

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

2/19/19 – 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 1/15/19, 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.

- Was able to invest the \$10,000 in a CD at Mercantile Bank.
- No CDs mature until April.

Public Comment:

None.

Reports by County Officials:

Jack Kleinhardt, County Commissioner – Discussion about township health in Clare county. The county level is pretty quiet right now. Discussion about the State of the State address.

Lori Martin, Clare County Clerk – Pretty quiet for the County. There will be a May election for a few townships, but not Hatton. Working on a collection system for defendants.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- None. P/Z did not meet.

Correspondence

Sent/Delivered: W2s submitted; Address update in SIGMA for State of Michigan

Received: Sherriff Report; Fire Report; Street Light contract; update from Dept of Licensing and Regulatory Affairs; Charter Franchise Fee Check and channel update; CCRC report; US Census Bureau voluntary boundary survey

Training/Other Meetings:

- Molly attended BS&A Training on February 5 and 6, 2019.

Budget Adjustments:

- + \$40 to 101-253-703 (Treasurer Other meetings/Trainings) for attending BS&A training
- + \$520 to 101-253 (Treasurer Education and Training) for training cost and 2 nights at hotel.

Motion by Farrell, support by Guiette, to make the adjustments to the budget as listed. 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:

- Discussion of electric bill. Bill was still high even though everything except the furnace was turned off at the main. Bill Hileman will call Martin's to check the furnace and then call Consumers.

New Business:

- BOR dates: March 5, 2019 at 2:00pm for organizational meeting; March 11, 2019 9:00am – 12:00pm and 1:00pm – 4:00pm; March 13, 2019 3:00pm – 9:00pm.
- Bill Hileman will check with Michigan Chloride about the dates this summer.
- Will have the county put election notices in Clare County Review and Clare County Cleaver.
- Discussion about the townships in the news.

Items for Next Meeting:

Adjournment: Motion by Humphrey, support Guiette to adjourn meeting at 9:06 pm. Motion Carried. Meeting adjourned.

Prepared 2/19/19, ~~not yet approved.~~

APPROVED 3/19/19 – Jessica Evans, Clerk