

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Supervisor Hileman at 7:30 pm, Pledge of Allegiance

Board members present: Hileman, Guiette, N. Farrell, McClain, Humphrey Others present: Jeff Smith, Karen Archambault

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

Minutes: Motion by Guiette; supported by N. Farrell to approve the Regular Board Meeting Minutes of 3/16/21, which were provided to the board in advance and made available to the public; Motion carried.

Treasurers Report: both the Clerk and Treasurer's March ending general fund balances matched at \$140,474.64

CD maturity at Mercantile Bank on April 23. Current balance \$30,251.81 is currently at 1.08% will renew at 0.20% for 12 months.

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

Public Comment:

Karen Archambault notified the board about blight on Timberlane Road that is already in the process of being handled with township attorney. Township Supervisor and Zoning Officer has already approached the property owners at least 3 times asking to clean up property.

Jeff Smith purchased the mats for the hall entryway and was reimbursed. He also purchased rust remover and worked on the toilet flushing issues in men and women's restrooms.

Reports by County Officials:

No county officials present

Reports: Township Officials:

Land Division and Zoning Permits and Planning Commission

-1 zoning permit issued

-Zoning officer still waiting to get the information from the company in Traverse City

CORRESPONDENCE:

Sent/Delivered: March bills paid; signed Fired Contract for 2021

Received: Fire Report; Sheriff's report; FOIA from Michigan Open the Books; Par-Plan News; Charter Communications channel updates

TRAINING/OTHER MEETINGS:

McClain-Virtual County Clerks meeting on March 25

BUDGET ADJUSTMENTS:

101-528-818 Rubbish Collection/Disposal Contract budgeted \$72,000 (balance -\$3,130.80)

Motion by N. Farrell, supported by Guiette approved the budget adjustments; motion carried

Motion to Pay the Bills:

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

OLD BUSINESS AS NEEDED:

Zoning review-Waiting on fact-finding information from company from Traverse City that assists smaller townships with zoning laws.

Security System-Hileman will contact a couple of Security Systems to get a quote

Decide on date to clean out storage room-look in to possibly scanning documents instead of storing them.

Tax Exempt Credit Card- McClain is still getting information about policies used by other townships

Men and Women's bathroom toilet flushing issues-resolved by using rust remover.

Blight on Timberlane-Attorney will be sending a letter to property owners

NEW BUSINESS:

Motion to transfer \$21,779.00 from Prime Access Account at Members First Credit Union to TCF General Fund to cover the cost of the 2021 Hatton Township Fire Contract with Harrison Fire Department.

Motion by N. Farrell, seconded by Guiette to accept the money transfer motion; approved by a roll call vote: Hileman; Y, Guiette; Y, N. Farrell; Y, Humphrey; Y, McClain; Y; Motion Carried.

Approval to sign the contract with Clare County Road Commission to have chip and seal on Major Mountain Road during Summer 2021. Township cost will be between \$15,000 not to exceed \$17,000 Board approved this project at January 2021 Regular Board Meeting.

[http://hattontownship.com/doc\\_updater/files/MajorMtnroad\\_summer21\\_project.pdf](http://hattontownship.com/doc_updater/files/MajorMtnroad_summer21_project.pdf)

ITEMS FOR NEXT MEETING:

Salary Resolution meeting held on May 18, 2021 at 7:00 pm

Sexton Contract

Budget meeting will be held on June 15, 2021 at 7:00 pm

ADJOURNMENT: Motion by Guiette, supported by N. Farrell to adjourn meeting at 8:29 pm; Motion carried.

Prepared 4/20/21, ~~not yet approved.~~

**Approved: 5/18/21, Linda McClain, Clerk**