

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

7/17/18 – 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 Guiette, support by Farrell, to approve the Regular Board meeting minutes of 6/19/18, which were provided to the Board in advance and made available to the Public. Motion carried. Motion made by Farrell, support by Guiette, to approve the Budget Hearing meeting minutes of 6/19/18, which were provided to the Board in advance and made available to the Public. Motion carried.

Treasurers Report:

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

- 1 12 month \$20k CD will mature on 7/20/18. Motion made by Guiette, support by Farrell, to renew for 15 months to increase the interest rate.
- Isabella Bank matched the rate for the CD, so Molly Humphrey invested \$50k in a new CD.

Public Comment:

-Tom Pirstill, Clare County Transit -presentation on the history and current operations of the Clare County Transit.

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- 1 zoning permit, but no charge.
- PZ met this month. Going over the land use plan.

Jessica Evans – end of 2017-2018 Fiscal Year:	Beginning balance -	\$273,953.51
	Revenue-	\$223,630.16
	Expenditure-	\$335,050.05
	Ending balance -	\$162,533.62

Correspondence

Sent/Delivered: 941 to IRS; UIA to State

Received: Sherriff Report; Fire Report; PAR Plan Newsletter; copy of insurance for American Waste; AT&T Metro Act Right of Way extension request; Charter channel information; Public hearing information for Dept of Licensing and Regulatory Affairs; Street light contracts

Training/Other Meetings:

-Election Commission meeting was held to appoint election inspectors for August primary election and conduct preliminary testing on election equipment on 7/17/18 at 6:30pm.

-Election Inspector Training – week of July 23rd. Will be having 6 election inspectors trained. Second mandatory training date in October

-Public test of election equipment will be held 7/24/18 at 9am.

Budget Adjustments:

- + \$420 to 101-253-730 (Treasurer postage) to 2017-2018 Budget for summer tax postage.

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:

- CCRC updates: County brined two roads because of dust: Timberlane (west of highway) and Ashard. Starting on Bluegill Ave 7/18/18. Status on Ashard Rd. is still undetermined. Bass Lake is still on the schedule for this summer.
- Signed 2018-2019 Budget pages.

New Business:

- Annual Brush Spray program through CCRC discussed. Hatton township is in the ¼ that will be affected this year. Spraying will be done August 15 through September 30, 2018. Residents who would like to opt out, must fill out a no spray permit at the CCRC office before August 13.
- AT&T Act Right of Way Permit Extension. Motion by Farrell, support by Guiette, to sign the contract renewal. Motion carried.
- Theresa Scott, requested to use the township hall parking lot for a wedding. Board voted to allow the use of the parking lot.
- Jeff Smith – discussion about veteran flags, holders, and shrubs for the cemetery. Motion by Farrell, support by Guiette, to allow Jeff Smith to purchase 7 shrubs for the cemetery. Motion carried.
- Jerry Snyder, concern about BOR dates.
- Consumers Energy sent updated contracts for the streetlights. Motion by Guiette, support by Farrell, to sign the contracts. Motion carried.
- Information: free clothing offered on 2nd and 4th Tuesday in Farwell.

Items for Next Meeting:

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 8:50 pm. Motion Carried. Meeting adjourned.

Prepared 7/17/18, ~~not yet approved.~~

APPROVED 8/21/18 – Jessica Evans, Clerk