

**HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**

**1/15/19 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

Called to order: by Supervisor Hileman at 7:30 pm.

All Board Members present. Others present.

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

Minutes: Motion made by Guiette, support by Farrell, to approve the Regular Board meeting minutes of 12/18/18, which were provided to the Board in advance and made available to the Public. Motion carried.

Treasurers Report:

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

- No CDs will mature until April. There is a 12 month special at Mercantile with a new deposit. Motion by Farrell, support by Guiette, to allow Molly to invest \$10,000 in a new CD for 12 months at Mercantile Bank at 2.70%. Motion carried.
- Still working on the forms for the address change with the State for the SRS checks.

Public Comment:

Jeff Smith, Cemetery Sexton – Did some work on the building and around the cemetery.

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- 1 permit to rebuild a pole barn that had burned.
- Met last week with the 2 newest members, Clint Kern and Nathanael Farrell.

|                                       |                    |              |
|---------------------------------------|--------------------|--------------|
| Jessica Evans – Second Quarter Report | Beginning Balance: | \$150,821.84 |
|                                       | Revenue:           | \$ 31,330.73 |
|                                       | Expenditures:      | \$ 77,389.46 |
|                                       | Ending Balance:    | \$104,763.11 |

Motion by Guiette, support by Farrell, to accept the quarterly report. Motion carried.

Correspondence

Sent/Delivered: 941 and UIA submitted; W2s; Annual Forfeiture Report to State

Received: Sherriff Report; Fire Report; Charter Channel update; PAR Plan Newsletter; Farmland Preservation Program Brochures and Information; Charter Notice of Transfer of Franchise

Training/Other Meetings:

- Molly registered for the BS&A training, but has not received an invoice yet. She will call to confirm.

Budget Adjustments:

- + \$60 to 101-103-818 (Township Board Contracted Services) for 3 year website renewal
- + \$22 to 101-964-961 (Property Tax Refund) for STC Order Adjustment

Motion by Farrell, support by Guiette, to make the adjustments to the budget as listed. Motion carried.

Motion to Pay the Bills:

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

Old Business as Needed:

- Electric bill is still high even after shutting off the well for a month. When the weather warms up, will shut off the main completely. After the meeting tonight, will be shutting everything off except the furnace.
- Discussion of the Audit results.

New Business:

- Motion by Farrell, support Guiette, to reappoint Larry Kleinhardt, Nial Abbott, Justin Ogg, with Cody Hileman as alternate to the Board of Review. Motion carried. Jessica Evans will need to administer the Oath of office.
- Randy Case has property between Snow Snake and the RR Grade. He is on a seasonal road that does not have trash pickup available. Discussion about options. David Farrell will put a garbage can out at the end of his driveway for him to drop his trash on his way out.
- W4s signed.

Items for Next Meeting:

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 8:34 pm. Motion Carried. Meeting adjourned.

Prepared 1/15/19, ~~not yet approved.~~

**APPROVED 2/19/19 – Jessica Evans, Clerk**