

Regularly Scheduled Meeting of the Hatton Township Board

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

All Board members present. Others present: Jack Kleinhardt, Jeffrey Smith, Dale Walter, Valerie Kusiak, LaVon Mahar, Chris Damvelt

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

Minutes: Motion made by Farrell, support by Guiette, to approve the Regular Board meeting minutes of 10/15/19, 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.

- \$25,000 CD maturity at Isabella Bank expiring on 11/20/19-renew to 1.85% for 33 months.

- \$50,000 CD maturity at Mercantile Bank-renew to 1.90% for 24 months.

- Winter tax bills are in. Winter newsletter will be included with the mailing

- Boy Scout troop requesting that an offer for a \$25 plat book be included in the Winter tax bills -

Motion made by Farrell, supported by Guiette to include the plat book offer with tax bills.

Motion carried.

Public Comment:

- Dale Walter presented a proposal for snow plowing and salting at township hall

- A concerned citizen stated that they were informed that a large number garbage trucks from a unknown service has been going in and out of a business in Hatton Township.-Possible concerns of illegal dumping.

- Chris Damvelt-Harrison Fire Department has responded to 317 runs thus far in 2019; Harrison Fire Department is in the process of replacing one of their older trucks. They are getting some assistance from the USDA to pay for truck.

Reports by County Officials:

- Jack Kleinhardt spoke about the state of the County's budget. County commissioners meeting will be held on 11/20/19 to hear public comment on proposal to have Commission board take over running the Clare County Road Commission.

- Price of Courthouse metal detection and security

- New Interim Manager of CCRC-Duane Rogers

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- nothing to report

- no zoning board meeting planned for December

Correspondence Sent/Delivered: October bills; contract for snow plowing to Steve Keysor

Received: State of Michigan Dept of Licensing and Regulatory Affairs Video/Cable Regulatory Information survey; Offer from Town Web Design to update website to Communications platform; Fire Report; Sheriff's Report; Fleis & Vandenbrink River & Lakefront Grants offer;

Charter pricing increase on silver and gold packages; Department of Treasury IRS, notification of address change to new clerk's address; Clare County Veterans Services Open House invitation; Check from Charter Communications for Franchise Fee reimbursement.

TRAINING/OTHER MEETINGS:

- Hileman attended CC Road Commission monthly meeting
- Accreditation for Election Official -In person class in Lansing-(Clerk) All day Nov 18 & ½ day Nov 19
- ½ day training on Nov 26 at County Clerk's office concerning; Training on how to take in a filing for a person filing to be on the ballot. 2) What to file with County Clerk's office if you want to see a proposal placed on the ballot.

Budget Adjustments:

None.

Motion to Pay the Bills:

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

OLD BUSINESS AS NEEDED:

- Update from Hileman re: CCRC
- Old township hall property
- Newsletter in Winter 2019 tax mailing
- Renewal of snowplow contract-

NEW BUSINESS:

- CCRC update-Hileman attended CCRC meeting-No gravel put on Bass Lake Road as planned the weather this fall was too wet; met new Interim Manager, Duane Rogers; tentative proposed 2020 brining dates: May 27 and August 11-tentative to change.
- Old township hall property-potential buyer has changed his mind at this time.
- Review winter tax newsletter-ok to be included in December tax statements
- Jeff Smith checking on price of salt and fertilizer to melt ice this winter-no fertilizer has been found
- Discussion and voting on pricing for salting of township hall this winter-Decided to check with Steve Keysor about salting hall driveway.
- Wording for Fire Fund mileage which will be coming up for renewal in November 2020.

ITEMS FOR NEXT MEETING:

McClain will contact Steve Keysor to get a firm pricing on salting parking lot. Will give Keysor potential dates that the hall will be used for meetings, elections, etc. so that Keysor will be aware ahead of time if salting will be required to be done.

-Wording for Fire Fund mileage renewal

-Affidavit of Identity and Receipt of Filing-nominating or qualifying petitions

ADJOURNMENT:

Motion by Farrell, supported by Guiette to adjourn meeting at 8:50 pm. Motion carried. Meeting adjourned.

Prepared: 11/19/19 not approved