

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Supervisor Hileman at 7:30 pm.

All Board members present. Others present: Jeff Smith

ACCEPT or AMEND AGENDA: Motion by McClain, supported by Guiette to accept the agenda as is. Motion carried.

Minutes: Motion made by Guiette, supported by Farrell, to approve the Regular Board meeting minutes of 12/17/19, which were provided to the Board in advance and made available to the Public. Motion carried.

Treasurers Report:

Motion made by Farrell, supported by Guiette, to approve the Treasurer's report. Motion carried.

- No CD's will be up for renewal at Isabella Bank until April
- Waiting on response from Mercantile Bank

Public Comment:

- No comments made

Reports by County Officials:

- No County officials present

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission
Nothing to report

CORRESPONDENCE:

Sent/Delivered: Dec bills; 4th quarter 941 tax form; W-2s; W-3 forms; 26 Permanent AV Ballot Applications mailed; Request for Zoning Map from MDOT (emailed 1/17/20), Voter ID cards.

Received: Christmas Card from Clare County Treasurer; Certificate of Liability Insurance (American Waste Inc.); Par Plan News; Sherriff Report; Fire Report; Election Source Early Reduced Payment Plan; Michigan Association of Planning (Planning & Zoning Training Workshop); Township Focus; signed Plowing and Salting contract, Certificate of Liability Insurance, copy of driver's license from Steve Keysor; 12 Permanent AV Ballot applications returned.

TRAINING/OTHER MEETINGS:

Hileman reported that he attended BOC meeting and that two new commissioners would be appointed with their term ending December 2020. The two new appointed commissioners, if desired, would need to run for election in November 2020

BUDGET ADJUSTMENTS:

None

Motion to Pay the Bills:

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

OLD BUSINESS AS NEEDED:

- Hileman waiting on response from township attorney about wording about Fire Protection Services mileage.
- Motion by Farrell supported by Guiette, motion carried to have McClain purchase a new laptop with Windows 10 with the suggested requirements by BOE to maintain E-poll book for upcoming elections.
- Board distributed and signed Nomination Petitions for those running for election in Aug 2020

NEW BUSINESS:

- Motion by Farrell, supported by Guiette to motion carried to do the Election Source Reduced Payment plan for rental of Dominion Election equipment starting in March 2020.
- Motion by Guiette, supported by Farrell to start a township Facebook page with Humphrey and McClain as the administrators.
- Motion by Farrell, supported by Guiette, motion carried to hire an IT person if needed to assist with computer and printer issues. Maximum bill of up to \$200.00.
- Township will be responsible for ½ of the bill to fix Adams Road (Summer 2020)
- Motion by Farrell, supported by Guiette to renew and pay the Fire Contract with Harrison Fire Dept.

End of 2nd quarter balances:

	Beginning Bal.	Revenue	Expenses	Ending Bal.
End of 2 nd Quarter	140,072.09	28,055.09	36,416.30	131,710.89

ITEMS FOR NEXT MEETING:

- Approval of Election Board and approval to hire election Inspectors for 3/10/20 Presidential Primary Election
- Preliminary accuracy testing of election equipment

ADJOURNMENT:

-Motion by Guiette support by McClain to adjourn meeting at 8:35 pm. Motion carried. Meeting adjourned.

Prepared: 1/21/20, not approved