

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**09/20/2022 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Superintendent Hileman; Pledge of Allegiance

Board members present by roll-call: Hileman; Y, Guiette; Y, Farrell; Y, McClain; Y; Humphrey; Y; Guest present: Jeff Smith.

ACCEPT or AMEND AGENDA: Motion by Farrell supported by Guiette to accept 9/20/22 agenda with amendment: adding sewer drain at hall so it does not freeze this upcoming winter as presented; Motion carried.**MINUTES:** Motion by Farrell supported by Guiette to approve the 8/16/22 Regular Board Meeting Minutes with amendment of spelling from Mike Coon to Mike Cook, which were provided to the board in advance and made available to the public; motion carried.**TREASURERS REPORT:**

-Motion by Farrell supported by Guiette to approve the Treasurer's report as given; motion carried.

-No CD's for renewal

PUBLIC COMMENTS:

Jeff Smith commented that he had 1 burial and set 1 headstone at the Hatton Cemetery.

REPORTS BY COUNTY OFFICIALS:

No County Officials

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning Meeting**CORRESPONDENCE:**Sent/Delivered: August bills; Clerk delivered documents needed for auditReceived: Sherriff's report; Fire Report; Charter Communications new channels being added; Thank You card from Beth Francisco for burial of her mother, Dapheen Stephison-McNally; Consumers Energy Peak Power Smart Thermostat Program for Business.**TRAINING/OTHER MEETINGS:**

McClain-Clare County Clerks Monthly Meeting 8/26/22

Hileman-Attended August MTA meeting 8/9/22

BUDGET ADJUSTMENTS:

101-265-977 Township Equipment budgeted \$1,000 (current balance -\$10,599.00) this is for generator paid for in August meeting.

-Motion by Farrell; supported by Guiette to approve the above stated budget adjustment; motion carried.**MOTION TO PAY THE BILLS:**

-Motion by Guiette supported by Farrell to pay the September bills as presented.

OLD BUSINESS AS NEEDED:

Timberlane blight-Owner had a court hearing on September 20. Hileman will call attorney to find out what the next steps will be.

NEW BUSINESS

-Motion to discuss and approve Township Master Plan: Motion by Humphrey; supported by McClain to accept and support the updated Master Plan as given: Roll call vote: Hileman; Y, Guiette; Y, Farrell; Y, Humphrey; Y, McClain; Y. Motion carried.

-Blight Enforcement Office-Table the discussion for future meetings

-Cook's Forest Products Tax Abatement-Table discuss as more fact finding is needed

-McClain discussed get a 360 light/camera for the township hall. The Bureau of Election has a reimbursement security grant for related items. Motion by Guiette; supported by Farrell to purchase 2 360 security lights/cameras and needed SD cards and submit reimbursement to the BOE; motion carried.

-Farrell added this item to the original agenda: It was suggested in early Spring that we look in to getting a heating system in our sewer/drains so they would not freeze during the winter months. Hileman will check with County-Wide for an appraisal.

- NEXT MEETING:

-Snow and Salt contract for 22-23

-Update on Timberlane blight hearing and next steps

-Drain appraisal from County-Wide.

ADJOURNMENT: Motion by Farrell; supported by Guiette to adjourn meeting at 8:33 pm; Motion carried.

Prepared: 9/20/22– ~~not yet approved~~

Approved: 10/18/22, Linda McClain, Clerk