

HATTON TOWNSHIP REGULAR MONTHLY BOARD MEETING**9/17/2024 – 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: Jeff Huovinen, David Farrell, Bill Simpson, Jeff Smith, Jeffrey Mustamaa

ACCEPT or AMEND AGENDA: Motion by Guiette and supported by Farrell; Motion Carried

MINUTES: Minutes for the Regular Monthly Board meeting of 08/20/2024 provided to the Board in advance and made available to the Public. Guiette; seconded Farrell; motion carried.

TREASURER'S REPORT:

-Revenue for month August; \$86,805.72

-Expenditures for month of August: \$8,700.80

-General Fund Balance-\$107,218.98

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

-A CD for \$20,869.97 at Isabella Bank is coming up for renewal. The new rate is 4% for 12 months.
Motion by Farrell; supported by Guiette to renew the CD at 4% for 12 months; motion carried.

REPORTS BY COUNTY OFFICIALS:

-Bill Simpson, Clare County Road Commissioner-

-New legislation- all vehicles must stay 200 feet away from back of snowplows while in operation.

-PA152 law governmental units opt out of health insurance. Road Commission is not allowed to do so.

-winter blades arrived today; salt will arrive soon.

-Possible alternatives for brine-soybean oil

-The estimated cost for a new building is \$11,600,000.00. Considering selling bonds to pay for it.

The current building is 61 years old.

- 7 female employees some drive trucks. They must use the same restrooms as the men

-Current building is not ADA compliant.

PUBLIC COMMENTS:

-Jeff Smith reported that the property next to cemetery is going up for auction in October 2024

-No updates about the Cornwell Road construction project quote-Hileman did not receive an updated quote from CCRC. Hileman will follow up with Dave Bondy from CCRC

REPORTS: TOWNSHIP OFFICIALS: Zoning Meeting Special Zoning meeting:

-Next Planning and Zoning meeting will be September 30 at 6:30 pm

Former Planning and Zoning Board Member, Clint Kerns has moved out of Hatton Township

Introduction and vote on new candidate for the Planning and Zoning Board: Jeffrey Mustamaa.

-Prior Experience was on the board for 6 years in City of Harrison-has experience with Master Planning and Ordinances.

Motion by Farrell; supported by Guiette; to appoint Jeffrey Mustamaa a new member of the Planning and Zoning Board effective immediately.

Roll call vote: Hileman; Y, Farrell; Y, Guiette; Y, Humphrey; Y, McClain; Y motion carried.

-Mustamaa was sworn in as a member of the Planning and Zoning Board, by Clerk, McClain at the end of the meeting.

-August Hill-Neighbors next door to August Hill has been complaining that the music seems louder.
Trustee Farrell, will be monitoring the next few scheduled events.

-2 zoning permits issued.

CORRESPONDENCE: August bills sent totaling: \$8,700.80; mailed 3rd quarter F491 to IRS; 3rd quarter unemployment submitted.

Received: Sherriff's report; Fire report; Liquor License Transfer notification from Rite Aid in Harrison to Harrison Party Store LLC, 3600 E Mannsiding Rd, Harrison; 2 grants from 1) Center for Tech and Civic Life and 2) Institute for Responsive Grant; L-4029 from Harrison Community Schools; L-4029 from County Equalization signed returned form on 9/12/24; L-4029 Mid Michigan College

TRAINING/OTHER MEETINGS:

8/22 McClain-Monthly Clerk Meeting

BUDGET ADJUSTMENTS

None

MOTION TO PAY THE BILLS:

-Motion by Farrell and supported by Guiette motion carried to pay the September bills totaling \$86,341.34 motion carried.

- OLD BUSINESS AS NEEDED:

-Blight updates-one blight complaint on Bluegill , one on Timberlane. More cars untitled/unlicensed cars are being moved back into a previous blight issue that went to court on Timberlane.

NEW BUSINESS

-What are the next steps now that the Fire Fund renewal passed? (Hileman to check with County Administrator and Equalization Dept)

-Cornwell Avenue Contract with CCRC (Hileman to check with Dave Bondy at CCRC)

-Liquor License transfer (see enclosed notification in packet)

-Clerk McClain applied for 2 grants and was awarded the following: (grants can be used for election supplies, security for election equipment, wages for election inspectors and other election related charges)

Center for Tech and Civic Life for \$5,000

Institute for Responsive Grant for \$6,000

Motion by Farrell and supported by Guiette to accept the grants and to use them for election related expenses; Roll call vote: Hileman; Y, Farrell; Y, Guiette; Y, Humphrey; Y, McClain; Y motion carried.

ADJOURNMENT: Motion by Farrell supported by Guiette to adjourn meeting at 9:07 pm; motion carried.

Upcoming Meetings

-October 7 at 6:00 pm-Preliminary ballot testing for November 5, 2024, General Election

-October 14 at 6:00 pm-Public ballot testing for November 5, 2024, General Election

-Monthly Regular Board Meeting-October 15, 2024, at 7:30 pm.

Prepared: 9/17/2024 ~~Not Approved, prepared by Linda McClain, Clerk~~

Approved: 10/15/2024, Clerk McClain