HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

06/13/2023 - 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, Terry Acton

<u>ACCEPT or AMEND AGENDA:</u> Motion by Guiette supported by Farrell to accept 6/13/23 agenda as presented; motion carried.

MINUTES: Motion by Guiette supported by Farrell to approve the 5/16/23 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:

Terry Acton stated that the Willis property on Timberlane is cleaned up and is looking good There are a couple more pieces of property on Timberlane that has been sent notices to clean up or receive a fine.

Clerk McClain asked Terry Acton about the Shea property on Clare Avenue to see if that could be cleaned up as a resident that lives near that property has called McClain and Supervisor Hileman. Terry said he would check in to it.

Smith stated that the cemetery is not looking as well as he would like. Smith is dealing with some health issues which has prohibited him from doing the work that he would like to do.

REPORTS BY COUNTY OFFICIALS:

No County Officials present.

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning Meeting

No zoning permits issued

No Planning and Zoning meetings scheduled at this time.

CORRESPONDENCE:

<u>Sent/Delivered:</u> May bills paid; Clare County Treasurer's Maintenance Service Contract; Intergovernmental Agreement for County Clerk's office to handle the 9 days of early voting due to Proposal 2022-2; L-4029; filed 2nd quarter 941 tax with IRS; filed 2nd quarter unemployment earnings with the state.

<u>Received:</u> Sherriff's report; Fire report; received letter from Clare City Clerk terminating the Consolidated School Election effective immediately.

TRAINING/OTHER MEETINGS:

No meetings

BUDGET ADJUSTMENTS:

101-101-958 Township Membership and Dues (MTA yearly contract) Budgeted \$680.00 (current balance \$-43.54)

101-171-702 Supervisor Salary and Wages budgeted \$6,100.00 (current balance -\$0.45)

101-253-860 Treasurer Mileage budgeted \$1000.00 (current balance \$-26.61)

101-266-828 Attorney Ordinances budgeted \$1000.00 (current balance \$240.00)

101-567-702 Cemetery Sexton Salary budgeted \$600.00 (current balance \$165.00)

101-528-818 Rubbish Pick Up budgeted \$80,000 (current balance \$19,125.45)

Motion by Farrell; supported by Guiette to accept the budget adjustments as presented. Motion carried.

MOTION TO PAY THE BILLS:

Motion by Farrell supported by Guiette to pay the June bills as presented; motion carried

OLD BUSINESS AS NEEDED:

None

NEW BUSINESS

July Board of Review-July 18 at 12:30 pm at the township hall.

ADJOURNMENT: Motion by Guiette supported by Farrell to adjourn meeting at 8:42 pm; Motion carried.

Prepared: 6/13/2023-Not Yet Approved