

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**04/18/2023 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Superintendent Hileman; Pledge of Allegiance

Board members present by roll-call: Hileman; Y, Guiette; Y, Farrell; Y, McClain; Y; Humphrey; Y; Guest present: Jeff Smith, Jack Kleinhardt, Terry Acton.

ACCEPT or AMEND AGENDA: Motion by Farrell supported by Guiette to accept 4/18/23 agenda as presented; motion carried.**MINUTES:** Motion by Guiette supported by Farrell to approve the 3/21/23 Regular Board Meeting which were provided to the board in advance and made available to the public; motion carried.**TREASURERS REPORT:**

-Motion by Guiette supported by Farrell to approve the Treasurer's report as given; motion carried.

-1 at Mercantile Bank up for renewal. Motion by Farrell; supported by McClain to renew of CD \$30,008.96 at 4.25% up from the previous 0.02%; motion carried.

First Quarter totals:

CASH IN BANK	BEG. BAL	REVENUE	EXPEND.	TRANSFERS	BALANCE
Third Quarter	\$86,216.73	\$73,445.08	\$40,519.86		\$119,141.95

PUBLIC COMMENTS:

-Terry Acton reported that all cars were gone from the Willis property on Timberlane, but in the past few days, they have brought back in at least 2 cars that are unlicensed. Acton will visit the property owner again tell them that they will no longer allow Fox Wrecker service to purchase his cars and then have them hauled away.

-Acton has a couple more properties on Timberlane that he will be starting blight enforcement on.

-Jeff Smith has been contacted that the Leposky headstone has arrived, and he be sitting it soon.

-Jeff Smith said that property owners next to cemetery has been surveying the property next to cemetery and has found 3 of the cemetery corner markers.

-Jeff Smith will be attending a meeting about cemetery rules and regulations in Mt Pleasant sometime in June. He will attend with Lincoln Township Clerk.

REPORTS BY COUNTY OFFICIALS:

Jack Kleinhardt stated that the County Commissioners will be approving paying for the 9 days early voting due to passing of Proposal 2022-2 at the county level for the next 2 years for State and Federal elections. County is optimistic that the State of Michigan will come up with a plan to pay after 2 years.

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning Meeting

No zoning permits were issued

No Planning and Zoning meetings scheduled at this time.

CORRESPONDENCE:

Sent/Delivered: March bills paid; 2023 1st Quarter tax sent. 2023 1st Quarter unemployment filing submitted; Emailed signed Certification of Compliance form for Michigan Liquor Control Commission; Copy of signed contact from CCRC for the Monroe Road Project.

Received: Sherriff's report; Fire report

TRAINING/OTHER MEETINGS:

McClain-Clare County Clerks Monthly Meeting 3/23/2023

Hileman attended MTA meeting 4/6/2023

BUDGET ADJUSTMENTS:

101-529-818 Rubbish Pick-Up Budgeted \$80,000 (current balance -\$13.71)

101-266-828 Attorney Fees-Blight Budgeted \$1,000 (current balance -\$50.00)

Motion by Farrell; supported by Guiette to approve the budget adjustments as given; motion carried.

MOTION TO PAY THE BILLS:

Motion by Guiette; supported by Farrell to pay the April bills as presented; motion carried

OLD BUSINESS AS NEEDED:

Blight Clean Up on Timberlane-All cars were hauled away, but Acton stated within the past couple of days 2 more unlicensed cars have been hauled in. Acton will follow-up with property owner.

At least 2 more address on Timberlane will have blight ordinance notifications being addressed.

NEW BUSINESS

No new business

NEXT MEETING:

May 2023 meeting will be the preliminary budget meeting-Meeting will be held on Mary 16, 2023 will start at 6:30 pm, followed by regular monthly board meeting starting at 7:30 pm.

Upcoming Meetings:

-Bond Issue election for Clare Public School District taxpayers-May 2

-Clerk McClain will hold office hours at township hall on April 29- 9 am to 5 pm-Clare Public School residents can register to vote, pick up

-6:30 pm preliminary budget meeting on May 16, 2023, at township hall

-7:30 pm regular monthly board meeting

June budget and regular meeting will be held on 2nd Tuesday of June (June 13) due to a scheduling issue.

ADJOURNMENT: Motion by Hileman supported by Farrell to adjourn meeting at 8:39 pm; Motion carried.

Prepared: 4/18/2023 ~~Not Yet Approved~~

Approved: 5/16/2023, Linda McClain, Clerk