

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**6/16/2020 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

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

Board members present: Hileman, Guiette, Farrell, Humphrey; Evans (Dep Clerk); McClain – abs; Others present.

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

Minutes: Motion by Guiette; supported by Farrell to approve the Regular Board Meeting Minutes of 5/19/20, which were provided to the board in advance and made available to the public; Motion carried.

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

- No CDs this month. 2 CDs will be maturing next month.

Public Comment:

- Tim Smith: here in support of Andrew Morris.
- Andrew Morris: here for Special Use permit
- Jeff Smith: mowing was finished after delay; sprayed for ants; concerned about Starlings getting into the uncovered vents; will be working on the vent in the storage wall

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- Special Use permit for Andrew Morris recommended for approval by the P/Z Commission. Discussion.
- Roll Call Vote. Guiette -Y, Humphrey – Y; Hileman – Y; Farrell – Y; McClain – abs. Motion carried.

CORRESPONDENCE:

Sent/Delivered: May bills; Contracts for Equalization Maintenance Renewal mailed to county; Contracts for Bass Lake and Adams Rd projects mailed to CCRC; Absentee Ballot Applications for August and November elections mailed to all registered voters.

Received: Sheriff Report; Fire Report; Registered letter from City of Clare for a public hearing being held on June 15 to consider ORV ordinance to all ORV travel within the city's jurisdiction; Charter channel program changes.

TRAINING/OTHER MEETINGS:

McClain – attended virtual monthly County Clerks meeting through Zoom – 5/28/2020

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

+ \$43.00 to 101-215-741 (Clerk – Operating Supplies & Equip) for Toner

+ \$120.00 to 101-262-741 (Elections – Operating Supplies & Equip) for label printer

- + \$41.00 to 101-724-702 (Zoning Enforcement Officer – Salary & Wages) for salary
- + \$5.00 to 101-724-715 (Zoning Enforcement Officer – Social Security)

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:

- Jeff Smith needs to sand down the trim before he can replace and paint.
- Hileman will be talking to Attorney Hovey tomorrow to change the wording of the Fire Protection Renewal. Will be on the November ballot.

NEW BUSINESS:

- Budget Hearing was held 6/16/20 at 7pm. Motion by Farrell, support by Guiette to approve the budget as presented for the 2020-2021 fiscal year. Farrell – Y, Guiette – Y, Hileman – Y, Humphrey – Y. McClain – abs. Budget is approved.
- Election Commission approved Election Inspectors for the August 4, 2020 Primary Election at the meeting at 6/16/2020 at 6:30pm.
- July BOR for correcting errors: July 22, 2020 at 1:00pm.
- American Waste contract expires Sept 30, 2020. McClain will contact.
- County sprayed certain areas in the township for Gypsy moths. If they were spraying in your area, you would have received a letter.
- CCRC shaped and put down gravel on Bass Lake Rd. Put down too much gravel initially, but then removed 6 inches. Hileman will confirm that the township was not charged for the extra gravel.

ITEMS FOR NEXT MEETING:

- Updated wording for Fire Protection millage
- BOR results

ADJOURNMENT: Motion by Guiette, supported by Farrell to adjourn meeting at 8:02 pm; Motion carried.

Prepared: 6/16/20 – not yet approved.