

**HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING****1/16/18 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

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

All 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 12/19/17, 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.

- 1 \$25k CD matures on 1/22/18. Motion by Guiette, support Farrell, to allow Molly to renew the CD. Motion carried.

Public Comment:

None.

Reports by County Officials:

Commissioner Jack Kleinhardt – Discussed the opiate epidemic in the State of Michigan and Clare County specifically and the litigation that some counties are filing against the pharmaceutical companies.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- Did not meet.
- 1 Land division – for Cody Hileman.

Jessica Evans, Clerk – 2<sup>nd</sup> Quarter: Beginning balance: \$198,297.56; Revenue: \$23,789.50; Expenditures: \$58,219.41; Ending balance: \$163,867.65CorrespondenceSent/Delivered: 941 and UIA submitted; W2s; Annual Forfeiture Report to MSPReceived: Sherriff Report; Fire Report; Michigan Chloride Sales pricing for 2018; Charter information; Consumers Energy – map of tree trimming plan and forestry brochure;Training/Other Meetings:

None.

Budget Adjustments:

- +\$400.00 to 101-215-741 (Clerk operating supplies) for purchase of general fund checks

Motion by Farrell, support Guiette, to approve the budget adjustments. 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:

- Discussion about Consumers Energy plan for tree trimming.
- SET – Discussion about information Hileman and Humphrey received.

- CCRC update: Hileman told the CCRC that Bluegill is the road that we would like to have 6 inches of gravel on for 2018 which will qualify for the matching grant. County will also provide the cost estimate for the hill on Monroe Road.

New Business:

- Signed W4s
- Road Brining – Pricing for 2018 is \$0.1625/gallon. This is the same price as last year. Motion by Farrell, support by Guiette, to contract with Michigan Chloride Sales to brine the roads twice in the summer (prior to Memorial Day and prior to Labor Day). Motion carried.
- Employee handbook. Discussion about what is applicable.
- State and federally required labor law posters. Evans will see if we can get the posters free.
- Cemetery sustained some sod damage from an off-road vehicle. Jeff Smith provided pictures.

Items for Next Meeting:

- Road Brine
- Bluegill/Monroe
- SET

Adjournment: Motion by Evans, support Humphrey to adjourn meeting at 9:06 pm. Motion Carried. Meeting adjourned.

Prepared 1/16/18, ~~not yet approved.~~

**APPROVED 2/20/18, Jessica Evans, Clerk**