

# City of Hartford County of Van Buren, State of Michigan

# **Commission Business Meeting Agenda**

Tuesday, April 11, 2023 at 7:30 PM

# CALL TO ORDER

## PLEDGE OF ALLEGIANCE

**ROLL CALL** 

## APPROVAL OF AGENDA

**GUESTS** 

## PUBLIC COMMENT

## COMMUNICATIONS

## 1. AEP TRANSMISSIONLINE PROJECT - PUBLIC NOTICE & COMMENT PERIOD

## **REPORT OF OFFICERS BOARDS & COMMITTEES**

Police & Ordinance

Fire Department

Ambulance

Van Buren County

Public Works

Wastewater Treatment Plant

## Treasurers, Investment & List of Bills

2. List of Bills - 2023 April 11

## City Manager

- 3. CM Weekly Update 2023 March 31
- 4. CM Weekly Update 2023 April 6

# APPROVAL OF COMMISSION MINUTES

## **APPROVAL OF REPORTS**

## **GOALS/OBJECTIVES**

5. Discussion - SWOT Analysis

#### **OLD BUSINESS**

- 6. Discussion Mass Casualty Event
- 7. Discussion HPD Update

#### **NEW BUSINESS**

- 8. 2022/2023 Audit Proposal not to exceed \$25,900
- 9. Hartford Chamber 2023 Strawberry Festival Request to Close City Streets
- 10. Rural Business Development Grant (RBDG) Downtown Street Scape
- 11. Resignation for the Planning & Zoning Board Langston
- 12. Resignation form the Board of Review Mccarthy
- 13. Discussion Recreation Council Liability Insurance
- 14. Request for Proposals Legal Services
- 15. Van Buren Conservation District Recycling Program Contract

#### INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

- 16. Amendment to Ordinance 320-20 Recreational Marihuana Licensing (MARTMA) Licensing of Marihuana Establishments First Reading
- 17. Amendment to Ordinance 315-17 Establishment of Medical Marihuana Facilities First Reading

## ADJOURNMENT