

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**8/20/19 – 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 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 7/16/19 as corrected, 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.

- Molly Humphrey was able to start a new CD at Isabella Bank with \$20k for 2.47% for 33 months.
- \$30k CD matured at Mercantile on 8/14/2019. If \$10k or more is added to the CD, the interest rate would increase to 2.00%. Motion by Guiette, support by Farrell, to add \$10k to the CD from the general fund. Motion carried. Molly Humphrey will renew the CD and add the additional \$10k.

Public Comment:

- Robert Curns; interested in purchasing the land from the old township hall. He owns the property adjacent and would like to build a garage. Bill Hileman has spoken to the Township attorney and the assessor about selling the property and the fair market value.

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- No permits this month

CorrespondenceSent/Delivered: 2019-2020 Propane contract to Duggan Propane;Received: Sherriff Report; Fire Report; Letter of interest for Clerk Position from Linda McClain; Charter channel update; L-4029 from Clare Public Schools; signed copy of Equalization contract; L-4029 from Equalization DepartmentTraining/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 brined the roads at the beginning of the month. Looked to be a better job this application and appeared to get all the roads that the Board requested.
- Hileman has not gone to the CCRC lately. Visibility on Arthur Rd/Harrison Ave and Mansiding Rd/Harrison Ave is reduced by tree growth. Concerns about the type of gravel being used on the roads.

- Discussion about the price of the property. Assessor and attorney both suggested a price of \$3500. Hileman will find out if the township is able to sell with a land contract.

New Business:

- Hileman has spoken with Tara Hovey regarding the Fire Fund. Will need to renew in 2020 and Tara Hovey will assist in writing the proposal for the ballot.
- Signed L-4029.
- Discussion about candidate for the Clerk. Motion by Guiette, support by Farrell, to appoint Linda McClain as the Hatton Township Clerk beginning September 17, 2019. Roll call: Guiette: Y; Farrell: Y; Humphey: Y; Hileman: Abstain; Evans: Abstain. Motion carried.

Items for Next Meeting:

- Oath of Office for Linda McClain.
- Sale of previous township hall lot.

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 8:25 pm. Motion Carried. Meeting adjourned.

Prepared 8/20/19, and approved.