

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**11/15/2022 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Superintendent Hileman; Pledge of Allegiance

Board members present by roll-call: Hileman; Y, Guiette; Y, Farrell; Y, McClain; Y; Humphrey; absent ;

Guest present: Jeff Smith, Dwayne Rogers

ACCEPT or AMEND AGENDA: Motion by Guiette supported by Farrell to accept 11/15/22 agenda as presented; motion carried.

MINUTES: Motion by Guiette supported by Farrell to approve the 10/18/22 Regular Board Meeting which were provided to the board in advance and made available to the public; motion carried.

TREASURERS REPORT:

-Due to absence of Treasurer Humphrey, Clerk McClain presented the Treasurer report that was prepared by Humphrey.

-No CD's up for renewal.

-Motion by Farrell supported by Guiette to approve the Treasurer's report as given; motion carried.

PUBLIC COMMENTS:

Dwayne Rogers, Manager of Clare County Road Commission gave the board and audience a presentation of the road and bridge work that has been completed in the past couple of years. Rogers has proposed that Garfield, Grant, Hamilton, Hatton, Sheridan, Winterfield township join the CCRC for the Super 6 Federal Project Proposal. If all townships agree, 20.5 miles of road in Clare County will have overlay, wedging, widening and pavement. Project will start in 2024. Federal funds will be used by Clare County Road Commission. Hatton Township will be using ARPA money to pave 2.5 miles of road from Mannsiding expressway exit to Harrison Avenue. Cost for township will be \$80,945.11.

It was proposed by Guiette, supported by Farrell to accept the proposal for the Super 6 Federal Project Proposal. Roll call vote: Hileman; Y, Guiette; Y, Farrell; Y, McClain; Y motion carried.

REPORTS BY COUNTY OFFICIALS:

No reports

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning Meeting

3 zoning permits were issued

Public Hearing for the Masterplan will be held on ~~November 22~~ in January 2023. Due to scheduling conflict, the November 22 meeting will be rescheduled.

CORRESPONDENCE:

Sent/Delivered: October bills; issued 130 absentee ballots for November election; snow and salt contract sent to Steve Keyser; sent for bulb extenders; sent reimbursement form for security grant for laptop.

Received: Sherriff's report; Fire report; L-4029 from Clare County; signed snow and salt contract and certificate of liability insurance; letter from Hoerauf and Nevill - proof of mailing to Timberlane blight resident to appear in court. Consumers Energy-LED flood lights; laptop for clerk. Consumers Energy-Smart Thermostat program

TRAINING/OTHER MEETINGS:

McClain-Clare County Clerks Monthly Meeting 9/22/22

BUDGET ADJUSTMENTS:

None

MOTION TO PAY THE BILLS:

Motion by Farrell supported by Guiette to pay the November bills as presented; motion carried

OLD BUSINESS AS NEEDED:

- Drain/Sewer line appraisal so it sewer line does not freeze this winter-Jeff Smith will check with County-Wide and the Harrison Do It Center for options
- Cook's Tax Abatement-Regular Board will work with Hatton Planning and Zoning
- Discuss next steps to spend ARPA money-Hileman will check with Clare County Road Commission to see what future road projects in Hatton Township is being planned.
- Blight on Timberlane-Property owner will need to appear in court on December 12 and will have 60 days to bring property up to compliance or face jail time.

NEW BUSINESS

- Snow and Salt Contract-2022-23-McClain has contacted Steve Keyser about continuing contact with him. He is willing to continue providing Snow removal and salt service as the same rate as previous year. Motion by Guiette; supported by Farrell to continue snow removal and salt contract with Steve Keyser; motion carried. McClain will mail contract to Steve Keyser.
- Discuss finding a new attorney since Tara Hovey has become a judge and her office is closing permanently. Hileman will be contacting Hoerauf and Nevill, P.C. in Clare to have a consultation with them about being Hatton Township attorney.
- Getting files from Dreyer, Hovey & Post-Hileman will call Angie at Dreyer, Hovey & Post to see about obtaining Hatton Township files.
- McClain would like to get new laptop to use an E-pollbook. Bureau of Elections has a security grant that township could get reimbursement for laptop. Motion by Guiette, supported by Farrell to allow Clerk McClain to order new laptop with more storage and submit reimbursement form to Bureau of Elections. Maximum amount would be \$1500. Motion carried.

- NEXT MEETING:

- November 8 Election Results
- Dwayne Rogers from CCRC to present proposal
- Michigan Chloride-Brining prices and contract
 - select dates for brining for 2023
- ARPA funds-upcoming road projects
- Blight officer
- New Attorney
- Keeping December meeting on December 20

Upcoming Meetings:

- December 6-MTA meeting
- Public Hearing for Masterplan-November 22
- Board of Review-December 13, 2022

ADJOURNMENT: Motion by Guiette; supported by McClain to adjourn meeting at 9:21 pm; Motion carried.

Prepared: 10/18/22– ~~not yet approved~~

Approved: 11/15/22, Clerk McClain