

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**1/16/2024 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Superintendent Hileman; Pledge of Allegiance

Board members present by rollcall: Hileman; Y, Farrell; Y, McClain; Y; Humphrey; Y; Guiette; Y Guests present: Bill Simpson, Jeff Smith, Chris Damvelt

ACCEPT or AMEND AGENDA: Motion by Guiette supported by Humphrey to accept agenda as presented. Motion carried.**MINUTES:** Motion by Guiette supported by Humphrey to approve the 12/19/23 Regular Board Meeting which was provided to the board in advance and made available to the public; motion carried.**TREASURERS REPORT:**

- Revenue for month of December-\$69,520.80
- Expenditures for month of December-\$58,831.07
- General Fund Balance-\$56,788.81

Motion by Guiette; supported by McClain to accept the Treasurer's report as given; motion carried.

1 CD at Mercantile Bank for \$10,000; 1 year rollover 4.93% aty 5.00%.

Motion by Guiette; supported by Hileman to rollover the CD at Mercantile Bank for 1 year at 4.93%; motion carried.

	Beginning	Revenue	Expenses	Ending
SECOND QTR	\$104,376.80	\$106,664.82	\$ 154,252.81	\$56,788.81

REPORTS BY COUNTY OFFICIALS:

- Harrison Fire Chief, Chris Damvelt stated that the Harrison Fire Department has free smoke detectors, carbon monoxide detectors to give away for anyone in the Harrison Fire Department area. Fire department must install for resident. You can obtain them by calling 989-539-3617.
- Damvelt presented the 2023 fire statistics for Hatton Township
- Clare County Road Commission, (CCRC) Commissioner, Bill Simpson stated that the CCRC has been very busy trying to keep up with back-to-back storms and frigid temperatures.
- CCRC has several young employees that was recently hired to take the place of some retirees this year. Simpson stated that the CCRC is looking in to getting funding to replace some of the current 60 plus year old structure. Some of the support beams are getting very rusty and the insurance company is hesitant to insure them.
- Next Michigan Township Association meeting will be held on Tuesday, February 6 at 6:30 pm at Hayes Township Hall.

PUBLIC COMMENTS:

Smith has completed the Fall cemetery clean up.

Smith has installed new stainless steel ballot box provided by Bureau of Elections at the Township Hall.

Smith recommended township ordering Township Cemetery Management book from MTA

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning Meeting

No Zoning permits issued.

Planning and Zoning meeting on January 22 at 6:30 pm at the Township Hall.

CORRESPONDENCE:

Sent/Delivered: December fills sent totaling \$58,831.06; mailed Absentee Ballot Applications for 2024 election cycle; 2023 W2's; submitted W2's and W3 to IRS; 941 for 2023-4th quarter to IRS; 4th Quarter Unemployment earnings.

Received: Sherriff's report; Fire report; State issued ballot box; received reimbursement check from Clare Public Schools for expenses for November 7 school election; Completed November 7, Post-Audit Election with County Clerk; Mailing from Consumers Energy on ways for businesses to save energy.

TRAINING/OTHER MEETINGS:

-None

BUDGET ADJUSTMENTS:

-None

MOTION TO PAY THE BILLS:

-Motion by Guiette supported by Farrell to pay the January bills totaling \$ 5,908.29 motion carried.

OLD BUSINESS AS NEEDED:

Blight Update-3 campers being occupied on 1 lot on Timberlane Rd. If campers are not removed soon, Blight Officer will be set up a court date.

NEW BUSINESS

Security camera and light for ballot box (Bureau of Elections will reimburse)-McClain will check with other township Clerks to see what type of system they are using.

Nomination Petitions-McClain passed out Nomination Petitions to Board Members who will be running for re-election in 2024.

Next Meeting:

-Planning and Zoning meeting, Monday, January 22 at 6:30 pm @ Township Hall

-Public Accuracy Testing-Monday, February 5 at 5:30 pm @ Township Hall

-Michigan Township Association Meeting-Tuesday, February 6 at 6:30 pm @ Hayes Township Hall

-Monthly Board Meeting-February 20 at 7:30 pm

-9 Days Early Voting for Presidential Primary-February 17 thru February 25 8 am to 4 pm at Clare County Building-Lower Level-Room A

ADJOURNMENT: Motion by Guiette supported by Farrell to adjourn meeting at 8:40 pm; Motion carried.

Prepared: 1/16/2024-~~Not Approved~~

Approved: 2/20/24, Linda McClain, Clerk