

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

3/20/18 – 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 Farrell, support by Guiette, to accept the agenda with amendments. Motion carried.

Minutes: Motion made by Farrell, support by Guiette, to approve the Regular Board meeting minutes of 2/20/18, 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 this month.
- Tax season is over. 90% of tax payers paid.

Public Comment:

Jennifer Cooper, Director of Financial Aid, MMCC – Presentation on Mid Michigan Community College. Brochures were made available.

Nia Becker, District Forester, Clare Conservation District – Summary on Clare Conservation District services and tree sale.

Barb Richards, Harrison Library - Library usage information and an update on the Surrey House, which was purchased by the library to remodel.

Reports by County Officials:

Jack Kleinhardt, County Commissioner – Senior citizens are the fastest growing population in our county. The closing of a senior center was based on where the finances could benefit the most people.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- Met last Tuesday and went over the Master plan.

Correspondence

Sent/Delivered: Contract to CCRC for Bluegill Ave

Received: Sherriff Report; Fire Report; MTA official guide books; PAR Plan Newsletters; letter from City of Harrison outlining the planned increase in fire contracts; spreadsheet of Farm Development Rights Agreements from State of Michigan

Training/Other Meetings:

Jessica Evans to Bay City for QVF software update on March 23; Election training on April 5. Motion by Farrell, support by Guiette, to allow Jessica to attend the trainings and pay for mileage and meals. Motion carried.

Budget Adjustments:

- +\$200 to 101-103-957 (Township Board Books and Magazines) for MTA Officials' Guidebooks. Motion by Farrell, support by Guiette, to make the budget adjustment 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:

- SET – Still getting mixed information the SET money. Motion by Farrell, support by Guiette, to allow Bill Hileman to talk to Tara Hovey.
- Gravel on Bass Lake, Mannsiding to ½ way to Arthur (1st ¼ mile north of Mannsiding), has gotten really poor. Motion by Guiette, support by Farrell, to allow Hileman to check with CCRC about adding gravel on Bass Lake utilizing the rest of the grant money from the Bluegill project. Motion carried.
- Discussion about Browns Rd.

New Business:

Items for Next Meeting:

- Bass Lake
- Browns Road

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 8:59 pm. Motion Carried. Meeting adjourned.

Prepared 3/20/18, ~~not yet approved.~~

APPROVED 4/17/18 – Jessica Evans, Clerk