

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**8/17/2021 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Supervisor Hileman at 7:30 pm.

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

Others present: Jeff Smith

ACCEPT or AMEND AGENDA: Motion by N .Farrell; supported by Guiette to approve the agenda as presented; motion carried.Minutes: Motion by Guiette; supported by N. Farrell to approve the Regular Board Meeting Minutes of 7/20/21, which were provided to the board in advance and made available to the public; Motion carried.Treasurers Report: Motion made by Guiette; supported by N. Farrell to accept the Treasurer's report as is; motion carried.

- CD at Mercantile Bank \$40,000 maturity rollover 1 year, 0.20% interest Motion by Guiette; supported by N. Farrell to roll over CD for 1 year at 0.20% interest; motion carried.
- Clerk and Treasurer balanced at \$128,830.83

Public Comment:

No public comment

Reports by County Officials:

No County Comment

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

No Zoning permits issued since July meeting

Supervisor received contract from Beckett & Reader, Inc for Land Division ordinances and master plan

CORRESPONDENCE:Sent/Delivered: July bills sentReceived: Sherriff's report; Fire Report; L-4029 Clare County Equalization, Charter Communications changes in channel line-up in Harrison; Certificate of Liability Insurance from Beckett and Reader, Inc.TRAINING/OTHER MEETINGS:

None

BUDGET ADJUSTMENTS:

101-435-702 Blight Enforcement Salary & Wages (Budgeted \$0 Current balance -\$80.00)

101-435-715 Blight Enforcement Social Security (Budgeted \$0 Current balance -\$4.96)

101-435-721 Blight Enforcement Medicare (Budgeted \$0 Current balance -\$1.16)

101-435-860 Blight Enforcement Transportation (Budgeted \$0 Current balance -\$58.00)

101-435-955 Blight Enforcement Miscellaneous (Budgeted \$0 Current balance -\$62.00)

Motion by N. Farrell; supported by Guiette to make the budget adjustments as stated above; motion carried.

Motion to Pay the Bills:

Motion by Guiette; supported Farrell to approve to pay the August bills as presented; Motion carried.

OLD BUSINESS AS NEEDED:

- Tax exempt credit card-Hileman will follow up with other townships about their wording for authorization to use the card
- Michigan Chloride will do brining of dead-end road between Barbara Lane and Mannsiding within the next week of August 17 meeting.
- Discuss ARPA funds possible usage

NEW BUSINESS:

- Discussed possibly purchasing of 10 X 12 shed for cemetery for Sexton to store needed material
- Discussed purchasing possibly 300 feet to the north and 300 feet to the east of existing cemetery.
- A motion by McClain and supported by N. Farrell to allow Hileman to speak to Harrison Realty about putting the old township hall on Mannsiding property on the market: Rollcall vote: Hileman; Y, Humphrey; Y, Guiette; Y, N. Farrell; Y, McClain; Y. Motion carried.
- Neighbors next to old township hall property asked to use the old township hall property for parking for a craft show they were having on August 20 and 21. Board discussed and decided it would be a liability issue to allow cars to park there.

ITEMS FOR NEXT MEETING:

- Hileman will check about prices of possibly at 10 x 12 shed
- Hileman will meet with Harrison Realty about putting old township hall property on Mannsiding Road on the market
- McClain will find out about price of insurance on a new building on cemetery verses what it cost to add insurance on existing building
- Try to get owner of property adjacent to cemetery to come to next meeting to discuss selling some of the property to the north and east of existing cemetery
- Get an estimate on surveying the cemetery property
- Price for mail slot for township hall

ADJOURNMENT: Motion by Hileman, supported by Guiette to adjourn meeting at 8:36 pm; Motion carried.

Prepared: 8/17/21 – ~~not yet approved.~~

Approved: 9/21/21-Linda McClain, Clerk