

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

4/16/19 – MINUTES

Regularly Scheduled Meeting of the Hatton Township Board

Called to order: by Clerk Evans at 7:30 pm.

Humphrey, Evans, Farrell, Guiette present. Hileman absent. 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 3/19/19, which were provided to the Board in advance and made available to the Public. Motion carried.

Treasurers Report:

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

- 2 CDs maturing April 17, 2019 from Mercantile Bank. Renewing at 2.42% for 12 months. Motion by Farrell, support to Guiette, to allow Molly Humphrey to renew. Motion carried.
- Two CDs maturing May 17, 2019. Motion by Farrell, support by Guiette to allow Molly Humphrey to renew these CDs. Motion carried.

Public Comment:

None.

Reports by County Officials:

Jack Kleinhardt, County Commissioner – Pretty quiet at the County right now. Audit report revealed that they are spending more than they are taking in. Township Supervisors are going to request that the Road Commission Board be expanded to 5 members from 3 members at the County Commissioners meeting tomorrow. Hayes Township has a proposed gravel pit that is facing some pretty fierce opposition.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- None. P/Z did not meet.
- 1 zoning permit for pole barn.
- Training at Hayes Township brought up some areas that the P/Z commission will have to look at.

Jessica Evans – 3rd Quarter Report:

Beginning Balance	\$104,763.11
Revenue	\$ 98,491.15
Expenditures	\$ 45,485.43
Ending Balance	\$157,768.83

Correspondence

Sent/Delivered: 941 to IRS; UIA to State; FOIA to NY

Received: Sherriff Report; Fire Report; Charter Channel update

Training/Other Meetings:

- David Farrell and Nathanael Farrell attended a Planning and Zoning training at Hayes Township on March 26, 2019.

Budget Adjustments:

- + \$25 to 101-253-955 (Treasurer Misc.) for payment to Tammy Shea
- + \$36 to 101-247-900 (BOR printing and publishing) for BOR notices in papers

- + \$60 to 101-265-818 (Township Bldg contract services) for snow plow
- + \$42 to 101-964-961 (Property Tax Refunds) for transfer to Tax Account for Forestry payment
- + \$100 to 101-721-960 (Planning and Zoning Board Education & Training) for training at Hayes Twp

Motion by Farrell, support by Guiette to make the budget adjustments 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. Farrell will contact Consumers.

New Business:

- Motion by Guiette, support by Farrell, to allow Jessica Evans to purchase a new printer. Motion carried.

Items for Next Meeting:

- Salary Resolution
- Lawn Care Contract
- Cemetery Sexton Contract

Adjournment: Motion by Farrell, support Guiette to adjourn meeting at 8:13 pm. Motion Carried. Meeting adjourned.

Prepared 4/16/19, not yet approved.