

HAYES TOWNSHIP  
UNAPPROVED MINUTES  
GENERAL BOARD MEETING  
December 19, 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
- Mike Haley – Harrison District Library
- Yeo & Yeo – Hayes Township Audit Report
- John Hood – Arnold Lake Special Assessment Renewal

Motion Acton/Haley to approve Consent Agenda

- Unapproved minutes
- i. November 21, 2017 (General)
- ii. December 11, 2017 (Special)
- Bills to be paid
- Bills paid prior
- Treasurer report
- Sheriff report

All ayes, Motion carried

Department Reports

- Zoning report – 74 permits issued

Motion Acton/Hoyt to authorize Hayes Township Zoning Administrator to contact Township Attorney regarding a zoning issue for property located at 3581 Mostetler Rd. All Ayes, motion carried

New Business

- Motion Hoyt/Rood to approve Control Net Service Agreement. Roll Call vote – Acton – Abstain, Buckley - Aye, Haley-Aye, Rood-Aye, Hoyt-Aye. Motion carried
- Motion Rood/Acton to authorize contact with Township Attorney to review the documents provided by Cypress Creek Renewables. All Ayes, motion carried
- Motion Buckley/Haley to approve 2018 agreement with the City of Harrison Fire Department in the amount of 70,282. All Ayes, motion carried.
- Motion Hoyt/Buckley to approve Deputy Clerk wage of 10.75/hour effective December 11, 2017, with a .50 increase at the end of a 90 day probationary period. All Ayes, motion carried
- Motion Acton/Rood to appoint the following Planning Commission members to a three (3) year term ending 12/31/2020
  - a. Kim Kennicott
  - b. Norma Swafford
  - c. Doug Danberry – Alternate

All Ayes, Motion carried.

Public Comment – None

Motion Buckley/Acton to adjourn meeting. All Ayes, motion carried. Meeting adjourned at 7:43 p.m.

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Debra Hoyt, Hayes Township Clerk