

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**7/16/2024 – 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, Bill Simpson, Mick Haley, Jack Kleinhardt

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 6/18/24 Regular Board Meeting which was provided to the board in advance and made available to the public; motion carried.

TREASURERS REPORT:

-Revenue for month June \$18,344.41

-Expenditures for month of \$ 115,091.12

-General Fund Balance-\$32,007.64

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

-No CD's for maturity

-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. **Update: Due to an early withdrawal penalty and having to open a checking account to start the Municipal Savings, Treasurer decided against opening the Municipal Savings.**

REPORTS BY COUNTY OFFICIALS:

County Commissioner, Jack Kleinhardt stated that the County Building has enhanced security.

-Harrison Airport was awarded a grant

-Lots of zoning permits are being issued this spring/summer especially in Sheridan Township

-Clare County Road Commissioner, Bill Simpson stated that the State Budget passed and the Clare County Road Commission could now finalize their budget.

PUBLIC COMMENTS:

-Mick Haley is running for County Commissioner in the 6th district against Jack Kleinhardt on the August Primary.

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning meeting

No zoning permits issued

Waiting on Beckett & Raeder to contact Planning and Zoning officer to schedule their next meeting to finalize the Master Plan and Ordinances.

CORRESPONDENCE: June bills sent totaling: \$ 115,091.12; As of July 14, 100 absentee ballots for the August 6, State Primary election have been mailed to Hatton Township registered voter.

Received: Sherriff's report; Fire report; L-4029 from Harrison Community School District; L-4029 CGRES D; Fire Protection Report 2023 from State of Michigan (emailed completed 2023 Fire Protection Template. required form 7/14/24)

TRAINING/OTHER MEETINGS:

6/27 McClain-Monthly Clerk Meeting

BUDGET ADJUSTMENTS

None

MOTION TO PAY THE BILLS:

Motion by Guiette; supported by Farrell to pay the July bills as presented; totaling: \$5,714.77.

OLD BUSINESS AS NEEDED:

-Blight Updates-60% of the blight properties on Timberlane have been cleaned up. Several others are in the process of going to court.

-July Board of Review- 1 pre property exception father to son

-Transferring ARPA money from CD to General Fund-Board has decided to wait until some of their CD's are coming into maturity before they transfer money in to General Fund. Withdrawing funds from CD's early, we are penalized.

-August Hill-Trustee Farrell and Zoning Officer have been to August Hill two times during events. The noise level was not that loud using a decibel meter.

NEW BUSINESS

-Contract for 2024-25 propane contract from Duggan's Propane-We will continue with the keep full contract at not to exceed \$1.84 per gallon. Motion by Farrell, supported by Guiette to sign the 2024-25 propane contract with Duggans: rollcall vote: Hileman; Y, Farrell; Y, Humphrey; Y, Guiette; Y, McClain; Y. motion carried.

Supervisor Hileman, said that he voided the contract that was signed with the CCRC for the Cornwell North of Mannsiding. The amount that was presented for the job was only if Arthur Township was also going to split the cost of the job Arthur Township has not responded if they will move forward with splitting the cost of the job.

Hatton Township will be moving ahead with the contract and will still be paying for the Cornwell Ave job but will need to be done in 2 phases over 2 summers if Hatton Township has to pay for the job on its own. Clare County Road Commission will be presenting a new contract at the August meeting with the cost if Hatton Township needs to pay for all the costs over 2 summers.

Next Meeting:

Regular monthly board meeting: Tuesday, August 20, 2024 at 7:30 pm

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

Prepared: 7/16/2024-~~Not Approved,~~

Approved: 8/20/2024, prepared by Linda McClain, Clerk