

HAYES TOWNSHIP
UNAPPROVED MINUTES
GENERAL BOARD MEETING
November 21, 2017

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

Motion Acton/Buckley to approve Consent Agenda

- Unapproved minutes
- i. October 17, 2017 (General)
- ii. October 31, 2017 (Special)
- Bills to be paid
- Bills paid prior
- Treasurer report
- Sheriff report

All ayes, Motion carried

Department Reports

- Zoning report – 72 permits issued
- 3805 Lapham – being resolved
- 3581 Mostetler – resident in process of submitting Special Use Permit request
- 3469 Niemi Dr. – resolved

Motion Acton/Buckley to authorize Hayes Township Zoning Administrator to contact Township Attorney regarding a zoning issue of a mobile home located on the Acorn Motel property (1306 N. Clare Ave.) to abate the nuisance and bring the property into compliance with the zoning ordinance. All Ayes, motion carried

New Business

- Motion Hoyt/Acton to approve 2018 General Board meeting dates. All Ayes, motion carried
- Motion Acton/Hoyt to approve two people to attend the MTA Class Policy Matters training – December 6 in Gaylord, approval to attend 111 each person plus 83.35 Mileage. All Ayes, motion carried
- Motion Acton/Haley to inform Clare County Road Commission that Hayes Township will not be participating in the 2018 Match Program. All Ayes, motion carried.
- Motion Rood/Haley to new listing with Condell Wonder Land Realty for the Township property located at 2492 Fir Road. All Ayes, motion carried
- Motion Acton/Buckley to notify Cypress Creek Renewables of the Township interest in leasing property to Cypress Creek. All Ayes, motion carried
- Motion Buckley/Acton to approve Resolution 17-04 Medical Marijuana Facilities Opt-out Resolution. Roll call Acton-Aye, Buckley-Aye, Haley-Aye, Rood-Aye, Hoyt-Aye. Resolution adopted
- Ordinance Enforcement Officer discussion tabled until further information can be obtained
- Discussion repair or disposal of Township jeep was tabled for further discussion
- Motion Acton/Buckley to begin process to declare 151 Oak Grove a dangerous building. All Ayes, motion carried
- Terry Acton submitted his resignation as Facilities Manager effective 12/31/17
- Control Net Service agreement was tabled and a request for Control Net to attend the next board workshop was requested
- Motion Rood/Acton to approve purchase of folding machine in the amount of 3,000. All Ayes, motion carried
- Motion Hoyt/Acton to approve Resolution 17-05 Budget Amendment. Roll call Acton-Aye, Buckley-Aye, Haley-Aye, Rood-Aye, Hoyt-Aye. Resolution adopted
- Public Comment
- i. Voters Not Politicians
- Motion Haley/Buckley to adjourn meeting. All Ayes, motion carried. Meeting adjourned at 7:57 p.m.

Debra Hoyt, Hayes Township Clerk