

**HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**

**12/18/18 – 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 Farrell, support by Guiette, to approve the Regular Board meeting minutes of 11/20/18, 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.

- No CDs will mature before the next Board Meeting.

Public Comment:

Jeffrey Smith, Cemetery Sexton – Did some clean up at the cemetery with the warmer weather. Will be closing the gates for the season.

Reports by County Officials:

Jack Kleinhardt, County Commissioner – Three new county commissioners will be starting at the beginning of the year. Otherwise, it has been pretty quiet at the county. Discussion about the "lame duck" session in Michigan Congress. Bill Hileman brought up some topics from the MTA meeting.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- No meeting this month.
- 1 permit issued for an addition to a pole barn.

Correspondence

Sent/Delivered:

Received: Sherriff Report; Fire Report; Fire Vehicle Agreement from City of Harrison; Audit report from Weinlander Fitzhugh; proof of insurance for American Waste; Michigan Railroads Association Newsletter; Charter Channel update; Consumers Energy efficiency report; Pipeline Safety newsletter

Training/Other Meetings:

- BS&A training is February 4 and 5, 2018. \$205 per class. 2 classes and one overnight stay. Would like for Darla to go as well, but not sure if she is able. Motion Farrell, support Evans, to pay for Molly and Darla to attend training and a hotel stay for one night. Motion carried.

Budget Adjustments:

- +\$40.00 to 101-262-900 (Elections Printing and Publishing) for November Election ads. Motion by Farrell, support by Guiette to make the budget adjustment. 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:

New Business:

- Bill Hileman went to the annual Farm Bureau meeting and petitioned to get “local government” out of a proposal about eradicating invasive species.
- Discussion about Fire Protection Agreement. Motion by Farrell, support by Guiette to approve the Fire Protection Agreement with City of Harrison. Motion carried. Fire Protection Agreement signed.
- Hileman will talk to the current BOR members to see if they are interested in continuing.
- Discussion about website renewal. Motion by Farrell, support by Guiette, to renew the website for 3 years. Motion carried.
- Hileman has an estimate for the Adams Rd project. Hatton Township’s share would be approximately \$33,000 for 2 miles. Motion by Guiette, support by Farrell, to sign the contract with the CCRC for the Adams Rd project. Motion carried.
- Audit materials were distributed to the Board. Will discuss the report at the January Board meeting.
- Bill Hileman will be gone for the February Board meeting.

Items for Next Meeting:

- Audit information

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 8:57 pm. Motion Carried. Meeting adjourned.

Prepared 12/18/18, ~~not yet approved.~~

**APPROVED 1/15/19 – Jessica Evans, Clerk**