

HAYES TOWNSHIP
UNAPPROVED MINUTES
GENERAL BOARD MEETING
April 17, 2018

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
- Terry Acton - Clare County Airport Authority
- Deepak Gupta – Clare County Road Commission

Motion Acton/Buckley to approve Consent Agenda

- Unapproved minutes
- i. March 20, 2018
- Bills to be paid
- Bills paid prior
- Treasurer report
- Sheriff report

All ayes, Motion carried

Department Reports

- Clerk
- i. Election Inspector training will be held in July and October
- ii. There is a need for new Election Inspectors
- Planning Commission
- i. Site Plan review for Dollar General has been approved and zoning permit issued

New Business

- Motion Rood/Acton to approve listing contract with Condell Wonder Land Realty for 40 acres on Grant Ave with sale price of 74,900. All ayes, Motion carried
- Motion Hoyt/Rood to approve Resolution 17-07 Budget Amendment. Roll call vote Acton – Aye, Buckley – Aye, Haley – Aye, Rood – Aye, Hoyt – Aye. Resolution approved.
- Motion Acton/Buckley to approve Zoning Administration job description and to advertise for position. All Ayes, Motion carried.
- Motion Rood/Hoyt to approve purchase of new DVR for camera system from Koorsen in the amount of 1,337, includes labor to install.
- Motion Hoyt/Rood to approve Yeo & Yeo audit engagement letter agreement in the amount of 9,675. All Ayes, motion carried.

Public Comment – None

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

Debra Hoyt, Hayes Township Clerk