

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

5/21/19 – 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 4/16/19, 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.

- Isabella Bank – 1 CD will mature on 5/31/19 for 0.99% for 12 months. Motion by Farrell, support by Guiette to allow the CD to mature. Motion carried.
- Discussion about investing in new CDs.

Public Comment:

None.

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- None. P/Z did not meet.
- 2 zoning permits issued: Lyle Stoner building a garage; Chris Lewis building a greenhouse
- P/Z needs to meet to discuss shipping containers as storage buildings; tiny houses

Correspondence

Sent/Delivered:

Received: Sherriff Report; Fire Report; PAR Plan dividend check; Equalization Contract; Assessing workshop information; Charter Franchise Fee Check:

Training/Other Meetings:

Budget Adjustments:

+ \$56 to 101-276-712 (Cemetery Temp Labor) for Jeffrey Smith. 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:

- Discussion of electric bill. Bill was down to \$40 this past month. Will have to have the furnace inspected in the fall before turning it back on.
- Brining of the Roads: Michigan Chloride is behind because of the rainfall. Estimated to be out in the township on May 31st. Will call even earlier for next season.

New Business:

- Salary Resolution discussion. Motion by Guiette, support by Farrell to accept the Salary Resolution. Guiette – Y; Farrell – Y; Evans – Y; Hileman – Y; Humphrey – Y. Motion carried. Salary Resolution signed.
- Discussion about Lawn Care contract. Motion by Farrell, support by Guiette to accept Lawn Care Contract. Motion carried.
- Discussion of Sexton Contract. Motion by Farrell, support by Guiette to accept the Sexton Contract. Motion carried.
- Budget Hearing will be June 18, 2019 at 7:00pm.
- Discussion of Equalization Contract. Motion by Evans, support Guiette to renew contract with the Equalization Department. Motion carried. Contract signed by Supervisor Hileman and Clerk Evans.
- County will not be doing Adams Rd this summer as planned. The CCRC cancelled the project because of funding issues. Will still be putting gravel on Bass Lake from Mannsiding ¼ mile north.
- Blight complaint on Timberlane.
- Discussion about property from the old township hall. Hileman will investigate options about selling the property.
- Jeff Smith would like permission to paint the building at the cemetery. Motion by Guiette, support by Farrell to allow Jeff to paint the building and reimburse him for the paint. Motion carried.

Items for Next Meeting:

Budget

July BOR date/time

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 8:44 pm. Motion Carried. Meeting adjourned.

Prepared 5/21/19, not yet approved.