

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**01/17/2023 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Superintendent Hileman; Pledge of Allegiance

Board members present by rollcall vote: Hileman; Y, Guiette; Y, Farrell; Y, Humphrey; Y, McClain; Y

Guest present: Jeff Smith, David Farrell, Jack Kleinhardt, Bill Simpson, David Bondie

ACCEPT or AMEND AGENDA: Motion by Guiette supported by Farrell to accept 1/17/2023 agenda as presented; motion carried.**MINUTES:** Motion by Guiette supported by Farrell to approve the 12/20/22 Regular Board Meeting which were provided to the board in advance and made available to the public; motion carried.**2nd Quarter**

| Beginning Balance | Revenue | Expenditures | Ending Balance |
|--------------------------|----------------|---------------------|-----------------------|
| \$114,035.28 | \$82,198.33 | \$110,016.88 | \$86,216.73 |

TREASURERS REPORT:

-Motion by Farrell supported by Guiette to approve the Treasurer's report as given; motion carried.
1 CD at Mercantile Bank up for renewal \$10,000 .20% to 3.75% for 12 months.

PUBLIC COMMENTS:

-David Bondie from Clare County Road Commission spoke to us about doing a road project on Monroe Road to Railroad Grade. It could either be done all in Summer 2023 or ½ in Summer 2023 and the other ½ in Summer 2024. If project is done Summer 2023, total project cost would be \$163,592.47. Both the township and CCRC would each pay \$81,796. If project work is split between 2023 and 2024 cost would be \$206,848 ½ paid by township and ½ by CCRC.

Motion by Farrell and seconded by Guiette to do all of the road project during summer 2023. Rollcall vote: Hileman; Y, Farrell; Y, Guiette; Y, Humphrey; Y, McClain; Y. Motion carried.

-Bill Simpson commented that the CCRC Commissioners Board Meetings will be the 1st and 3rd Tuesdays of the month at 8:00 am.

-Simpson spoke again about the CCRC website. Asking residents to report all concerns to their Service Request link on their website. It will be the quickest way to get your concerns answered or reviewed.

[Clare County Road Commission \(clarecrc.com\)](http://clarecrc.com) A work order number is issued at time of filling out the form and can be tracked to see who and what phase of getting the concern addressed.

-Jeff Smith stated that he will need to order about 20 more flags for the cemetery before Memorial Day.

-Smith is going to remove 2 dead pine trees from around the gravesites of the Brockways. Brockway family has requested that this be done.

-Smith stated that he is aware of 2 new headstones that will be delivered this spring.

REPORTS BY COUNTY OFFICIALS:

Jack Kleinhardt reported the first meeting of the year with new board members would be 1/18. Things are running smoothly and quiet compared to pre-pandemic.

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning Meeting

No permits issued.

Public Hearing for the Masterplan will be held on January 24, 2023.

CORRESPONDENCE:

Sent/Delivered: December bills; W2 forms; new 5G box for phone

Received: Sherriff's report; Fire report; final audit report

TRAINING/OTHER MEETINGS:

None

BUDGET ADJUSTMENTS:

101-266-828 Attorney Ordinances Budgeted \$1000 current balance (-\$293.00)

101-223-807 Acct & Audit Auditing fees Budgeted \$4,200 current balance (-\$1800.00)

Motion to Guiette, seconded by Farrell to approve the budget adjustments as stated above; motion carried.

MOTION TO PAY THE BILLS:

Motion by Guiette, seconded by Farrell to pay the January bills totaling \$7,774.29.

OLD BUSINESS AS NEEDED:

-Blight on Timberlane-Another court hearing is scheduled February 8 at 1:00 pm.

NEW BUSINESS

Review Blight Officer contract-Bill Hileman will check with Clare County Administrator, Lori Phillips

Blight Ordinance from township attorney's office-Bill Hileman will speak to the attorney with questions and concerns that zoning officer, D. Farrell had.

NEXT MEETING:

-Ken Chinavare will be at February meeting to speak about broadband.

ADJOURNMENT: Motion by Guiette; supported by McClain to adjourn meeting at 9:03 pm; Motion carried.

Prepared: 1/17/23 – ~~not yet approved~~

Approved: 2/21/23, Clerk, McClain