

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**4/17/18 – 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 Guiette, support by Farrell, to approve the Regular Board meeting minutes of 3/20/18, 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.

- 1 \$5K CD at Isabella Bank is set to renew on 5/9/18. Motion by Guiette, support Farrell to allow to renew the CD. Motion carried.
- Discussion about adding money to another CD. Motion by Guiette, support by Farrell, to take \$20k out of General Fund and moving it to a CD. Motion carried.
- Motion by Farrell, support by Guiette, to allow Molly to find the best interest rate between Isabella Bank and Mercantile Bank and create the CD with the best interest rate. Motion carried.

Public Comment:

Lori Martin, Treasurer for Clare Co. Habitat for Humanity – Clare County Habitat for Humanity pig roast fundraiser on June 9th, 4-7pm.

Jeff Smith, Sexton – 1 full burial will be upcoming. Still waiting on weather to clear. Update on maintenance that he has done with sod, gravel, and fence posts at the cemetery.

Reports by County Officials:

Lori Martin, Clare County Clerk – Review of Election date deadlines. Election inspector training dates in July and October. Lori will be going into the county schools to talk about voter registration and election inspectors. Wants to go in to the schools to use election equipment for Homecoming. MMCC wants Lori to go voter registration on campus. Review of concealed pistol guidelines. Board approved a new hire to replace one individual that left.

Jack Kleinhardt, County Commissioner – Quiet at the Court House right now. Meeting tomorrow 4/18/19 at 9am. Discussion about property taxes and road maintenance. Joined a morgue authority.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- 1 zoning permit
- No Planning Zoning Commission meeting this month
- Gladwin County is having a Zoning meeting in August. The new members of the committee might want to attend.

Jessica Evans – 3rd Quarter Report:

- Starting Balance: \$163,867.65
- Revenue: \$135,067.72
- Expenditures \$ 51,507.13
- Ending Balance: \$247,428.24

CorrespondenceSent/Delivered: 941 to IRS; UIA report to State of Michigan; emailed FOIA information

Received: Sherriff Report; Fire Report; Equalization Contract; VFW Flag order form; FOIA request from American Transparency

Training/Other Meetings:

Jessica Evans went to Bay City for QVF software update on March 23 and Election training on April 5.

Budget Adjustments:

- None.

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 – Hileman met with Tara Hovey regarding SET money. Will talk to her tomorrow.
- Gravel on Bass Lake for ¼ mile. Will be added to the Bluegill project. The CCRC has not gotten the estimate to us yet.
- Discussion about Browns Rd. Hileman will talk to the CCRC.

New Business:

- Discussion about Equalization Contract. Motion by Farrell, support by Guiette, to sign equalization contract. Motion carried. Contract signed.
- Discussion about Township goal setting.

Items for Next Meeting:

- Salary Resolution
- Sexton Contract; Lawn Care Contract

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 9:01 pm. Motion Carried. Meeting adjourned.

Prepared 4/17/18, ~~not yet approved.~~

APPROVED 5/15/18 – Jessica Evans, Clerk