

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

6/18/19 – 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 Farrell, support by Humphrey, to accept the agenda with amendments. Motion carried.

Minutes: Motion made by Guiette, support by Farrell, to approve the Regular Board meeting minutes of 5/21/19, 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.

- No CDs maturing until July.

Public Comment:

None.

Reports by County Officials:

County Clerk, Lori Martin – May election went well. Arthur Township has the potential for 3 recall elections in November. Spent time in Harrison High School about elections and the equipment. Very successful and wants to make it an annual event in all the schools. Text message reminders have been working well. State wants to take over circuit courts.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- P/Z committee met 6/11/18 to address several issues.
- 1 zoning permit: Jeff Henry building a house

Correspondence

Sent/Delivered: signed Equalization contract

Received: Sherriff Report; Fire Report; Local Stabilization check; PAR Plan Election Ballot; Campaign letter from Gary Brandt re: PAR Plan Board of Direction position; Charter update letter;

Training/Other Meetings:

Budget Adjustments:

- + \$233 to 101-257-819 (Assessor Contract) for monthly contract amount
- + \$12 to 101-265-921 (Street Lights) for monthly bill
- + \$241 to 101-276-712 (Cemetery Temporary Labor) for Cemetery mowing

Motion by Farrell, support by Guiette, 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 about electric bill and furnace.

New Business:

- Budget discussion. Motion by Farrell, support by Guiette to approve the 2019-2020 Budget. Farrell – Y; Guiette – Y; Hileman – Y; Humphrey – Y; Evans – Y. Motion carried.
- July BOR: July 17, 2019 at 1:00pm.
- Road Commission contract for Bass Lake. Discussion about. Motion by Evans, support by Farrell, to sign the contract with the CCRC for the work on Bass Lake. Motion carried.

Items for Next Meeting:

Adjournment: Motion by Farrell, support Guiette to adjourn meeting at 8:18 pm. Motion Carried. Meeting adjourned.

Prepared 6/18/19, not yet approved.