HAYES TOWNSHIP GENERAL BOARD MEETING UNAPPROVED MINUTES April 18, 2017

Meeting called to order at 7:00 pm. Members present: Acton, Buckley, Haley, Rood, Hoyt Public Comment

- Jim Gelios, Clare County Commissioner
- Karen Lipovsky, Clare County Commissioner
- Jack Kleinhardt, Clare County Commissioner
- Clare County Sheriff Department

Motion Acton/Hoyt to approve Consent Agenda

- Unapproved Minutes
- o March 17, 2017 (Special)
- o March 21, 2017 (General)
- Bills to be paid
- Bills paid prior
- Sheriff report
- Treasurer report
- Correspondence to Township
- o Existing Dwelling Inspection form provided by Rod Williams

All Ayes, motion carried

Department Reports

Ordinance Enforcement – new reporting protocol was presented

New Business

- Motion Hoyt/Rood to award Refuse and Yard Waste Contract for Hayes Township to Waste Management. Roll call vote, all ayes. Motion carried
- Motion Hoyt/Acton to approve Leroy plot buy back request All ayes, motion carried
- Motion Rood/Buckley to approve listing of 40 acres owned by township at with Harrison Realty and asking price is 3,000 per acre. Roll call vote, all ayes. Motion carried
- Motion Rood/Acton to approve hiring of Steve Phelps as temporary maintenance technician at the rate of 10.00/hour and approximately 12-18 hours per week. Roll call vote, all ayes. Motion carried.
- Motion Acton/Hoyt to approve gym floor maintenance provided by Bay Area Specialty Floor Covering in the amount of 2,196 and work to be performed in late August. All ayes, motion carried.
- Motion Hoyt/Rood to approve Workers Compensation Insurance renewal with Accident Fund 4/1/17 4/1/18. All ayes, motion carried.
- Motion Hoyt/Acton to advertise for request for bids for a well at cemetery and for electric work at cemetery. All ayes, motion carried

Public Comment

- Neighborhood Watch meeting is April 20 and will feature Autisum Awareness
- Possibility of street light at Townline Lake Road and Ball Avenue
- Easter egg drop at airport was successful
- Pleasant Plains Cemetery spring cleanup April 22 at 10:00 am, volunteers are encouraged to participate
- Blight issued new protocol in place
- Lapham road project discussed: to be determined if paid by County, Township or Special Assessment