

Regularly Scheduled Meeting of the Hatton Township Board

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

All Board members present. Others present: Sargent, Steve Sentz, Undersheriff, Dwayne Miedzianowski

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

Minutes: Motion by Farrell, Supported by Guiette to approve the Regular Board Meeting Minutes of 1/21/20, which were provided to the board in advance and made available to the public; Motion carried.

Treasurers Report: Motion by Farrell, supported by Guiette, to approve the Treasurer's report. Motion carried.

- No CD's are maturing until April 2020

- Current balance of CD's at Isabella Bank: \$206,969.84

- Current balance of CD's at Mercantile Bank: \$205,023.69

Public Comment:

No comment made

Reports by County Officials:

- Sargent Sentz and Undersheriff Miedzianowski explained about the process of Weigh Master tickets being issued and how the ticket fines currently go to the local libraries. They spoke about possibly considering an ordinance in the township, of where any tickets issues by Weigh Master in Hatton Township, the township could receive approximately 70% of the ticket fines. Board will discuss possible ordinance at March 18, 2020 Regular Board Meeting.

- Miedzianowski gave a report on the shortage of road patrol officers. Currently, some evenings only one patrol car is patrolling the entire county.

- There may possibly be a millage on either August or November election for funding to hire more road patrol officers. Those officers more than likely would need to ride with a seasoned officer for several months before they can do road patrols by themselves.

- Clare County has more arrests than neighboring counties, but has less law enforcement officers.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

Nothing to report

CORRESPONDENCE:

Sent/Delivered: Jan bills; Signed Election Source Early Reduced Payment Plan; Fire Protection Contract; 30 Absentee Ballots sent; Affidavit of Identity forms for Hileman, Humphrey, Guiette, McClain and N. Farrell delivered to County Clerk's office; 2020 Initial Boundary Validation Program from US Census Bureau (faxed back 2-11-20)

Received: Sherriff Report; Fire Report; new HP laptop for E-poll book; 2020 Initial Boundary Validation Program from US Census Bureau; Township Focus magazine; New county-wide fact sheets from MI Public Policy Survey; Ballots for March 10 election; Certificate of Liability Insurance for American Waste

TRAINING/OTHER MEETINGS:

- McClain attended County Clerk meeting 1/23/20
- McClain attended Election Inspector Training 2/18/20
- Hileman attended County Commission meeting 2/5/20
- Hileman attended MTA meeting 2/17/20

BUDGET ADJUSTMENTS:

101-215-703 Clerk Other Meetings/Training account is negative (\$80) right now-Motion by Farrell, supported by Guiette to make a budget adjustment by adding \$300 to Clerk Other Meetings/Training account; Motion carried.

Motion to Pay the Bills:

Motion by Guiette, supported Farrell to approve to pay the February bills as presented; Motion carried.

OLD BUSINESS AS NEEDED:

- Hileman waiting on response from township attorney about wording about Fire Protection Services mileage. Hileman has not heard anything back from Township Attorney, but would follow-up with her.
- Hileman reported that the CCRC plans to gravel Bass Lake Road after frost goes out.

NEW BUSINESS:

- Approval of Election Board and approval to hire election inspectors for 3/10/20 Presidential Primary at 6:30 pm on 2/18/20.
- Preliminary accuracy testing of election equipment at 4:30 pm on 2/18/20
- Public accuracy testing of election equipment will be held at 7:00 pm on Tuesday, March 3, 2020

ITEMS FOR NEXT MEETING:

- Discussion on possible ordinance for Hatton Township to receive a portion of ticket fees written by weigh master in Hatton Township to trucks whose loads are overweight.

ADJOURNMENT: Motion by Guiette, supported by Farrell to adjourn meeting at 8:12 pm; Motion carried.

Prepared: 2/18/20, not approved