

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 Keysor; 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; Clerk McClain received new laptop.

TRAINING/OTHER MEETINGS:

McClain-Clare County Clerks Monthly Meeting 10/27/22

McClain-Board of Canvassers meeting 11/9/22

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:

-Smith stated that his fact-finding about how to keep the drain/sewer at the hall from freezing this winter did not glean any concrete results on how to fix it.

-McClain reported that the new LED bulbs for the drive through porch has arrived, but was notified that the bulb extenders would not be delivered until at least December 2

-McClain received new laptop that was approved in October. She will reset the old laptop in time for the BOR meeting on December 13

Hileman informed the board that Hoerauf & Nevill, PC will be the new township attorneys.

NEW BUSINESS

-Clerk McClain shared that 434 voters of which 124 Absentee Ballots were processed.

-Michigan Chloride Brining-Proposed by Farrell, supported by Guiette to continue having Michigan Chloride Brining continue to brine the roads in Hatton Township in 2023; motion carried. McClain will check with Michigan Chloride to see if Monday, May 15,2023 and Friday, August 18,2023 will work for their schedule.

-Discuss hiring blight officer, Terry Acton on a case-by-case basis-Hileman will do a ride along on 11/18 with Acton.

- Due to hall phone not being 4G or 5G, Verizon has notified Clerk McClain that phone will not be operational any longer starting in December 2022. McClain will order a new 5G landline phone from Amazon before December.

-Township was notified by email from Harrison City Manager, Justin Cavanaugh, that the 2023 Fire Contract will raise from .7% to .9%.

-Board discussed that they would leave December monthly board meeting on December 20.

- NEXT MEETING:

Timberlane Blight update after December 12 hearing

Blight officer ride along

BOR Update (December 13)

ADJOURNMENT: Motion by Guiette; supported by Farrell to adjourn meeting at 9:27 pm; Motion carried.

Prepared: 11/15/22– ~~not yet approved~~

Approved: 12/20/22-Linda McClain, Clerk