

**HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING****8/18/2020 – MINUTES**

CALL TO ORDER: by Supervisor Hileman at 7:30 pm; Pledge to the Flag

All Board Members present. Others present: Bill Simpson, Commissioner, CCRC and Douglas Jacobson, Trustee, MMC

ACCEPT or AMEND AGENDA: Motion by Guiette and supported Farrell to approve the agenda as presented; motion carried.

Minutes: Motion by Guiette; supported by McClain to approve the Regular Board Meeting Minutes of 7/21/20, which were provided to the board in advance and made available to the public; Motion carried.

Treasurers Report: Motion made by Guiette, supported by Farrell to accept the Treasurer's report as is; motion carried.

Public Comment:

- Douglas Jacobson, Trustee/Chairman for Mid Michigan College
- running on November ballot as an incumbent.
- Trustee's terms run for 6 years.
- MMC currently has 2,500 students between the Harrison and Mt Pleasant Campuses

Reports by County Officials:

Bill Simpson, CCRC Commissioner

- first mile of Adams road is nearly complete. Second mile will be starting soon. Work is on schedule and should be completed before winter.
- a new system that when citizen's call the main number at CCRC office, a work order ticket is filed and is tracked through completion.
- all Clare County Township Supervisors are encouraged to do a ride along with the CCRC Foreman for their area to discuss what improvements or enhancements can be made to roads in their townships. Supervisor Hileman will be participating.
- One of the CCRC graters was damaged by a car recently

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission-Issued 4 zoning permits during the month of July and early August.

CORRESPONDENCE:

Sent/Delivered: July bills sent; propane contract sent to Duggan's Propane; L-4029 Clare County Equalization; Municipal Fire Protection Questionnaire; Renewal of CD at Mercantile Bank with the \$45,000 added from general fund, both Clerk and Treasurer have signed the necessary papers; requested papers for audit to Weinlander Fitzhugh; State of Michigan Hearing for Consumers Energy and DTE Electric Company depreciation practices for Ludington pumped storage plant

Received: Sherriff's report; Fire Report; L-4029 Clare County Equalization, Charter Communications changes in channel line-up in Harrison; PPE supplies from Bureau of Elections; ballot drop box; postcard from Consumer's Energy ½ price LED outside lights.

TRAINING/OTHER MEETINGS:

McClain – attended virtual monthly County Clerks meeting through Zoom – 7/23/2020

BUDGET ADJUSTMENTS: None

Motion to Pay the Bills:

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

OLD BUSINESS AS NEEDED:

- Update on status of new door for hall-(Jeff Smith was absent) McClain gave update on behalf of Smith.
- Door was ordered but no updates from Harrison Lumber when it will be ready.
- Smith put septic stone around the back of hall to help keep the ants down and sand from splashing on the siding of hall.
- Fire millage renewal wording-wording did not get turned into County Clerk until after the deadline. Fire fund will be paid from the Fire Fund CD until it can be put back on the ballot in 2022.
- Adams Road Update-See report above from CCRC Commissioner, Simpson.

NEW BUSINESS:

- July BOR updates-Meeting was held on 7/22 but no Hatton citizens attended
- August 4, 2020 election; 283 ballots were processed of 283 ballots processed (121 were absentee ballots) 142 absentee ballots were issued. County Canvassers has certified the local election.
- A new ballot drop box was supplied by Bureau of Election. Discussion on where to place and secure the box.
- Motion by Guiette and supported by Farrell to allow Clerk, McClain purchase a new printer for the office with a maximum ceiling of \$250; motion carried.
- Jeff Smith's sons will be doing Jeff's work while he recuperating from surgery. Jeff will supervise as much as possible. Jeff's sons are trained sextons if the need for sexton should arise during Jeff's recovery.

ITEMS FOR NEXT MEETING:

- Public hearing at 7:00 pm to discuss renewal of 5-year rubbish pick up contract (notification for meeting put in the Clare County Review weeks of Sept 4 and 11). Board will have a roll call vote. New contract if approved will start November 1, 2020 thru October 31, 2025.
- Election Commission to meet at 6:30 pm to approve Election Inspectors for November 3, 2020 General Election.

ADJOURNMENT: Motion by Guiette, supported by Humphrey to adjourn meeting at 8:39 pm; Motion carried.

Prepared: 8/18/20 – ~~not yet approved.~~

**Approved 9/15/20-Linda McClain, Clerk**