

**HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING****6/15/2021 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Supervisor Hileman at 7:30 pm.

Board members present: Hileman, Guiette, N. Farrell, Humphrey, McClain; Others present: Jeff Smith, Karen Archambault

ACCEPT or AMEND AGENDA: Motion by Guiette and supported N. Farrell to approve the agenda as presented; motion carried.

Minutes: Motion by Guiette; supported by Farrell to approve the Regular Board Meeting Minutes of 5/18/2, which were provided to the board in advance and made available to the public; Motion carried.

Treasurers Report: Motion made by N Farrell supported by Guiette to accept the Treasurer's report as is; motion carried.

- No CDs this month.
- Clerk and Treasurer balanced at \$165,773.50

Public Comment:

Karen Archambault asked about status of the blight complaint on Timberlane Road-Township attorney has sent a letter to the homeowner about 6 weeks ago. No progress has been made. Next step will be homeowner will be petition to court.

-Archambault wanted to thank the county for spraying for gypsy moths this year.

-Archambault suggested that Clerk puts the monthly minutes and agenda out on township Facebook page.

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

-No Zoning permits were issued.

-Planning and Zoning Board met with John from Beckett&Raeder on June 8 about the Proposal for Master Plan and Zoning Ordinance Updates. Board members were each given a copy of the proposal. Hileman will speak to David Farrell to see when a decision will need to be made on the proposal and contract signed.

CORRESPONDENCE:

Sent/Delivered: May bills; Contract for Equalization Maintenance Renewal mailed to county

Received: Sheriff Report; Fire Report; Contract from CCRC for contract of Browns Road and Cornwell paving; Charter Communications channel change; Tax Management Associates Audit of Minimum Assessing Requirements (Hatton Township met all of the minimum requirements); Contract for Michigan Chloride Sales, LLC.

Training/Other Meetings

Hileman attended a meeting on Broadband

BUDGET ADJUSTMENTS: Motion by Farrell, supported by Guiette to make the necessary budget adjustments as listed below; motion carried.

101-103-958 Township Board Membership and Dues (-\$27.20)

101-257-818-Assessor-Equalization Contract (-\$1,003.54)

101-265-921 Township Hall and Grounds Street Light (-\$15.37)

101-446-818 Highway and Streets Contract Services (-\$6,994.31)

Motion to Pay the Bills:

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

OLD BUSINESS AS NEEDED:

- Tax exempt credit card-Hileman is going to be checking with Jim VanWormer on wording that was used for the contract of credit card users from his township.
- Update on blight on Timberlane

NEW BUSINESS:

- Budget Hearing was held 6/15/21 at 7pm. by Guiette, support by N. Farrell to approve the budget as presented for the 2021-2022 fiscal year. Farrell – Y, Guiette – Y, Hileman – Y, Humphrey – Y. McClain – Y Budget is approved.
- Board signed Salary Resolution that was presented at May 18, 2021 meeting
- A report of blight by Gamble’s gravel pit-Hileman will investigate
- Board discussed and approved by roll call contact for Cornwell and Browns Road paving- Motion by Farrell; supported by Guiette to approve the contract. Roll call- Hileman-Y, Guiette-Y, Humphrey-Y, Farrell-Y, McClain-Y.; motion carried.
- Board Members sign MTA Principals of Governance
- Jeff Smith signed 2021-22 Township and Cemetery Grounds and Facilities Maintenance Contract
- Hileman signed the contract with Michigan Chloride Sales, LLC for the 2021 brining season
- Brining was done in May and next scheduled brining will be August 10.
- Board of Review for July-Date not set yet. Notice will be put in Clare County Review 2 weeks prior to the meeting.

ITEMS FOR NEXT MEETING:

- Possible virtual meeting with Beckett&Raeder to discuss and fact finding the Master Plan and Zoning Ordinance Proposal.
- Have someone from Clare County Emergency Services come discuss Broadband and how the money that the Federal and State government is offering to Michigan counties and townships can be used
- BOR

ADJOURNMENT: Motion by Guiette, supported by Farrell to adjourn meeting at 8:50 pm; Motion carried.

Prepared: 6/15/21 – not yet approved.