

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**07/19/2022 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Superintendent Hileman at 7:30 pm; Pledge of Allegiance

Board members present by roll-call: Hileman; Y, Guiette; Y, N. Farrell; Y, McClain; Y; Humphrey; Y;

Guests present: Jeff Smith, Shawn Anderson, Donna Merritt

ACCEPT or AMEND AGENDA: Motion by Guiette supported by Farrell to accept the July 19,2022 agenda as presented; Motion carried.

MINUTES: Motion by Guiette; supported by Farrell to approve the Regular Board Meeting Minutes of 6/21/2022, which were provided to the board in advance and made available to the public; motion carried.

TREASURERS REPORT:

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

-We have a CD at Isabella Bank that is up for renewal. It is currently 24 month, total amount \$15,002.86, current interest rate 2.08%. The current rate now is 0.03%.

Motion to rollover CD for 24 months at the new rate motion by Farrell, supported by Guiette: Rollcall vote: Hileman; Y, Humphrey; Y, Guiette; Y, Farrell; Y, McClain; Y, motion carried.

PUBLIC COMMENTS:

-Shawn Anderson (R) attended meeting to make ask to consider a vote for him as County Commissioner representing 6th District.

-Jeff Smith- has purchased lumber and supplies to replace 20 plus years supplies that he uses for burials and setting headstones at the cemetery

Jeff has a burial on July 24 for Ken Leposky and possible funeral next month.

Jeff said that several old headstones at cemetery are in need of repairs. Board has agreed to allow Jeff to fix 1 to 2 headstones per month and submit hourly maintenance hours.

REPORTS BY COUNTY OFFICIALS:

No County Officials

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning Meeting

1 zoning permit sold

Master Plan is almost complete. Planning and Zoning board may not meet again until September due to scheduling conflicts.

Sent/Delivered: June bills; sent out 61 absentee ballots

Received: Sherriff's report; Fire report; L-4029 from Clare Public Schools; Right of Way contract for Winn Telecom; Charter Communications channel changes; Par Plan News; Consumers Energy Peak Power Savers Smart Thermostat Program; Notification of hearing for DTE Gas Company for approval its revised gas cost recover plan (5 year forecast);

TRAINING/OTHER MEETINGS:

McClain-Clare County Clerks Monthly Meeting 6/23/22

McClain-Election Inspector 2-year Certification 7/12/22

BUDGET ADJUSTMENTS:

None

MOTION TO PAY THE BILLS:

Motion by Guiette; seconded by Farrell to pay the July bills as presented; motion carried.

OLD BUSINESS AS NEEDED:

- Security Camera and Light-McClain is still researching. Possibly trail cams will work the best due to wi-fi charges being so high if wi-fi is on continuously.
- Blight on Timberlane-No updates
- Solidify that someone will be here on August 3 at 7:30 am to let electrician in-Bill Hileman will let electrician in to start installing generator.

NEW BUSINESS

- Winn Telecom Right of Way contract renewal-Hileman will contact the attorney's office that sent it to us.
- Possible day and time that we could gather to clean out back closet and cabinets in office and purge unneeded documents-discuss again at a later date
- temporary shredding service-McClain will check on prices for occasional pick up by Shred-Experts
- BOR updates-December 13 at 1:00 pm will be the December meeting
- Any updates on Masterplan and Ordinance status-Almost done with Master Plan. Planning and Zoning will not meet again until September due to scheduling conflicts.
- Par Plan Grant Updates-McClain has not heard anything from Par Plan-winners will be notified by August 2.
- Transferring ARPA money from General Fund to CD-McClain has provided a check made out to Isabella Bank and gave to Humphrey to have money transferred out of general fund to CD established at Isabella Bank for the ARPA money only.
- Discuss and sign contract with Duggan Propane for 22-23 heating season-Approved to continue with the keep full at 2.29 per gallon as we have done previous years. Motion by Farrell; seconded by Guiette; rollcall vote: Hileman; Y, Humphrey; Y, Farrell; Y, Guiette; Y, McClain; Y, motion carried.
- Lock for ballot box-the lock on ballot drop box is very hard to work, Jeff Smith will look for new lock for lock box and install.
- Sworn in new Deputy Clerk-Donna Merritt

NEXT MEETING:

Shredding old ballots per the retention schedule
Generator updates
Par Plan Grant update
Election results
Security camera
Security light

ADJOURNMENT:

Motion by Guiette; seconded by McClain to adjourn meeting at 9:01 pm; motion carried.

Prepared: 7/19/22– **not yet approved**