

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

3/19/19 – MINUTES

Regularly Scheduled Meeting of the Hatton Township Board

Called to order: by Supervisor Hileman at 7:30 pm.

Hileman, Humphrey, and Farrell present. Evans and Guiette absent. Treena Hall (Deputy Clerk) and others in attendance.

Agenda: Discussed, amended and accepted. Motion by Farrell, support by Humphrey, to accept the agenda with amendments. Motion carried.

Minutes: Motion made by Farrell, support by Humphrey, to approve the Regular Board meeting minutes of 2/19/19, which were provided to the Board in advance and made available to the Public. Motion carried.

Treasurers Report:

Motion made by Hileman, support by Farrell, to approve the Treasurer’s report. Motion carried.

- One CD maturing April 17, 2019 from Mercantile Bank
- Two CDs maturing May 17, 2019
- Bill Hileman will check with the attorney regarding fire fund.

Public Comment:

None.

Reports by County Officials:

Jack Kleinhardt, County Commissioner – Discussion about possible Deer Farm and gravel pit in Hayes Township. Discussion about possible gas tax. Discussion about possible wind turbines in other counties.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- None. P/Z did not meet.

Correspondence

Sent/Delivered:

Received: Sherriff Report; Fire Report; Spreadsheet from Dept of Agriculture and Rural Development re: Farmland Development Rights agreement; DEQ workshops information; Michigan Chloride Sales pricing information; Annual Clare Municipal Landfill Water Quality Report from the City of Clare; PAR Plan newsletters: PAR Plan nomination forms for Board of Directors; Charter channel updates.

Training/Other Meetings:

- None.

Budget Adjustments:

- None.

Motion to Pay the Bills:

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

Old Business as Needed:

- Discussion of electric bill. Hileman will provide update on furnace next month.
- Road brining will occur in May and August.

New Business:

- Hileman presented the summary of the Annual Landfill Report
- Discussion about paying Tammy Shea for her consulting with Molly Humphrey. Motion by Farrell, support Hileman to pay Tammy Shea \$75.00 for her help. Motion carried.
- Hileman proposed that the Board still pay Bill Guiette for tonight's Board meeting, even though he wasn't in attendance due to falling and breaking his arm earlier in the day. Motion by Farrell, support Humphrey to pay Guiette for the Board meeting. Motion carried.

Items for Next Meeting:

- Hileman will provide update on the furnace.

Adjournment: Motion by Hileman, support Farrell to adjourn meeting at 8:44 pm. Motion Carried. Meeting adjourned.

Prepared 3/21/19, ~~not yet approved.~~

APPROVED 4/16/19 – Jessica Evans, Clerk