

HAYES TOWNSHIP
GENERAL BOARD MEETING
UNAPPROVED MINUTES
JUNE 13, 2017

Meeting called to order at 7:00 p.m. by Supervisor Acton.
Members present: Acton, Buckley, Haley, Rood, and Hoyt

Public Comment

- Jim Gelios - Clare County Commissioner
- Terry Acton - Clare County Airport Committee
- Mike Haley - Harrison District Library

Motion Rood/ Buckley to approve Consent Agenda

- Unapproved minutes
- i. May 16, 2017 (General)
- ii. May 23, 2017 (Special)
- Bills to be paid
- Bills paid prior
- Treasurer report
- Sheriff report

Department Reports

- Rod Williams, Ordinance Enforcement and Zoning
- i. Zoning permits – YTD 45
- ii. Ordinance violations – YTD 48
- Property located 5030 Lakepoint Drive

New Business

- Motion Hoyt/Acton to sign contract with Waste Management effective 7/1/17 – 6/30/22. All Ayes, Motion carried
- Motion Hoyt/Acton to approve General Liability EMC Insurance Renewal effective 7/1/17 – 6/30/18. All Ayes, Motion carried
- Motion Hoyt/Acton to approve adoption of the MTA Principals of Governance. All Ayes, Motion carried
- Motion Hoyt/Rood to adopt the Hayes Township Public Comment Policy. All Ayes, Motion carried
- Motion Acton/Buckley to accept Michigan Chloride Sales 2017 rates for brining. All Ayes, Motion carried
- Motion Rood/Hoyt to refuse all Hayes Township tax foreclosed properties. All Ayes, Motion carried
- Motion Acton/Hoyt to accept bid from CJ Heath for purchase of 6 yards of black dirt for cemetery in the amount of 132.00 All Ayes, Motion carried
- Motion Acton/Buckley to submit MMR matching grant application for AED. All ayes, Motion carried
- Motion Rood/Hoyt to accept Showalter bid for the park appraisal in the amount of 2,850.00 Ayes – 4; Nays - 1. Motion carried
- Motion Acton/Buckley to approve Kelly's Tree Service tree removal bid in the amount of 200.00 All Ayes, Motion carried
- Notification from Zoning Administrator/Ordinance Officer that July 31, 2017 will be his last day with Hayes Township
- CPR, Blood Borne Pathogen, AED training will provided by MMR on July 20 at 9:00 am
- Recycle Days will be held on September 16, 2017 at the City Park from 8:00 am until 2:00 pm
- Waste Management Refuse Container rental sign up will be held on Saturday July 22, 2017 10:00 am – 2:00 pm at the Hayes Township offices; 96 gallon container rental 20/year

Public Comment

- Blight issues discussed