

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**11/20/18 – 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 10/16/18, 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.

- 1 CD will renew 11/21/18 for 12 months at 1.15%.
- Molly would like to purchase extra stamps before the price increases in January. Motion by Guiette, support by Farrell, to allow Molly to purchase double the usual amount (\$600 instead of \$300). Motion carried.

Public Comment:

None.

Reports by County Officials:

Lori Martin, Clare County Clerk – Election went smoothly, with just a few snags. County was there until 8:30am the next day. The county results were primarily Republican. There will probably be a May election for Hatton Township. There was a study on housing the federal prisoners. It shows that the program is making profit of in excess of \$650,000. Concealed Carry Permits will be able to be renewed online starting December 1, 2018.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- 1 zoning permit
- Dwayne Evans passed away. David Farrell would like to recommend Clint Kern and Nathanael Farrell to replace Dwayne and Lyle Shaver. Motion by Evans, support by Humphrey, to approve Clint Kern to the Planning and Zoning Commission. Motion carried. Motion by Evans, support by Humphrey, to approve Nathanael Farrell to the Planning and Zoning Commission. Motion carried.

Jessica Evans – Election went smoothly. Will probably be having a May election.

CorrespondenceSent/Delivered: snow plow contractReceived: Sherriff Report; Fire Report; signed snow plow contract from Steve Keysor; Charter Updates; Charter Franchise Fee Check; Michigan Public Service Commission Survey letterTraining/Other Meetings:

- Molly and Darla went to MTA Treasurer's Tax Collection training on 11-14-18. Was a very good, informative
- Molly Humphrey would like to attend the BS&A training in March.

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:

- Discussion about Consumers Energy bill. Will be trying to test a few things to determine why the bill has been so inflated.
- Handicap parking signs installed. They look very good and meet the ADA requirements.

New Business:

- Discussion about the Recreational Marihuana proposal that passed. Motion by Guiette, supported Farrell, to adopt the Prohibition of Marihuana Establishments Ordinance. Guiette – Y, Farrell – Y, Evans – Y, Hileman – Y, Humphrey – Y. Motion carried. Ordinance adopted. Evans will publish in the paper.
- Discussion about winter tax newsletter. Molly has a few things that she could put in, but it is not necessary. No one else has anything to put in, so she will not add one to the winter taxes at this time.
- December BOR: Will meet Wednesday 12-12-18 at 2:30pm.

Items for Next Meeting:

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 8:54 pm. Motion Carried. Meeting adjourned.

Prepared 11/20/18, ~~not yet approved.~~

APPROVED 12/18/18 – Jessica Evans, Clerk