

**HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING****11/21/2023 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

**CALL TO ORDER:** by Superintendent Hileman; Pledge of Allegiance

Board members present by rollcall: Hileman; Y, Farrell; Y, McClain; Y; Humphrey; Y; Guiette; Y Guests present: Commissioner, Jack Kleinhardt

**ACCEPT or AMEND AGENDA:** Motion by Guiette supported by Farrell to accept agenda as presented. Motion carried.**MINUTES:** Motion by Guiette supported by Farrell to approve the 10/17/23 Regular Board Meeting which was provided to the board in advance and made available to the public; motion carried.**TREASURERS REPORT:**

-Revenue for month of October-\$35,720.73

-Expenditures for month of October-\$85,527.46

-General Fund Balance-\$54,570.07

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

1 CD at Mercantile Bank \$50,007.37 ready for rollover. Currently at 0.4% interest, proposed rollover to 3.25% for 24 months. Board agreed to allow Treasurer Humphrey to call around to different banks to see if they could give us a better interest rate than 3.25% and if so, to roll CD from Mercantile to either a new bank or to ask if Mercantile would match other banks interest rate.

Motion by Farrell; supported by Guiette to allow Treasurer Humphrey to try to negotiate a better interest rate with either Mercantile Bank or another institution; motion carried.

**Update: Humphrey negotiated a deal with Mercantile Bank on 11/22 to roll CD over to 5.25% for 11 months.****PUBLIC COMMENTS:**

No public comments

**REPORTS BY COUNTY OFFICIALS:**

-Commissioner Kleinhardt-stated that property taxes would be going up 5% for the next several years across the county.

-Next step in the lawsuit with Prosecutor Ambrozaitis and Clare County Commissioners is mediation to be held on December 5.

**REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning Meeting**

2 zoning permits issued:

Husky Builders

Kari/Carey Garber

**CORRESPONDENCE:****Sent/Delivered:** October bills sent totaling \$85,527.46; Posted in Clare County Cleaver and website:

Adoption of Hazardous Spill Ordinance; emailed signed Short-Term Emergency Shelter contract to Jerry Becker; mailed snow and salt contract to Steve Keysor.

**Received:** Sherriff's report; Fire report; Jerry Becker installed outside solar lights; FOIA request from FOIA Professional Request.

**TRAINING/OTHER MEETINGS:**

- McClain-County Clerk's meeting October 26
- McClain-Election Cybersecurity webinar October 25
- McClain-FOIA Coordinator Training-November 2
- McClain-ARPA reporting Zoom Meeting-November 16

**BUDGET ADJUSTMENTS:**

-None

**MOTION TO PAY THE BILLS:**

-Motion by Guiette supported by Farrell to pay the November bills totaling \$9,894.28 motion carried.

**OLD BUSINESS AS NEEDED:**

- Blight Updates-Willis on Timberlane has agreed to clean up blight
- Hileman hauled some tires from a repeat blight location to GeoCycle in Coleman
- Acton is working on other blight locations in the township

**NEW BUSINESS**

No New Business

**Next Meeting:**

Board of Review 12/12 at 12:30 pm  
December 19 at 7:30 pm

**ADJOURNMENT:** Motion by Guiette supported by Farrell to adjourn meeting at 8:21 pm; Motion carried.

Prepared: 11/21/2023 ~~Not Approved~~  
**Approved: 12/19/2023, Clerk, McClain**