

**HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING****8/21/18 – 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 Farrell, support by Guiette, to accept the agenda with amendments. Motion carried.Minutes: Motion made by Guiette, support by Farrell, to approve the Regular Board meeting minutes of 7/17/18, which were provided to the Board in advance and made available to the Public. Motion carried.Treasurers Report:

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

- 1 \$30k CD matured on 8/14/18. Renewed for 12 months at 0.65%.

Public Comment:

None.

Reports by County Officials:

None.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- Met last week. Reviewed Land Use Plan. No changes at this time.
- Discussion about the ordinances in the township.
- One possible land division in the process.

Jessica Evans – Primary election. 211 voters. Good turnout for a primary election. Everything ran smoothly.

CorrespondenceSent/Delivered: AT&T Metro Act Right of Way extension; Signed contract to Consumers for Street LightsReceived: Sherriff Report; Fire Report; Contract for MVW & Associates; L-4029 to be completed; Propane bids; Audit information from Weinlander Fitzhugh; L-4029 from Clare Public Schools; Citizen Planner Program information from MSU Extension; Signed contract returned from AT&T; Charter Franchise Fee Check; FOIA request from United Impact Group, LLC for November 2016 ballots.Training/Other Meetings:-Election Inspector Training – week of July 23<sup>rd</sup>. Six election inspectors trained. Second mandatory training date in October.

-Public test of election equipment was held 7/24/18 at 9am. Reconvened at 5:00pm after printing tape malfunction.

Budget Adjustments:

None.

Motion to Pay the Bills: Motion by Farrell, support Guiette to approve to pay the bills as presented. Motion carried.Old Business as Needed:

- CCRC updates: Ashard Rd was prepared for paving; still have not received bill for Bluegill Ave. improvements. Hileman talked to Supervisor Dysinger from Grant Township about improving 2 miles of Adams Rd next year, but have not gotten anything official.

- Discussion about the roads that were brined. Hileman had updated the road list, so those additional roads were brined this month.

New Business:

- Discussion about contract with MVW & Associates, Inc. Motion by Guiette, support by Farrell, to renew the contract with MVW & Associates, Inc. Motion carried.
- Insurance discussion. Motion by Farrell, support by Guiette, to renew insurance through Municipal Underwriters of Michigan. Motion carried.
- Discussion about L-4029 and millage rate for the voted fire tax. Hileman will talk to Hovey about
- Discussion about audit. Motion by Farrell, support by Guiette, to contract with W-F for the township audit. Motion carried. Evans and Humphrey will get necessary information to WF.
- Discussion about Propane bids. Motion by Farrell, support by Guiette, to contract with Duggan Propane, LLC. Motion carried.
- Jeff Smith is finished with putting mulch on the hill at the cemetery. Shrubs were not available. He sprayed for ants again at the hall.

Items for Next Meeting:

Adjournment: Motion by Guiette, support Farrell to adjourn meeting at 8:40 pm. Motion Carried. Meeting adjourned.

Prepared 8/21/18, ~~not yet approved.~~

**APPROVED 9/18/18 – Jessica Evans, Clerk**