

HATTON TOWNSHIP SPECIAL MEETING

5/22/18 – MINUTES

Special Meeting of the Hatton Township Board

Called to order: by Supervisor Hileman at 7:30 pm.
All Board Members present.

Pledge to the Flag

Agenda: Discussed, amended and accepted. Motion by Guiette, support by Farrell, to accept the agenda with amendments. Motion carried.

New Business:

- Discussion on paving Ashard Rd. Paving Ashard from Clare Ave 630' west to the second driveway of the township hall would cost the township \$12,000. It would save \$5000 because they are already going to be capping Clare Ave this summer. Motion by Guiette, support by Farrell, to contract with CCRC to pave Ashard Rd. Guiette – Y, Farrell – Y, Humphrey – Y, Evans – Y, Hileman – Y. Motion carried.
- Discussion about 2019 road projects. Hileman proposes that we put Adams Rd. on the schedule for next spring. Motion by Guiette, support by Farrell, to contract with CCRC to improve Adams Rd. in 2019. Motion carried.
- Bluegill Ave. and Bass Lake Rd. have been approved for improvement in 2018. No dates for when those projects will be started yet.
- Budget Hearing: June 19, 2018 @ 7:00pm. Motion by Farrell, support by Guiette, to hold the Budget Hearing at the proposed date and time. Motion carried.
- MTA membership dues. Motion by Farrell, support by Guiette, to pay the MTA dues. Motion carried. Motion by Guiette, support by Farrell, to pay the legal defense assessment. Motion carried.

Public Comment:

None.

Adjournment: Motion by Guiette, support by Farrell to adjourn meeting at 8:07 pm. Motion Carried. Meeting adjourned.

Prepared 5/22/18, ~~not yet approved.~~

APPROVED 6/19/18 – Jessica Evans, Clerk