HARTFORD MIN

City of Hartford County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, January 25, 2021 at 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

1. Mayor ProTem Nominations

GUESTS

- 2. Ryan Marschke, Hungerford Nichols, 2019/2020 Audit Report
- 3. Mary Deneau NyKamp, Wightman's, Water Reliability Report

PUBLIC COMMENT

COMMUNICATIONS

- 4. Hartford Area Chamber Newsletter
- 5. Hartford Township Master Plan
- 6. Fire Board, City of Hartford Commission & Hartford Township Board Joint Meeting Notice February 10, 2021 7:00pm at the Fire Station to discuss the Fire Boards 2021/2022 Budget.

REPORT OF OFFICERS BOARDS & COMMITTEES

Police & Ordinance

- 7. HPD Chief
- 8. HPD Ordinance

Fire Department

- 9. HFD Chief
- 10. HFD Board

<u>Ambulance</u>

11. AMB - December

Van Buren County

Public Works

12. DPW December

Wastewater Treatment Plant

13. WWTP - December

Treasurers, Investment & List of Bills

14. Treasurer - December

City Manager

15. City Manager - December

APPROVAL OF COMMISSION MINUTES

16. December Meeting Minutes

APPROVAL OF REPORTS

GOALS/OBJECTIVES

OLD BUSINESS

NEW BUSINESS

- 17. Fire Board Resignation, Chris Portello
- 18. Site Plan Review Immaculate Conception Catholic Church Addition & Rehabilitation Project
- 19. Special Use Permit 525 Clark St
- 20. Adult Use Recreational Marihuana Facility License Application PGHC, LLC
- 21. 2021 Concerts in the Park Sponsor Request

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

22. 2nd Reading & Approval Ordinance 174 - 2021 Consumers Power Company Franchise

ADJOURNMENT