

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**6/18/2024 – MINUTES**

Regularly Scheduled Meeting of the Hatton Township Board

CALL TO ORDER: by Superintendent Hileman; Pledge of Allegiance

Board members present by rollcall: Hileman; Y, Farrell; Y, McClain; Y; Humphrey; Y; Guiette; Y Guests present: Jeff Smith, Karyn Tomczyk, Bill Simpson, David Farrell, Harold Bobo, Jeff Huovinen

ACCEPT or AMEND AGENDA: Motion by Guiette supported by Farrell to accept agenda as presented. Motion carried.**MINUTES:** Motion by Guiette supported by Farrell to approve the 5/21/24 Regular Board Meeting which was provided to the board in advance and made available to the public; motion carried.**TREASURERS REPORT:**

-Revenue for month May \$1,419.09

-Expenditures for month of \$ 8,049.95

-General Fund Balance-\$128,634.35

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

-Motion to move the CD that has ARPA money estimated total (\$98,889) in to a Municipal Savings at Isabella Bank; Motion by Farrell; supported by Guiette: Rollcall vote: Hileman; Y, Farrell; Y, Guiette; Y, Humphrey; Y, McClain; Y, motion carried.

-1 CD maturity-Cemetery account CD, \$4,031.77 rollover 12 months for 5% interest; Motion by Farrell; supported by Guiette to roll the CD over to the above-mentioned terms. Motion carried.

REPORTS BY COUNTY OFFICIALS:

-Karen Tomczyk is running for 55 Circuit Court Judge, has 12 years of experience as a general practice attorney serving both Gladwin and Clare Counties.

-Bill Simpson from the Clare County Road Commission said that CCRC is waiting on legislation, in order to finalize their budget.

- Mowing on the freeway has started.

- A draft for the proposed estimate to have Cornwell Avenue (north of Manssiding to the dead end), to have tree and stumps removed ditch and place new culverts where necessary, shape, grade and place 6 inches of gravel. Total estimated cost \$377,743.60, estimated cost for Hatton Township \$94,435.90; not to exceed \$103,879.50. Some of the tree and stump removal could possibly start in 2024, with most work being done and completed in 2025. Motion by Farrell; supported by Guiette to approve the contract with CCRC for the Cornwell Ave project; Roll call vote: Hileman; Y, Farrell; Y, Guiette; Y, Humphrey; Y, McClain; Y, motion carried. Contract was signed by Supervisor Hileman, Clerk McClain and Trustee, Farrell. (A copy of the signed contract can be viewed by contacting Clerk, McClain)

PUBLIC COMMENTS:

-No public comments

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning meeting

1 zoning permit was issued since the May meeting: Randy Gray

CORRESPONDENCE: May bills sent totaling: \$8,049.95; Sent signed 2024-25 Equalization Contract to the County Treasurer's office.

Received: Sherriff's report; Fire report; L-4028 for Pere Marquette Library; Invoice from CCRC for Mannsiding Rd paving (totaling \$81,250 (ARPA money slated to pay for this)

TRAINING/OTHER MEETINGS:

5/23 McClain-Clerk Recertification Training

5/23 McClain-Monthly Clerk Meeting

BUDGET ADJUSTMENTS

101-101-703 Township Board Salary and Other Wages: Budgeted \$0, current Balance (\$-240.00)

101-253-860 Treasurer Transportation Budgeted \$1,100.00, current Balance (\$-1.21)

101-266-825 Atty Fees/Tax Proposals Budgeted \$100.00, current Balance (\$-131.41)

101-446-818 Highways & Streets Budgeted \$85,000, current balance (\$-82,335.96)

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

MOTION TO PAY THE BILLS:

Motion by Guiette; supported by Farrell to pay the June bills as presented; totaling: \$115,091.12

OLD BUSINESS AS NEEDED:

-Blight updates- 2 ½ homes on Timberlane have cleaned up their property. 1 more Timberlane property owner is being taken to court.

Jeff Smith signed 2024-25 Sexton Contract and Labor contract

NEW BUSINESS

-Date for July Board of Review will be at noon on Tuesday, July 16 at noon

-Board discussed moving ARPA money from CD to General Fund

-Charles Rogalski, a neighbor to August Hill (Special Occasion Venue) will be sent a certified letter from Township attorney informing him that the Special Use Permit that was issued in 2020 to August Hill does not have an expiration date. Rogalski is requesting that August Hill be closed due to noise late at night.

-Motion by Farrell; supported by Guiette to approve the 2024-25 budget that was discussed at the 6:30 pm public budget hearing meeting. 2024-25 Proposed budget is \$440,140.00; Expenditures for 2023-24 was \$391,249.90. Revenue for 2023-24 \$ 257,563.34

Roll call vote to approve 2024-25 budget as presented: Hileman; Y, Farrell; Y, Guiette; Y; Humphrey; Y, McClain; Y, motion carried. Board signed contract. A copy of the 2024-25 signed budget contract can be viewed at Township Hall by contacting Clerk, McClain.

Next Meeting:

-Next Regular Board Meeting will be Tuesday, July 16 7:30 pm at the Township Hall

-Board of Review Meeting will be held on Tuesday, July 16 at noon.

-Preliminary Ballot Testing for the August 6, 2024, State Primary will be held on Monday, July 8, 2024, at 6:00 pm at the Township Hall.

-Public Ballot Testing for the August 6, 2024, State Primary will be held on Monday, July 15, 2024, at 6:00 pm at the Township Hall. The public is encouraged to attend one or both ballot testing dates.

ADJOURNMENT: Motion by Farrell supported by Guiette to adjourn meeting at 8:47 pm; Motion carried.

Prepared: 6/18/2024 ~~Not Approved, prepared by; Clerk, Linda McClain~~

Approved: 7/16/2024, Clerk, McClain