

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**3/19/2024 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Superintendent Hileman; Pledge of Allegiance

Board members present by rollcall: Hileman; Y, Farrell; Y, McClain; Y; Humphrey; Y; Guiette; Y Guests present: Bill Simpson, Jeff Smith, Jack Kleinhardt, Bill Faber

ACCEPT or AMEND AGENDA: Motion by Guiette supported by Humphrey to accept agenda as presented. Motion carried.

MINUTES: Motion by Guiette supported by Humphrey to approve the 2/19/24 Regular Board Meeting which was provided to the board in advance and made available to the public; motion carried.

TREASURERS REPORT:

- Revenue for month February-\$41,742.63
- Expenditures for month of February-\$7,664.70
- General Fund Balance-\$121,300.00

Motion by Farrell; supported by McClain to accept the Treasurer's report as given; motion carried. No CD's coming due.

REPORTS BY COUNTY OFFICIALS:**Clare County Drain Commissioner, Bill Faber**

-Bill Faber is running on the 2024 August ballot to remain as Drain Commissioner. He is asking for the township's support.

-Clare County Commissioner, Jack Kleinhardt

- Several fact-finding meetings have taken place about the concerns with slower ambulance responses from MMR to parts of the county.

-Road Commissioner, Bill Simpson:

- Clare County Tech Center will have their ribbon cutting ceremony on April 5.
- Next MTA meeting will be held at 6:00 pm on April 2 at Hayes Township Hall
- Lincoln Township has some new gravel road projects
- CCRC is looking for grant money or funding for a new facility.

PUBLIC COMMENTS:

Jeff Smith has been doing spring clean up both at the township hall and the cemetery.

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning meeting

No Zoning Permits have been issued since February meeting.

Planning and Zoning is still waiting on Sarah from Beckett& Raeder to get responses to them with some questions that they submitted.

CORRESPONDENCE:

Sent/Delivered: February bills sent totaling: \$7,664.70; received 74 of the 78 Absentee ballots sent for February 27, 2024, Presidential Primary election; 198 voters including 74 absentee ballots were processed on election day for Hatton Township. 170 registered voters cast a ballot county-wide for 9 days Early Voting; reimbursement form to state for security camera and Presidential Primary Election Reimbursement.

Received: Sherriff's report; Fire report; Arlo Security Camera and Hub are already installed.

TRAINING/OTHER MEETINGS:

Clerk McClain-Monthly Clerk Meeting February 22, 2024

BUDGET ADJUSTMENTS:

None

MOTION TO PAY THE BILLS:

March bills totaling: \$28,154.73.

OLD BUSINESS AS NEEDED:

-Blight Updates: Blight Officer and family has been having some health issues

-Affidavit of Identity and Nomination for Petition forms (Clerk needs to review and approve those who have not submitted both forms). Approved Affidavit of Identity forms must be submitted to the County Clerk's office by 5:00 pm, April 23 if you wish to be on the August and November ballots for election or reelection.

NEW BUSINESS

-New toilets and water softener for hall. Discussed on purchasing comfort height toilets and a water softener, since the hall has a lot of lime in the water. Supervisor Hileman asked Jeff Smith to please investigate a price and to get quotes with plumbers and contractors to have them installed. Smith will report back at the April meeting. It was discussed that if the township should have excess ARPA money, that it may be used for this project.

Next Meeting:

Next Regular Board Meeting will be on Tuesday, April 16, 2024, at 7:30 pm.

-ADJOURNMENT: Motion by Guiette supported by Farrell to adjourn meeting at 8:24 pm; Motion carried.

Prepared: 3/19/2024-**Not Approved**