

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**05/16/2023 – 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; Guests present: Jeff Smith, Bill Simpson

ACCEPT or AMEND AGENDA: Motion by Guiette supported by Farrell to accept 5/16/23 agenda as presented; motion carried.

MINUTES: Motion by Guiette supported by Farrell to approve the 4/18/23 Regular Board Meeting which were provided to the board in advance and made available to the public; motion carried.

TREASURERS REPORT:

-Motion by Farrell supported by Guiette to approve the Treasurer's report as given; motion carried. No CD's rollover for maturity.

PUBLIC COMMENTS:

Jeff Smith stated that the Spring clean-up at both township hall and cemetery is almost completed. Flags for cemetery for Memorial Day have arrived.

REPORTS BY COUNTY OFFICIALS:

Bill Simpson reported that the CCRC has the following jobs underway:

- Monroe Rd-Starting to remove stumps
- Old State Ave: Starting to remove stumps
- Rodgers Ave-Widening
- Bailey Lake Rd-Closed
- Roundabout at Surrey & Old State is on hold

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning Meeting

2 zoning permits issued:

- Wendy Ranson & Robert Edwards3
- Deshano Homes

No Planning and Zoning meetings scheduled at this time.

CORRESPONDENCE:

Sent/Delivered: April bills paid; ARPA Compliance and Expenditure reporting; FOIA request for November 2020 election information.

Received: Sherriff's report; Fire report

TRAINING/OTHER MEETINGS:

McClain-Clare County Clerks Monthly Meeting 4/28/2023

BUDGET ADJUSTMENTS:

101-101-818 Township Board Contract Services (website maintenance) budgeted \$100.00 (current balance -\$115.00)

101-257-818 Assessor's Equalization Contract budgeted \$3,500 (current balance -\$624.94)

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 May bills as presented; motion carried

OLD BUSINESS AS NEEDED:

None

NEW BUSINESS

Approve and sign:

Clare County Treasurer's Maintenance Service Contract July 1, 2023 to June 30, 2024.

Intergovernmental Agreement for Clare County Clerk's office to handle the 9 days of early voting due to Proposal 2022-2.

Motion by Farrell; supported by Guiette to approve both the Maintenance agreement and Intergovernmental Agreement: motion carried.

NEXT MEETING:

June meeting will be held on Tuesday, June 13, 2023:

Public budget hearing-6:30 pm

Regular monthly Board Meeting at 7:30 pm

Upcoming Meetings:

July BOR

ADJOURNMENT: Motion by Guiette supported by Farrell to adjourn meeting at 8:24 pm; Motion carried.

Prepared: 5/16/2023-**Not Yet Approved**