

HAYES TOWNSHIP
UNAPPROVED MINUTES
GENERAL BOARD MEETING
October 16, 2018

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

Community reports

- Clare County Commissioners Karen Lipovsky and Jim Gelios
- Clare County Clerk/Register of Deeds
- Harrison District Library – Sheila Bissonette

Motion Buckley/Hoyt to approve minutes from the following meetings:

- September 18, 2018 general board meeting
 - September 27, 2018 special board meeting – Zoning Administrator contact attorney, budget amendment, re-bid for tree service
- All Ayes, motion carried.

Motion Haley/Buckley to approve Consent Agenda

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

All Ayes, motion carried.

Department Reports

- Clerk
 - i. Elections
 1. November 6, 2018 General Election
 - a. Clerk office will be open Saturday November 3, 2018 from 10:00 am – 2:00 p.m. for absentee voters
 - b. There will be no straight party voting available on the November ballot
 - ii. Freedom of Information Act (FOIA) request – Hayes has not received a response

New Business

- Motion Rood/Buckley to approve Hayes Township Policy Manual section 5 - Personnel Administration. All Ayes, motion carried.
- Motion Rood/Buckley to approve purchase of tires for tractor in the amount of 354.40 from Haskell's Tire Store. All Ayes, Motion Carried
- Motion Rood/Haley to approve Cummins Bridgeway annual generator maintenance contract in the amount of 481.79. All Ayes, Motion Carried.
- Motion Buckley/Rood to approve Marlo lawn sprinkler annual maintenance contract in the amount of 564.30. All ayes, Motion Carried
- Motion Rood/Haley to approve purchase of computer from IT Right for Administrative Assistant in the amount of 780. All Ayes, Motion Carried
- Motion Hoyt/Rood to renew listing with Condell Wonder Land Realty for the 40 acres of property located on Grant Avenue. All Ayes, Motion Carried
- Motion Haley/Buckley to approve Treasurer attendance to the MTA Treasurer' Guide to Tax Collection training, not to exceed 300. All Ayes, Motion Carried

Correspondence

- Clare County Sheriff report
- Public Comment (The Hayes Township Board Policy allows 3 minutes per person for public comment)
- Discussion on blight and Ordinance Enforcement Officer

Motion Buckley/Haley to adjourn. All Ayes, meeting adjourned at 8:00 p.m.

Debra Hoyt, Hayes Township Clerk

