

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**8/20/2024 – 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, Jack Kleinhardt, Harold Bobo, David Farrell, Jeff Huovinen

ACCEPT or AMEND AGENDA: Motion by Guiette supported by Farrell to accept the amended agenda adding brining to the agenda. Motion carried.

MINUTES: Motion by Guiette supported by Farrell to approve the 7/16/24 Regular Board Meeting which was provided to the board in advance and made available to the public; motion carried.

TREASURERS REPORT:

-Revenue for month July; \$2,821.19

-Expenditures for month of July: \$5,714.77

-General Fund Balance-\$29,114.06

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

CD maturity: Mercantile Bank \$40,000-Motion by Farrell supported by Guiette to close out/draw CD 0509 from Mercantile Bank and move funds to General Fund at Huntington Bank to cover upcoming expenses: roll call vote: Hileman; Yes, Farrell: Yes, Guiette; Yes, Humphrey; yes; McClain; yes; motion carried.

CD maturity: Isabella Bank \$25,002.04- Motion by Farrell supported by Guiette to close out/draw CD 7599 from Isabella Bank and move funds to General Fund at Huntington Bank to cover upcoming expenses: roll call vote: Hileman; Yes, Farrell: Yes, Guiette; Yes, Humphrey; yes; McClain; yes; motion carried.

-REPORTS BY COUNTY OFFICIALS:

County Commissioner, Jack Kleinhardt stated that the County Commissioners have not met since last township meeting but will be meeting on Wednesday, August 21.

-Kleinhardt said he attended the Northern Michigan Association of County Commissioners and that the proposed septic tank cleaning and inspection law is being held up.

PUBLIC COMMENTS:

Jeff Huovinen has made a recommendation about not making the proposed Cornwell Avenue project not as wide as the 66 feet from center that the road commission is proposing. Supervisor Hileman will speak to Road Commission about the proposal. Huovinen said he had already done so.

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning meeting.

3 zoning permits issued: Sheryl Beyer, Adam Shipman, Roger Lewis

CORRESPONDENCE: July bills sent totaling: \$ 5,714.77; 117 absentee ballot sent for August 6, 2024 State Primary- 228 ballots processed on August 6, of which 97 were absentee ballots.

Received: Sherriff's report; Fire report;

TRAINING/OTHER MEETINGS:

7/25 McClain-Monthly Clerk Meeting

BUDGET ADJUSTMENTS

None

MOTION TO PAY THE BILLS:

Motion by Farrell; supported by Guiette to pay the August bills as presented; totaling: \$8,700.80.

OLD BUSINESS AS NEEDED:

-Blight Updates-Acton was supposed to attend the meeting this evening but did not attend. Hileman stated that more cases of blight are at different legal actions. Clerk, McClain informed the board that several of the voters that came in August that live on Timberlane commented how much better the properties in their neighborhood was looking.

-Midland County has finished installing the rain gauge on the township hall property. McClain is going to try to contact Midland County to find out the application that can be used to find out how much rain the gauge is registering.

NEW BUSINESS

-August Election Results-117 absentee ballot sent for August 6, 2024 State Primary- 228 ballots processed on August 6, of which 97 were absentee ballots.

-Clare County Clerk's office reported that approximately 25% of the County voters voted on August 6.

-What are the next steps now that the Fire Fund renewal passed-Hileman will speak with Equalization office and County Administrator/County Treasurer about next steps.

-Cornwell Avenue Contract with CCRC-Hileman did not receive the proposed contract from CCRC-He will speak with CCRC about the proposal that Jeff Huovinen suggested.

Brining for the township was postpone from August 16 to August 21 due to heavy rain on the August 16 and 17.

Next Meeting:

Regular monthly board meeting: Tuesday, September 17, 2024, at 7:30 pm

ADJOURNMENT: Motion by Farrell supported by Guiette to adjourn meeting at 8:50 pm; Motion carried.

Prepared: 8/20/2024-**Not Approved, prepared by Linda McClain, Clerk**