

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

10/15/19 – MINUTES

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Supervisor Hileman at 7:30 pm.

All Board members present. Others present: County Commissioner, Jack Kleinhardt, Township Sexton, Jeff Smith.

ACCEPT or AMEND AGENDA: Motion by Guiette support by Farrell, to accept the agenda as is. Motion carried.

Minutes: Motion made by Farrell support by Guiette to approve the Regular Board meeting minutes of 9/17/19 which were provided to the Board in advance and made available to the Public. Motion carried.

Treasurers Report:

-Motion made by Guiette, support by Farrell, to approve the Treasurer’s report. Motion carried.

-Molly checked with MTA on how the matured cemetery CD was set up to see if it could be put in the general fund or if it needs to be left in bank for 33 months at an interest rate of 2.10% interest. MTA recommended that she contact the bank. Isabella bank recommended that CD be left in the 33 months at 2.10% interest.

-Two CD’s at Isabella bank maturing 10/20 and 10/22 renew both for 33 months at 2.10% interest rate. Motion by Farrell, seconded by Guiette, Motion carried.

Public Comment:

-None

Reports by County Officials:

-Jack Kleinhardt spoke about the state of the County’s budget. It is not in good shape at this time. Cuts may need to be made

-some non-unionized county employees want 5% base pay increase

- some public pressure to get a Road Commissioner Engineer Manager hired

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

-Farrell-shared special use permits for Rocks and Valleys and Rocks and Valleys Campground that Zoning and Planning Commission developed at their October 8, 2019 meeting. Motion by Guiette, seconded by McClain to accept the special use permits as stated Guiette – Y; Farrell – Y; McClain– Y; Hileman – Y; Humphrey – Y. Motion carried.

-McClain gave report on end of 1st Quarter Report

CASH IN BANK	BEG. BAL	REVENUE	EXPEND.	BALANCE
FIRST QTR	176,993.48	34,636.83	71,558.22	140,072.09

Correspondence

-Sent/Delivered: Municipal Fire Protection Questionnaire, Requested fiscal year end budget items from Shelly at Weinlander Fitzhugh

-Received: Change of address confirmation from USPS (former clerks address to new clerk’s address); Sherriff’s report; Fire Report; The Par Plan News; Receipt from Accident Fund Insurance; Charter channel updates and pricing updates; FOIA (Summer tax info)-Jim VanWormer has answered FOIA.;Email from Bryan Cummings about boat launch educational signs on Boathouse Lake-should have been sent to Hamilton Township.

Training/Other Meetings:

-None

Budget Adjustments:

-None.

Motion to Pay the Bills:

-Motion by Guiette, support Farrell to approve to pay the bills as presented. Motion carried.

Old Business

-Update from Hileman re; CCRC-Has been there a couple of times and CCRC was closed for reasons unknown.

-Old township hall property-nothing new to report

New Business:

- Newsletter in Dec tax mailing
- Renewal of snowplow contract- Discussion about snow plow contract. Farrell will check with Steve Keysor to see if he is still interested. If so, McClain will send the contract. Hileman proposed that we see if Keysor had a salter on his truck and that we ask if he could add salting hall parking lot when needed to contract at a maximum \$40.00 each time needed. Motion made by Farrell, 2nd by Guiette, motion carried to hire Keysor if still wants contract at \$40 per each time plowing and maximum \$40 each time salting.

Items for Next Meeting:

- CCRC update
- Old township hall property
- Jeff Smith checking on price of salt and fertilizer to melt ice this winter.
- Wording for Fire Fund mileage from 4 years ago-possible lower .5 mills in Nov 2020.

Motion by Guiette, support Farrell to adjourn meeting at 9:00 pm. Motion Carried. Meeting adjourned.

Prepared 10/15/19, not approved