

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**6/19/18 – 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 5/15/18, which were provided to the Board in advance and made available to the Public. Motion carried. Motion made by Guiette, support by Farrell, to approve the Special Board meeting minutes of 5/22/18, which were provided to the Board in advance and made available to the Public. Motion carried.Treasurers Report:

Motion made by Farrell, support by Guiette, to approve the Treasurer's report. Motion carried.

- CD list presented.
- Discussion about investing \$50,000 in another CD. Humphrey will try to see if Isabella Bank can match the rate from Chemical Bank. Motion by Guiette, support by Farrell, to have Molly Humphrey invest \$50,000 in a CD at Isabella Bank. Motion carried.

Public Comment:

-Marlena (Clare County Central Dispatch): Will be requesting a millage renewal for 6 years on the August ballot. Will not be asking for an increase.

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- 2 Zoning Permits this month. 1 for a greenhouse, 1 for a garage.
- Michigan Dept of Development inquired about zoning the Major Mountain area as industrial. The Planning Commission was not in favor.

CorrespondenceSent/Delivered: Tax exempt paperwork to Verizon wireless; Municipal Fire Protection Questionnaire submitted to state;Received: Sherriff Report; Fire Report; Stabilization Check; Municipal Fire Protection Questionnaire; Verizon information on FirstNet; Michigan Railroads Association information; MTA membership stickerTraining/Other Meetings:Budget Adjustments:

- + \$1958 to 101-964-961 (Property tax refunds) for 2017 SET return to County
- + \$1 to 101-171-715 (Supervisor social security) for special board meeting
- + \$32 to 101-215-703 (Clerk Training/Other Meetings) for special board meeting
- + \$42 to 101-253-728 (Treasurer office supplies) for summer tax envelopes
- + \$75 to 101-276-705 (Cemetery Burial Fees) for recent cremation burial
- + \$43 to 101-276-715 (Cemetery Social Security) for social security
- + \$4 to 101-276-721 (Cemetery Medicare) for medicare

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:

- 2018 SET – this year we will keep and deduct expenses. Next year will plan to adjust treasurer’s salary.
- Discussion on Bass Lake Rd. Might not be able to be done until next year.

New Business:

- Budget for 2018-2019. Motion by Guiette, support by Farrell, to approve the 2018-2019 Budget. Roll call vote: Guiette – Y; Farrell – Y; Evans – Y; Hileman – Y; Humphrey – Y. Motion carried.
- Discussion on brining for 2019. Would like to add both sides of Timberlane, and Ashard (west of Harrison Ave for ½ mile and west of Clare Ave) for August and next year. Motion by Farrell, support by Guiette, to add those roads to the brine list for August 2018 and 2019. Motion carried.
- Adams Rd. is currently the project the Board has approved for 2019. Discussion about partnering with Grant Township and making it a 2 year project. Motion by Farrell, support by Guiette, to see if Grant Township would partner in the Adams Rd. improvements. Motion carried.
- Discussion about Randy Case’s concern about trash pickup – property is 1 mile off RR grade and 1 mile from nearest trash pickup site.
- Property owner concern (1825 S. Harrison Ave). The property owner is working to resolve the issues on the property caused by the renters.
- July BOR – Wednesday, July 18 at 2:30pm.
- Election commission meetings: Tuesday July 17 @ 6:30pm and Tuesday July 24 @ 9:00am.

Items for Next Meeting:

- Roads updates from CCRC.

Adjournment: Motion by Evans, support Guiette to adjourn meeting at 9:26 pm. Motion Carried. Meeting adjourned.

Prepared 6/19/18, ~~not yet approved.~~

APPROVED 7/17/18 – Jessica Evans, Clerk