

Regularly Scheduled Meeting of the Hatton Township Board

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

All Board members present. Others present: Jeff Smith, Tim Haskin

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

Minutes: Motion made by Guiette, support by Farrell, to approve the Regular Board meeting minutes of 11/19/19, which were provided to the Board in advance and made available to the Public. Motion carried.

Treasurers Report:

Motion made by Farrell, support by Guiette, to approve the Treasurer's report. Motion carried.

- No CD's will be maturing until next meeting
- A new copy of plat book for township has been received from the Boy Scouts

Public Comment:

- No comments made

Reports by County Officials:

- Tim Haskin made comments about the CCRC new Manger Duane Rogers plans to scale back CCRC staff doing new road projects so they can concentrate on get caught up on maintenance projects.
- New road projects could be bided out to private companies
- Still discussion on Clare County Board of Commissioners taking over CCRC

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- complaint of someone living in a camper on Timberlane
- Farrell and Hileman to investigate on 12/20/19

Correspondence Sent/Delivered: Sent/Delivered: November bills; contract for salting and plowing driveway to Steve Keysor (as of 12-14-19, signed contract has not been returned to Clerk yet); Request for Zoning Ordinance (Scanned and emailed on 12-5-19).

Received: Fire Report; Charter Communications video-on-demand fitness subscription channel; Clare County Emergency Telephone Service District 3rd Draft with Amendments and Clare County Board of Commissioners E-911 Plan Tentative Amendment Resolution 19-18; Sherriff Report; Charter Communications; Michigan Township Focus Magazine; Check from Vanguard Title Insurance Agency (gave to Treasurer); F-65 forms and Qualifying Statement from Weinlander Fitzhugh; Consumers Energy notification of pre-hearing for Power Supply Cost Recovery; Charter Communications some channels changing to Spectrum TV Sports Package; Christmas card from Sherriff Dept; State of MI Fleet Card Program

TRAINING/OTHER MEETINGS:

McClain: QVF Training-December 13, 2019 in Lansing

Hileman: Clare County Commissioners Meeting-Was introduced to new CCRC Manager, Duane Rogers
Board of Review meeting-1 resident came for poverty partial assistance

BUDGET ADJUSTMENTS:

-Clerk-Salary & Wages Other 101-215-703 Budgeted for \$350 (current balance \$-101)

-Clerk Education & Training 101-215-960 Budgeted for \$200 (current balance \$-3.99)

Motion by Farrell, support by Guiette to adjust accounts listed above to make current balance \$0. Motion carried.

Motion to Pay the Bills:

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

OLD BUSINESS AS NEEDED:

-Wording for Fire Fund mileage which will be coming up for renewal in November 2020

-Plowing and salting contract sent to Steve Keyser

NEW BUSINESS:

-CCRC update

-Purchasing a new laptop for Election E-Pollbook

ITEMS FOR NEXT MEETING:

- Distributing nomination petitions

-McClain will get pricing for new laptops for Election E-Pollbook

-Hileman will give update on meeting with attorney about Wording for Fire Fund millage

ADJOURNMENT:

Motion by Guiette support by Farrell to adjourn meeting at 8:24 pm. Motion carried. Meeting adjourned.

Prepared: 12/17/19 not approved