

HAYES TOWNSHIP  
UNAPPROVED MINUTES  
GENERAL BOARD MEETING  
January 16, 2018

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

Public Comment

- Jim Gelios - Clare County Commissioner
- Rick Outman – District Liaison Office of Senator Judy K. Emmons
- Lori Martin – Clare County Clerk and Register of Deeds
- Clare County Undersheriff – Dwayne Miedzianowski
- Mike Haley – Harrison District Library
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Motion Acton/Hoyt to approve Consent Agenda

- Unapproved minutes
- i. December 11, 2017 (Special)
- ii. December 19, 2017 (General)
- Bills to be paid
- Bills paid prior
- Treasurer report
- Sheriff report

All ayes, Motion carried

New Business

- Motion Hoyt/Rood to adopt 2018 IRS Mileage rate of .545/mile. All ayes, Motion carried
- Motion Acton/Rood to approve QVF training for Deputy Clerk not to exceed 0. All Ayes, Motion carried
- Motion Buckley/Acton to approve QVF training for Clerk, not to exceed . All Ayes, Motion carried.
- Motion Hoyt/Acton to adopt the following per diem meal rates, to be issued only if meals are not provided at a conference/training:
  - i. Breakfast 8.50
  - ii. Lunch 8.50
  - iii. Dinner 19.00

All Ayes, Motion carried.

- Motion Rood/Acton to approve attendance at the MTA Annual Conference in Traverse City – Supervisor Acton – Monday afternoon training, Trustee Haley – full conference, Treasurer Rood – full conference and Clerk Hoyt – pre and full conference. All Ayes, Motion carried
- Motion Acton/Hoyt to accept Michigan Chloride 2018 rate of .1625/gal – approximate cost to brine 90,370. All Ayes, Motion carried
- Motion Acton/Haley to authorize contact with Township Attorney to review the documents provided by Cypress Creek Renewables and to negotiate with Cypress Creek on behalf of the Township. All Ayes, Motion carried

Public Comment – None

Motion Buckley/Haley to adjourn meeting. All Ayes, motion carried. Meeting adjourned at 7:47 p.m.

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Debra Hoyt, Hayes Township Clerk