

**HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING****07/18/2023 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

**CALL TO ORDER:** by Superintendent Hileman; Pledge of Allegiance

Board members present by rollcall: Hileman; Y, Farrell; Y, McClain; Y; Humphrey; Y; Guiette; Absent.

Guests present: Terry Acton, Jack Kleinhardt

**ACCEPT or AMEND AGENDA:** Motion by Farrell supported by Humphrey to accept 7/18/23 agenda as presented; motion carried.**MINUTES:** Motion by Farrell supported by Guiette to approve the 6/13/23 Regular Board Meeting which were provided to the board in advance and made available to the public; motion carried.**TREASURERS REPORT:**

-Revenue for month of June-\$21,003.37

-Expenditures for month of June-\$27,005.45

-Motion by Farrell supported by McClain approve the Treasurer's report as given; motion carried.

-1 CD at Isabella Bank is currently at 2.00% but could rollover to a 2.96% for 12 month or there is a special being offered 3.93% for 14 months.

-Motion by Farrell; seconded by McClain to rollover Isabella Bank CD from the current 2.00% rate for 12 months to the special 3.93% for 14 months. Rollcall vote: Hileman; Y, Farrell; Y, Humphrey; Y, McClain; Y; motion carried.

-Discussed moving the interest from Fire Fund from Members First Credit Union to the Isabella Bank CD, Farrell said that he thought that the interest should remain with the Fire Fund since it is designated for Fire Fund. McClain said that normally, Fire Fund interest is always transferred from the Fire Fund and placed in the General Fund at Huntington Bank.

Supervisor Hileman said that he would contact the MTA to see what the proper procedure would be. Board agreed to table the discussion until after Hileman reported his findings.

**-2022-23 4<sup>TH</sup> Quarter Balances**

BEG. BAL	REVENUE	EXPEND.	TRANSFERS	BALANCE
\$119,141.95	\$72,160.47	\$50,153.34		\$141,149.08

**PUBLIC COMMENTS:**

Acton reported that Diana Stone on Timberlane has passed away and is trying to reach a family member. Acton will follow up at the Willis property on Timberlane about moving the campers, travel trailers to the back of the property.

Acton reported that the owner of property on S Clare Avenue lives in Hawaii and has been sent notification about property needing to be cleaned up.

**REPORTS BY COUNTY OFFICIALS:**

Kleinhardt reported that Prosecuting Attorney Ambrozaitis is suing the County Commissioners and can't speak much about it.

**REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning Meeting**

2 zoning permits issued:

Jim Young-Addition to workshop

Michael Myers-Lean-to

August Planning & Zoning meeting could take place depending on Beckett & Raeder schedule.

**CORRESPONDENCE:**

**-Sent/Delivered:** June bills paid; reimbursement form for Special Election to Clare Public Schools 5.2.23 election; election inspector applications for training for 7/31/23; L-4029 from County Treasurer's office

**-Received:** Sherriff's report; Fire report; L4029 from Harrison Community Schools; Charter Communications new pricing packages

**TRAINING/OTHER MEETINGS:**

None

**BUDGET ADJUSTMENTS:**

None

**MOTION TO PAY THE BILLS:**

Motion by Farrell supported by Humphrey to pay the July bills as presented; motion carried

**OLD BUSINESS AS NEEDED:**

None

**NEW BUSINESS**

July Board of Review-Was held on July 18. Meeting was only to fix errors.

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

Prepared: 7/18/2023-Not Yet Approved

**Approved: 8/15/2023, Linda McClain, Clerk**