

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

10/16/18 – 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 9/18/18, 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.

- 2 CDs will mature on 11/19/18. Motion by Farrell, support by Guiette to allow Molly Humphrey to roll the CDs over and renew; 1 will be for 15 months and 1 for 12 months. Motion carried.

Public Comment:

None.

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- 1 permit for a pole barn
- 1 permit for an addition to a pole barn
- 1 permit for a house

Jessica Evans – End of Quarter report:	Beginning balance	\$162,533.62
	Revenue	\$ 33,054.82
	<u>Expenditures</u>	<u>\$ 44,766.60</u>
	Ending balance	\$150,821.84

Correspondence

Sent/Delivered: L4029 to County

Received: Sherriff Report; Fire Report; L4029 from RESD; Check for FOIA request; Pipeline Safety brochure; PAR Plan newsletter; Charter Channel update

Training/Other Meetings:

- Election Inspector training (part II) this week at the County.
- Election Commission Meetings to test equipment on October 17 and October 22.
- Darla Schmittner (Deputy Treasurer) would like to go to the MTA Treasurer’s meeting. Motion by Guiette, support by Farrell, to allow Darla to attend the MTA meeting with Molly Humphrey. Motion carried.
- Molly Humphrey would like to go to BS&A training in December. Will discuss again in November.

Budget Adjustments:

- \$113 to 101-253-961 (Dep Treas Ed & Training) for Darla to attend MTA Treasurer’s training on November 14. Motion by Farrell, support Guiette, to make the budget adjustment. 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 CCRC bills for Ashard and Bluegill. Township share for Ashard Rd was \$9,707.14 (of \$24,105.53 total cost). Township share for Bluegill project was \$11,025.77 (of \$65,816.04 total cost).

New Business:

- Discussion about Adams Rd project for next year. Estimated township share would be \$28,000 for 2 miles (Grant Township would contribute the same amount). Motion by Farrell, support by Guiette, to allow Bill Hileman to talk to the county about doing all 2 miles. Farrell – Y; Guiette – Y; Humphrey – Y; Evans – Y; Hileman – Y. Motion carried.
- Discussion about snow plow contract. Farrell will check with Steve Keysor to see if he is still interested. If so, Evans will send the contract.
- Discussion about Handicap parking signs. Jeff Smith will make signs that will comply with ADA standards for the polling location.
- Bill Hileman went to the Clare MTA meeting and shared the discussion about proposal 18-01.

Items for Next Meeting:

- Molly's BS&A training

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 8:20 pm. Motion Carried. Meeting adjourned.

Prepared 10/16/18, ~~not yet approved.~~

APPROVED 11/20/18 – Jessica Evans, Clerk