

HAYES TOWNSHIP
GENERAL BOARD MEETING
UNAPPROVED MINUTES
December 20, 2016

7:00 p.m. Meeting called to order by Terry Acton
Pledge of Allegiance

Board Members Present: Acton, Buckley, Rood, Hoyt Absent: Haley
Public Comment

- a. Jim Gelios, Clare County Commissioner
- b. Clare County Sheriff Department

Consent Agenda

Motion Rood/Hoyt to approve Consent Agenda with the following corrections:

- o October 18, 2016 minutes to read
- o Jim Gelios Public Comment – A new sign for the airport has been installed
- o Department Reports – delete Lori Ware comment as she was not at the meeting
- o Unfinished Business – HBAC should be HVAC
- o Ordinance should have been a roll call
- ♣ November 15, 2016
- o Consent Agenda – Should read the Consent agenda is approved with the exception of the missing minutes 10-18-16, 10-24-16 which will be provided at the next board meeting
- o Unfinished Business – delete the comment it will be posted in the newspaper
- o Comments – Maye Rood comment should read office should read the office will be closed for required training

All Ayes, Motion carried

Department Reports - Rod Williams, Ordinance Enforcement and Zoning Officer

Unfinished Business

- o Motion Acton/Buckley to renumber Cemetery Ordinance 2015-1 to be renumbered to 15-02. All Ayes, Motion carried
- o Motion Acton/Hoyt to approve counter proposal on the sale of the Community Building property. All Ayes, Motion carried

New Business

- Motion Rood/Acton to approve Cemetery Ordinance 16-01. Roll call vote 4 Ayes, 0 Nays Motion carried
- Motion Acton/Hoyt to approve new Planning Commission and Zoning Fee schedule to be effective 1/1/17. Roll call vote, 4 Ayes, 0 Nays Motion carried
- Motion Hoyt/Acton to approve new rental rates (kitchen, banquet area and gym rental) to be effective 1/1/17. All Ayes, Motion carried
- Motion Acton/Buckley to approve Pavlik property split request. All Ayes, Motion carried
- Motion Hoyt/Acton to accept, with regret, the resignation of Betty Laskowsky from the Planning

Commission. All Ayes, Motion carried

- Motion Acton/Hoyt to approve the following:
 - o Reappoint Planning Commission Members
 - ♣ Stan Lewis
 - ♣ Jerry Becker
 - o Appoint Planning Commission Members
 - ♣ Robert Buckley
 - ♣ Ken Hoyt
 - ♣ Karen Laskowsky
 - ♣ Gayle Downs – Alternate
 - ♣ Wes Kenny – Alternate
- All Ayes, Motion carried

- Motion Rood/Acton to approve the following:
 - o Reappoint Zoning Board of Appeal Members
 - ♣ Jim Neff
 - o Appoint Zoning Board of Appeals Members
 - ♣ Mike Haley
 - ♣ Gayle Downs

All Ayes, Motion carried

- Motion Acton/Hoyt to appoint Mike Haley to the Harrison District Library Board. All Ayes, Motion carried
 - Motion Acton/Hoyt to appoint Robert Buckley to area Lake Boards. All Ayes, Motion carried
 - Motion Acton/Buckley to approve training, up to 500, for Planning Commission and Board of Appeals member training on January 31 in Roscommon. All Ayes, Motion carried
 - Motion Acton/Rood to approve Fire Vehicle Agreement with The City of Harrison in the amount of 69,368, commencing 1/1/17 thru 12/31/17. Roll call vote, 4 Ayes 0 Nays Motion carried.
- Public Comment – None
- Motion Buckley/Rood to adjourn meeting. All Ayes, Motion carried. Meeting adjourned at 8:05 p.m.