

**HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING****11/19/2024 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

**CALL TO ORDER:** Pledge to the Flag, Roll Call, Hileman; Y, Farrell; Y; Guiette; Y, Humphrey; Y, McClain; Y the Board: Guests: Chuck Rogalski, Bill Simpson, David Farrell, Jeff Smith, Randy Gray, Jeff Huovinen

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

**MINUTES:** Minutes for the Regular Monthly Board meeting of 10/15/2024 provided to the Board in advance and made available to the Public. Motion by Farrell; supported by Guiette; to approve the minutes as given; motion carried.

**TREASURER’S REPORT:**

Beginning Balance: \$23, 912.92

Revenue: \$51,109.21

Expenditure: \$47,082.74

Ending Balance: \$27,939.39

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

-No CD’s matured at this time.

**REPORTS BY COUNTY OFFICIALS:**

-Bill Simpson said that 4 miles of paving slated for 2024 did not get completed. Reith Riley shut down their plant due to needing some repairs.

-During the November election, 31% of new road millages failed.

-There is currently a 45-day referendum to sell bonds for the new CCRC building

-The new CCRC building should start construction in early 2025 and probably won’t be completed until early 2026.

**PUBLIC COMMENTS:**

-Jeff Huovinen wanted to thank the Township Board for moving forward with the Cornwell north of Manssiding Road project that will start in 2025.

-Jeff Smith said he received a call from someone looking for a grave from the late 1800’s possibly in Hatton Township Cemetery (last name is Walters).

-Jeff Smith stated that he has not completed the fall cleanup for the cemetery due to some health issues.

-Chuck Rogalski wants to know if there are any updates on looking in to the owners of August Hill violating the terms on Special Use Permit. Supervisor Hileman stated that they are trying to get the Planning/Zoning and Board of Appeals members together to review. Hopefully, they can meet in the first or second week of December. Supervisor Hileman also stated that he wants to consult the township attorney to make sure that all of the processes are handled correctly.

-

**REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning meeting:**

2 zoning permits were issued during the month of October.

**CORRESPONDENCE:** October bills sent totaling: \$47,082.74; November election 165 absentee ballots issued; 164 absentee ballots returned and processed; 291 in person ballots issued on election day and 85 earlier voting for Hatton Township; mailed 2025 Fire Protection Contract; mailed snow plowing and salting contract to Steve Keysor; Clerk and Treasurer delivered needed documents to Weinlander Fitzhugh for township audit.

**Received:** Sherriff's report; Fire report; received back signed snow plowing and salting contract from Steve Keysor; received new tables for hall(used grant funds) ordered new fireproof/water resistant cabinet to store election equipment and materials (used grant funds).

**TRAINING/OTHER MEETINGS:**

10/24/24 McClain-Monthly Clerk Meeting

10/24/24 Humphrey-Winter County Treasurer's Meeting

**BUDGET ADJUSTMENTS**

-101-262-741 Elections Operating supplies and Equipment-Budgeted \$3,000 current balance (-\$3,192.32)

-101-262-900 Elections Printing and Publishing-Budgeted \$400.00 current balance (-\$175)

Motion by Farrell; supported by Guiette to approve the budget adjustments as stated above; motion carried.

**MOTION TO PAY THE BILLS:**

Motion by Guiette; supported by Farrell to pay the November bills totaling \$21,443.66; motion carried.

**OLD BUSINESS AS NEEDED:**

-Blight Officer has served several residents notices to get building, electric and other needed permits or go to court. Several other blight incidents are at different stages of getting resolved.

-Supervisor Hileman discussed with the Board his findings about the Fire Fund millage that Hatton Voters passed during the August 6, 2024, election. It was discussed whether to set the up to 1 millage rate starting at 0.6 mil or 0.7 mil. 0.6 mil would raise approximately \$25,107.60 and 0.7 mil would raise approximately \$29,702. Since the 2025 Fire contract is \$37,6651.53 up about \$5,000 from the 2024 contract.

Motion was made by Farrell; supported by Guiette to approve the 0.7 mil. Rollcall vote: Hileman; Yes, Farrell; Yes; Guiette; Yes, Humphrey; Yes, McClain; Yes, motion carried. A public hearing to answer any questions will be held on December 17, 2024, at 7:00 pm at the Township Hall.

**NEW BUSINESS**

Clerk McClain administered the Oath of Office to the Township Board Members as their new 4-year term is beginning.

**ADJOURNMENT:** Motion by Guiette supported by Farrell to adjourn meeting at 8:25 pm; motion carried.

**Upcoming Meetings:**

December 10, 2024, at noon-Board of Review meeting

December 17, 2024, at 7:00 pm Public Hearing for Fire Fund Milage

December 17, 2024, at 7:30 pm Regular Monthly Meeting.

Prepared: 11/19/2024 - ~~Not Approved, prepared by Linda McClain, Clerk~~

**Approved: 12/17/2024. Linda McClain, Clerk**