

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**9/15/20 – MINUTES**

CALL TO ORDER: by Supervisor Hileman at 7:30 pm; Pledge to the Flag
All Board Members present. Others present: Jeff Smith, Rick Fancon (American Waste)

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

Minutes: Motion by Guiette; supported by Farrell to approve the Regular Board Meeting Minutes of 8/18/2020, 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.

*No CD's are ready for renewal/maturity at this time.

Public Comment: Rick Fancon from American Waste presented the board with the rubbish pick up contract that was discussed at Public Hearing meeting at 7:00 pm, prior to the regular 7:30 board meeting. The contract presented was a five-year renewal contract with monthly cost going from \$12.95 to \$13.95 per month. Residents can put one large item out the 2nd week of the month without additional charges. New contract will begin November 1, 2020 and will expire October 31, 2025. Motion by Farrell, supported by Guiette to do a roll call vote: Hileman-Yes, Humphrey-Yes, McClain-Yes, Guiette-Yes, Farrell-Yes motion carried to accept and approve the new 5 year rubbish contract.

Jeff Smith-Update on new back door that was ordered for Township Hall. Harrison Lumber is still waiting to find out when door will be coming.

Discussion on possibly ordering new brass looking flags for cemetery for next year.

Reports by County Officials: No county officials present

Reports: Township Officials:

David Farrell – Land Division and Zoning Permits and Planning Commission-Issued 2 zoning permits during the month August and early September

-Letter of resignation from Mike Leary from Township Zoning Board

-David Farrell will continue on as zoning officer after November 2020 until updates are done on ordinances and a replacement can be found and trained. He will be not be continuing on as a Township Board Member after November.

CORRESPONDENCE:

Sent/Delivered: August bills; additional requested documents for audit to Weinlander Fitzhugh; FOIA from True the Vote (withdrew their request)

Received: Fire Report; Sheriff's report; Schumaker Technology Group-ways to improve website; Certificate of Nomination for reelected and elected board members; flyer from Michigan Bark Products; PPE station from state; Lots of catalogs for voting supplies; renewal of municipal package policy from Municipal Underwriters of Michigan; L4029 from Mid Michigan College; invoice from CCRC on Bass Lake project; Schumaker Technology Group Analysis on Hatton Township Website.

TRAINING/OTHER MEETINGS: None

BUDGET ADJUSTMENTS: None

Motion to Pay the Bills:

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

OLD BUSINESS AS NEEDED:

Update on new printer for Clerk's Office-Clerk has priced printers and will be ordering soon as prices have dropped since schools and colleges are now back in session.

NEW BUSINESS:

Election Commission met at 6:30 pm to approve the Chairperson, Election Inspectors and Receiving Board for the November 3, 2020 election.

Public Hearing at 7:00 pm to discuss renewal of 5-year rubbish contract with American Waste

-Preliminary ballot testing will take place 9/29 at 6:00 pm, Public ballot testing will take place 10/8 at 6:00 pm for the November 3, 2020 election.

ITEMS FOR NEXT MEETING:

-Renewal or bids for snow and salt contract

-Discuss \$5,000 grant that clerk, McClain wishes to apply for from the Center for Tech and Civic Life for election supplies such as voting booths, new signage, hazard pay for election inspectors, repayment to township for voting supplies, cleaning and sanitizing of hall before and on election day.

-Brining contract for next year

ADJOURNMENT: Motion by Guiette, supported by Farrell to adjourn meeting at 8:18 pm; Motion carried.

Prepared: 9/15/20 – ~~not yet approved~~. Approved.

Linda McClain, Clerk