. Investment Report - December 2023

City Manager

APPROVAL OF COMMISSION MINUTES

17. December 11, 2023
18. December 13, 2023
19. December 18, 2023
20. January 3, 2024

APPROVAL OF REPORTS

GOALS/OBJECTIVES

21. Discuss & Consider - Expectations Workshop

OLD BUSINESS

22. Discuss & Consider - Spark Grant Update
23. Discuss & Consider - Voluntary Well Metering
24. Discuss & Consider - City Manager Position

NEW BUSINESS

25. Discuss & Consider - Hungerford Nichols Engagement Letter for Single Audit
26. Discuss & Consider - Freedom of Information Act Procedures & Guidelines & Fee Schedule
27. Discuss & Consider - HPD Recruit Policy
28. Discuss & Consider - MML Training

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

29. Discuss & Consider - Proposed Ordinance Amendment No. 335-2023 Establish Planning Commission

30. Discuss & Consider - Proposed Ordinance Amendment No. 336 - 2023 Designate Zoning Board of Appeals
31. Discuss & Consider - Proposed Ordinance Amendment to Zoning 151.291, 151.309, 151.310, 151.311
32. Discuss & Consider - Resolution 2024 - 001 Appoint Members of the City of Hartford Planning Commission
33. Discuss & Consider - Resolution 2024 - 003 Fiscal Year 2023/2024 Budget Adjustments no. One

ADJOURNMENT