

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING

9/17/19 – MINUTES

Regularly Scheduled Meeting of the Hatton Township Board

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

All Board members present. Others present: Carl Hauser, Director of Clare County Veterans Services, Jack Kleinhardt, Jeffrey Smith

ACCEPT or AMEND AGENDA: Motion by Guiette support by Farrell, to accept the agenda as is. Motion carried.

Minutes: Motion made by Farrell support by Guiette to approve the Regular Board meeting minutes of 8/20/19 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 is suppose to check with MTA on how the matured cemetery CD was set up to see if it could be put in the general fund or if it would need to be left in bank for 33 months at an interest rate of 2.10% interest. Motion by Farrell, support by Guiette, to allow Molly to put the money into the General Fund if allowed or renew it for 33 months at 2.10%. Motion carried.

- 1 \$15k CD will mature on 10/2/19. Can be renewed for 2.10% for 33 months. Motion by Farrell, support by Guiette to renew the CD for 33 months. Motion carried.

Public Comment:

-Carl Hauser, Director of Clare County Veterans Services spoke about the services that his office offers to county veterans.

Reports by County Officials:

Jack Kleinhardt spoke about the state of the County's budget. It is not in good shape at this time.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- 3 zoning permits issued
- 1 special use permit issued
- Public Hearing for special use permit-October 8

Correspondence

Sent/Delivered: L-4029 to Equalization Department and Clare County Clerk

Received: Sherriff Report; Fire Report; L-4029 from Clare Gladwin RESD; Pipeline information; L-4029 from MMC; Municipal Fire Protection Questionnaire from State of MI

Training/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

-CCRC update-Hileman reported that Bass Lake Avenue would be graveled this fall. Harrison Avenue wash out was fixed. Tree was removed from line of sight from Arthur Road and Harrison Ave.

-Old township hall property-no updates

New Business:

- Oath of Office for Linda McClain, Clerk
- Oath of Office for Jessica Evans, Deputy Clerk

Items for Next Meeting:

- CCRC update
- Old township hall property

Motion by Guiette, support Farrell to adjourn meeting at 8:44 pm. Motion Carried. Meeting adjourned.

Prepared 9 /17/19, not yet approved.