

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**10/19/2021 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Clerk, McClain at 7:30 pm.

Board members present by rollcall: Guiette; Y, N. Farrell; Y, McClain; Y; Humphrey; Y; absent:

Supervisor Hileman Others present: Jeff Smith, Bill Simpson, Robert Curns

ACCEPT or AMEND AGENDA: N Farrell, requested that discussion for postcards for an online survey for the Masterplan and Zoning Ordinance updates be added to the agenda. Motion by N Farrell; supported by Guiette to accept the agenda with amendments; motion carried.

Minutes: Motion by Guiette; supported by N. Farrell to approve the Regular Board Meeting Minutes of 9/21/21, which were provided to the board in advance and made available to the public; Motion carried.

Treasurers Report: Motion made by N. Farrell; supported by Guiette to accept the Treasurer's report as is; motion carried.

- One CD maturity at Mercantile Bank. Current amount \$15,006.99: options to roll over for 1 year at a rate of 0.20% for 1 year (current rate was 0.25%)
 - 24 months 0.30%
 - 36 months 0.35%
 - 48 months 0.40%
 - 60 months 0.50%

After discussion, it was decided by a roll call vote to renew with the 24 months option. Motion by N. Farrell, seconded by McClain to go with the 24 months option; roll call vote: N. Farrell; Y, Humphrey; Y, Guiette; Y; McClain; Y. Motion carried.

- Clerk and Treasurer balanced at \$143,049.31

Public Comment:

-Jeff Smith spoke with Lapham Surveying about surveying the cemetery and was told they would be attending November meeting.

-Jeff Smith received more pricing for sheds for cemetery.

-Another louver on the township hall needs repaired as birds have made a nest.

-Land owner next to cemetery was unable to attend the October meeting.

Reports by County Officials:

CCRC Commissioner, Bill Simpson gave updates that the CCRC had 57 road projects this summer and completed all but 2 of the projects. One of the uncompleted projects for township was Timberlane. Due to power and gas line issues, this job was unable to be completed this summer, but will be completed Summer 2022.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

-1 zoning permit issued.

-Planning and Zoning board will meet on October 26 at 6:30 pm to discuss the online survey that Beckett and Reeder requires townships to issue. Postcards will be sent out to all tax payers with a link to the online survey. Hard copies of surveys can be mailed to those unable to complete the online survey. Survey questions will be reviewed and edited at the October 26 meeting.

CORRESPONDENCE:

Sent/Delivered: September bills; 2021-22 Fire Protection Questionnaire; Request from Weinlander Fitzhugh for needed documents for F65 audit; FOIA request from Foundation for Government Accountability; FOIA LocalLabs Publications; Worker's Compensation Audit for Accident Fund; Uniform Video Services Local Franchise Survey from the State of Michigan.

Received: Sherriff's report; Fire Report; Par Plan News; L-4029 from Mid Michigan College; Worker's Compensation Audit for Accident Fund; FOIA request from Foundation for Government Accountability; FOIA LocalLabs Publications

TRAINING/OTHER MEETINGS:

McClain attended County Clerks meeting on September 23, 2021

BUDGET ADJUSTMENTS:

None

Motion to Pay the Bills:

Motion by Guiette; supported by N. Farrell to approve to pay the October bills as presented; Motion carried.

OLD BUSINESS AS NEEDED:

Discuss purchasing of land north and east of current cemetery-Table it for November meeting

Tax Exempt Credit Card-Table it

Survey and update map for cemetery-Lapham's potentially at November meeting

Status of blight complaint on Timberlane-Update from Hileman November meeting

NEW BUSINESS:

-Snow and salt contract: Motion by N. Farrell; supported by Guiette to offer snow plow and salt contract to Steve Keysor if still doing work and is not above \$60 per plowing. McClain will contact Steve Keysor to see if he still wants the contract for this year and what his charges will be. Roll call vote: Guiette; Y, Humphrey; Y, N. Farrell; Y, McClain; Y. Motion carried.

-Robert Curns wants to buy the old township hall property that is adjacent to his residency. He will pay \$2,500 for the property plus closing costs. Motion by Guiette; seconded by N. Farrell to accept the offer. Roll call vote: Guiette; Y, Humphrey; Y, N. Farrell; Y, McClain; Y. Motion carried.

ITEMS FOR NEXT MEETING:

Update on sale of old township property

Cemetery property

ADJOURNMENT: Motion by Guiette; supported by Humphrey to adjourn meeting at 8:42 pm; Motion carried.

Prepared: 10/19/21 —not yet approved

Approved: 11/16/21, Linda McClain, Clerk