HAYES TOWNSHIP UNAPPROVED MINUTES GENERAL BOARD MEETING

March 20, 2018

Supervisor Actor 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
- Terry Acton Clare County Airport Authority
- Rick Foote Harrison Community Schools

#### Motion Acton/Rood to approve Consent Agenda

- Unapproved minutes
- i. March 1, 2018 (Rescheduled from February 20, 2018)
- Bills to be paid
- Bills paid prior
- Treasurer report
- Sheriff report

All ayes, Motion carried

## **Department Reports**

- Zoning
- i. Rod Williams, Hayes Township Zoning Administrator informed the Board of issues he is currently working on
- ii. Discussion on abandoned vehicles
- Planning Commission is working on the following issues:
- i. Site Plan review for Dollar General
- ii. Alternative Energy Zoning Ordinance

# **New Business**

- Motion Hoyt/Acton to Approve Workers Compensation renewal 4/1/18 3/31/19. All ayes, Motion carried
- Motion Hoyt/Buckley to approve contacting attorney regarding medical consent form for gym memberships. All Ayes, Motion carried
- Motion Rood/Acton to approve Arnold Lake Special Assessment timeline. All Ayes, Motion carried.
- Correspondence

## Correspondence

- State of Michigan
- Clare County declared a disaster area due to flooding
- City of Harrison Fire Department information
- EMC National Life Insurance no increase in rates
- ControlNet Maintenance scheduled for March 21
- Department of Agriculture and Rural Development Farmland and Open Space Preservation Program (PA116) information

I aplic Collinelli – Nolle	Public	Comment -	None
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Motion Buckley/Haley to adjourn meeting.	All Ayes, motion carried.	Meeting adjourned at 7:50 p.m.
Debra Hovt, Haves Town	nship Clerk	