

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**9/18/18 – 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 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 8/21/18, 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.

- 3 CDS set to mature – October 2, 2018 (\$15k), October 7, 2018 (2 CDs of \$20k).
- Motion by Farrell, support by Guiette, to renew the 2 \$20k CDs for 24 months at 2.25%. Motion carried.
- Motion by Farrell, support by Guiette, to renew the \$15k CD for 12 months for 1.95%. Motion carried.

Public Comment:

None.

Reports by County Officials:

Jack Kleinhardt, County Commissioner – Budget time at the County. The county is looking at running a deficit budget. Discussion about Clare County Road Commission dealing with the Amish store parking.

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission

- No zoning permits; Planning Commission did not meet.

Correspondence

Sent/Delivered: Signed MVW contract; emailed W-F Clerk's audit materials; Insurance renewal; Contract with Mike Duggan for 2018-2019 propane; Cost estimate and request for Good Faith Deposit of 50% for FOIA request;

Received: Sherriff Report; Fire Report; L4029 from MMCC

Training/Other Meetings:

- Discussion about Molly Humphrey attending the MTA Treasurer training on November 14, 2018. Motion by Farrell, support by Guiette, to allow Molly to attend the training. Motion carried.

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:

- L-4029 – signed to return to County and Equalization.
- CCRC – still waiting on billing for Bluegill and E. Ashard. Clare Ave looks great.

New Business:

- Discussion about adjacent land potentially being classified as conservation reserve and the impact on our property that is currently farmed by Oggs.

Items for Next Meeting:

Adjournment: Motion by Evans, support Guiette to adjourn meeting at 8:53 pm. Motion Carried. Meeting adjourned.

Prepared 9/18/18, ~~not yet approved.~~

APPROVED 10/16/18 – Jessica Evans, Clerk