

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

7/16/19 – 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 Guiette, to accept the agenda with amendments. Motion carried.

Minutes: Motion made by Farrell, support by Guiette, to approve the Regular Board meeting minutes of 6/18/19 as corrected, which were provided to the Board in advance and made available to the Public. Motion carried. Motion by Farrell, support by Guiette to approve the Annual Budget Hearing minutes of 6/18/19. Motion carried.

Treasurers Report:

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

- \$10k CD will mature on 7/31/19. Can renew at 1.85% for 12 months at Mercantile.
- \$20k CD will mature on 7/23/19. Can renew for 1.79% for 15 months at Isabella.
- Motion by Farrell to renew the CD at Mercantile, support by Guiette. Motion carried.
- Motion by Guiette to renew the CD at Isabella, support by Farrell. Motion carried.
- Discussion about investing more money at Isabella for 33 months at 2.47%. Motion by Farrell to invest up to \$20k (if we will not reach our cap), support by Guiette. Motion carried.

Public Comment:

Sarah Hileman – Interested in the Clerk position and introduced herself.
Treena Hall – Interested in the Clerk position and introduced herself.

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- 1 zoning permit for Bob Glaeser for a pole barn

Jessica Evans – End of Fiscal Year report.

Beginning -	\$162,533.62
Revenue -	\$229,046.27
Expenditure -	\$213,399.83
Ending Balance-	\$176,993.48

Correspondence

Sent/Delivered: 941 filed; UIA report to state; Municipal Fire Protection Questionnaire

Received: Sherriff Report; Fire Report; Propane Contract for 2019-2020 from Duggan Propane; Municipal Fire Protection Questionnaire; L-4029 from Clare County; PAR Plan Newsletter; Resignation letter from Clerk; Letter of Interest from Treena Hall; letter of interest from Sarah Hileman

Training/Other Meetings:

None.

Budget Adjustments:

None.

Motion to Pay the Bills:

Motion by Guiette, support Farrell to approve to pay the bills as presented. Motion carried.

Old Business as Needed:

- Road Brining – Michigan Chloride forgot Timberlane on the initial application and then did not put enough brine when they did come back to do it. Bill Hileman will call and talk to them about the application we have scheduled for August 8th.
- Hileman will take some concerns to the CCRC regarding road maintenance.

New Business:

- Discussion of letter of resignation and the two letters of interest. Jessica Evans will be ending her service to the township at the September 17, 2019 Board Meeting.
- Discussion of 2019-2020 contract from Duggan Propane. Motion by Farrell to renew the contract with Duggan Propane, support by Guiette. Motion carried.
- Jeff Smith sprayed for weeds and ants. Will check on getting a door stop for the front door.
- There is someone interested in the property of the old township hall.
- Signed Budget information.

Items for Next Meeting:

- Appoint next Clerk.

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 8:27 pm. Motion Carried. Meeting adjourned.

Prepared 7/16/19, not yet approved.