

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**5/15/18 – 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 Guiette, support by Farrell, to accept the agenda with amendments. Motion carried.Minutes: Motion made by Farrell, support by Guiette, to approve the Regular Board meeting minutes of 4/17/18, 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 \$3k Cemetery CD maturing 5/21/18. This CD is automatically renewed.
- Discussion of property in township up for auction. Township is not interested.
- Discussion of Township CDs

Public Comment:

Jeff Smith – Will be replacing 10 flags for the veterans. Spring cleaning has been done at the cemetery and township hall. Will mow the old township hall site.

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- No meeting this month.

CorrespondenceSent/Delivered: ballot bags for certification; election officials training informationReceived: Sherriff Report; Fire Report; Charter Channel information; PAR Plan dividend check; Consumers public hearing informationTraining/Other Meetings:Budget Adjustments:

- + \$75 to 101-257-818 (Equalization Contract) for renewal and assessor maps
- + \$140 to 101-964-961 (Property tax Refunds) for Forestry Tax payment
- + \$20 to 101-265-818 (Township Hall Contract Services) for Snow plowing
- + \$300 to 101-276-705 (Cemetery Burial Fees) for recent burial
- + \$10 to 101-276-715 (Cemetery Social Security) for social security
- + \$10 to 101-276-721 (Cemetery Medicare) for medicare

Motion by Guiette, support by Farrell, 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:

- SET – Legal opinion is that the SET money should be returned to the County because no provision was made prior to keeping it. Evans will write a check to return the SET money to Clare County from 2017.

- The CCRC has not gotten the estimate on Bass Lake yet. There should be very little additional work on the road to prepare for gravel.
- Hileman discussed Browns Road with the CCRC, but no decision was reached.

New Business:

- Discussion about the Salary Resolution. Motion by Guiette, support by Farrell to change the Trustee salary to \$100 per meeting. Motion carried. Motion Guiette, support by Farrell, to change the Clerk and Treasurer salary to \$11,000. Motion carried.
Motion by Guiette, support by Farrell, to approve the Salary Resolution. Guiette – Y; Farrell – Y; Hileman – Y; Humphrey – Y; Evans – Y. Motion carried.
- Discussion about Lawn Care Contract. Motion by Farrell, support by Guiette, to accept the Lawn Care Salary with revisions. Motion carried.
- Discussion about Cemetery Sexton contract. Motion by Farrell, support by Guiette, to accept the Cemetery Sexton contract. Motion carried.
- Discussion about Fire Safe for the Treasurer to have at her home to protect township documents and money. Motion by Guiette, support by Farrell, to allow Molly Humphrey to purchase a safe up to \$400. Motion carried.
- Discussion about investing more money into a General Fund CD.

Items for Next Meeting:

- 2018 SET
- Bass Lake Rd

Adjournment: Motion by Evans, support Guiette to adjourn meeting at 9:30 pm. Motion Carried. Meeting adjourned.

Prepared 5/15/18, ~~not yet approved.~~

APPROVED 6/19/18 – Jessica Evans, Clerk