

HAYES TOWNSHIP  
UNAPPROVED MINUTES  
GENERAL BOARD MEETING  
January 17, 2019 – rescheduled from January 15, 2019

Supervisor Acton called the General Meeting to order at 7:00 p.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

Pledge of Allegiance was recited.

Members present – Supervisor Acton, Trustee Buckley, Treasurer Rood, Trustee Haley, and Clerk Hoyt

Community reports

- Clare County Clerk/Register of Deeds – Lori Martin

Motion Acton/Rood to approve minutes from the following meetings:

- December 18, 2018 general board meeting

All Ayes, motion carried.

Motion Buckley/Haley to approve Consent Agenda

- Bills paid prior
- Bills to be paid
- Treasurer report

All Ayes, motion carried.

Department Reports

- Clerk

i. Reminder that when roads are bad, Waste Management may delay the pickup of trash, for the safety of their drivers and others that are on the roads

New Business

- Motion Hoyt/Acton to approve new mileage rate .58/mile, as approved by the IRS. All ayes, Motion carried.
- Motion Acton/Haley to appoint Board of Review members – Ellie Stellberger, Gayle Downs and Van Harrison with their term expiring December 31, 2020. All ayes, Motion carried.
- Motion Acton/Rood to approve Board of Review Training, approximately 385.00 to be held in Mt. Pleasant on February 19, 2019. All Ayes, Motion carried
- Motion Hayley/Acton to approve Clerk and Treasurer to attend the annual MTA Conference April 1-4, 2019, cost approximately 2,350. All ayes, Motion carried.
- Motion Hoyt/Acton to accept, with regret, the resignation of Deputy Clerk, Letha Danberry effective immediately. All Ayes, Motion carried.
- Motion Acton/Buckley to adopt Resolution 18-09 Budget Amendment. Roll call vote: Acton -aye, Buckley -aye, Haley - aye, Rood - aye, Hoyt – aye. Resolution adopted
- Motion Acton/Haley to appoint the board as the interview committee for the Zoning Administrator position. All Ayes, Motion carried
- Motion Acton/Hoyt to approve Treasurer request to attend BS&A Tax Net training on February 5-6, 2019, amount not to exceed 500.00 All Ayes, Motion carried

Correspondence

- Clare County Sheriff report
- Harrison Fire Department report

Public Comment - None

Motion Buckley/Haley to adjourn meeting. All Ayes, meeting adjourned at 7:37 p.m.

Debra Hoyt, Hayes Township Clerk