

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Supervisor Hileman at 7:30 pm, Pledge of Allegiance

Board members present: Hileman, Guiette, McClain, Humphrey, N Farrell (virtual) Others present: Jeff Smith, Bill Simpson, David Farrell

ACCEPT or AMEND AGENDA: Motion by Guiette supported by Farrell to accept the agenda as presented; Motion carried.

Minutes: Motion by Guiette; supported by N. Farrell to approve the Regular Board Meeting Minutes of 4/20/21, which were provided to the board in advance and made available to the public; Motion carried.

Treasurers Report: both the Clerk and Treasurer's March ending general fund balances matched at \$156,745.96

CD maturity at Isabella Bank-will rollover for 12 months

Motion by N. Farrell supported by Guiette to approve the Treasurer's report as given, Motion carried.

Public Comment:

No comment

Reports by County Officials:

Bill Simpson Commissioner, Clare County Road Commission spoke about the service request line that can track complaints or work requests. Supervisors, Commissioners can track progress of complaints and complainants can find out the status/progress of complaint, by searching the work order number given at time of reporting complaint.

-The Clare County Road Commission website has an interactive map that shows when work projects are starting and what roads will be affected, cost of project and how it is being paid for. It shows when project has been completed.

-CCRC has 57 road projects slated for completion for summer and fall 2021

Reports: Township Officials:

Land Division and Zoning Permits and Planning Commission

-3 zoning permit issued: Jeff Yost-Addition to home

Michael Leary-Building house

1 permit to sell shaved ice on residential property

-Zoning officer is now working with Sarah from Beckett and Raeder, Inc from their Traverse City office on updating zoning rules and ordinances. The last time the master plan was updated was 2011. Plans to add ordinances in the future for short-term living in travel trailers, storage units and fence setbacks. Sarah will be attending the June 8 Planning and Zoning meeting.

-Harold Bobo, Jr. is a new member of the Planning and Zoning Commission.

CORRESPONDENCE:

Sent/Delivered: April bills paid;

Received: Fire Report; Sheriff's report; Charter Communications package pricing updates; money transferred from High Yield savings at Members First Credit Union to General Fund to cover 21 Fire Contract; Clare County Equalization Maintenance Contract

TRAINING/OTHER MEETINGS:

Monthly County Clerk meeting not held

BUDGET ADJUSTMENTS:

None

Motion to Pay the Bills:

Motion by Guiette; supported N. Farrell to approve to pay the May bills as presented; Motion carried.

OLD BUSINESS AS NEEDED:

Security System-Hileman that he checked with security company Vivint-The cost to have glass breakage sensors without cameras would be \$2,000 and \$20 per month fee-Board has decided to table for future meeting.

Tax Exempt Credit Card- Hileman will be meeting with Jim VanWormer to get wording for usage of credit card

Blight on Timberlane-Township Attorney has served notice to property owners, Property owners will have 60 days to show that they are making progress on cleaning up property. If no progress is being made, Township Attorney will petition property owner to appear in court.

NEW BUSINESS:

-2021-22 Sexton contract Contract amount remains the same as previous years \$600 per year-Motion by Guiette, Supported by N. Farrell to accept the 2021-22 Sexton Contract as present: Roll call vote: N. Farrell, Yes; Hileman, Yes; Guiette, Yes; Humphrey, Yes; McClain, Yes,,; motion carried.

2021-22 Salary Resolution Changes:

- Increase of Board of Trustees monthly salary from \$100.00 to \$110.00.
 - Increase of Clerk and Treasurer's yearly salary from \$11,000 to \$11,500
 - Increase of Deputy Clerk and Deputy Treasurer from \$13.00 per hour to \$15.00 per hour
 - Board of Review-Hourly wage from \$13.00 to \$15.00 per hour with a (minimum \$55 per meeting, previously \$50)
 - Township and cemetery grounds and facility maintenance hourly wage \$13.00 to \$15 per hour.
- Motion by Humphrey supported by Guiette to accept the 2021-2022 Salary Resolution as presented: Roll call vote: Hileman, Yes; N. Farrell, Yes; Guiette, Yes; Humphrey; Yes, McClain; Yes; Motion Carried.

Discussion on the 2021-22 Clare County Equalization Maintenance Contract-Township board members had multiple questions on the 3 options that was presented on the contract-Supervisor Hileman will consult with Jim VanWormer on the questions that the board had and board will do a phone meeting prior to the June 1 deadline. On May 20, board selected Option 3 on contract and Clerk sent signed contract and check for the maintenance contract fees to the County Treasurer's office. Motion by N. Farrell, supported by Guiette to accept the 2021-22 Equalization Maintenance contract as presented. Roll call vote: Hileman, Yes; N. Farrell, Yes; Humphrey; Yes, Guiette; Yes, McClain; Yes; motion carried.

ITEMS FOR NEXT MEETING:

Budget meeting will be held on June 15, 2021 at 7:00 pm

Broadband Discussion

Road improvements for 2022

ADJOURNMENT: Motion by Guiette, supported by N. Farrell to adjourn meeting at 8:58 pm; Motion carried.

Prepared 5/18/21, ~~not yet approved.~~

Approved: 6/15/21, Linda McClain, Clerk