

HAYES TOWNSHIP
UNAPPROVED MINUTES
GENERAL BOARD MEETING
June 19, 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

Community reports

- Jim Gelios - Clare County Commissioners
- Mike Haley - Harrison District Library
- Terry Action - Clare County Airport Authority
- Representative from Harrison Youth Soccer
- Rick Outman – Candidate for State Senator 33rd District serving Clare, Gratiot, Isabelle, Mecosta and

Montcalm Counties

- Mark DeYoung – Republican Delegate to County Convention Candidate
- Representatives from Champion Force Athletics Cheer Team

Motion Acton/Haley to approve minutes from May 15, 2018 general board meeting. All Ayes, motion carried.

Motion Buckley/Acton to approve Consent Agenda:

- Bills paid prior
- Bills to be paid
- Treasurer report
- Sheriff report

All ayes, Motion carried

Department Reports

- Zoning
 - o 40 Zoning Permits have been issued
 - o Special Use permit deposit has been received/waiting for application and Planning Commission will begin meeting on SUP request
 - o Planning Commission is currently working on Alternative Energy zoning amendment, focusing on Solar Energy
- Supervisor
 - o Clare County Road Commission – exploring possibility of placing Yield sign at Cranberry Lake Rd. and Ball Ave.
- Treasurer
 - o Summer tax bills will be available July 1
 - o If you haven't received your bill by mid-July, please contact Treasurer office for reprint of bill
- Clerk
 - o Primary August 7th
 - Last day to register to vote in the primary is July 9th
 - Clerk office will be open on Saturday August 4th from 10:00 am – 2:00 pm for voters who wish to receive an absent voter ballot for the August Primary
 - o General Election November 6th
 - Last day to register to vote in the general election is October 9th
 - Clerk office will be open on Saturday November 3rd from 10:00 am – 2:00 pm for voters who wish to receive an absent voter ballot for the November General Election

New Business

- Motion Acton/Buckley to approve Assessor job description. All Ayes, motion carried
- Motion Hoyt/Acton to approve Assessor rate of pay, in the amount of 3,000, for the 2018-2019 fiscal year effective 7/1/18. All Ayes, motion carried.
- Motion Hoyt/Haley to approve the wage increase for Deputy Clerk, new rate 11.75 per hour for the 2018-2019 fiscal year, effective 7/1/18. All Ayes, motion carried.
- Motion Rood/Haley to approve wage increase for Deputy Treasurer, new rate 11.50 per hour for the 2018-2019 fiscal year, effective 7/1/18. All Ayes, motion carried.
- Motion Acton/Rood to wage increase for Custodian, new rate 11.50 per hour for the 2018-2019 fiscal year, effective 7/1/18. All Ayes, motion carried.
- Motion Buckley/Acton to wage increase for Maintenance, new rate 11.50 per hour for the 2018-2019 fiscal year, effective 7/1/18. All Ayes, motion carried.
- Motion Rood/Haley to wage increase for Administrative Assistant, new rate 11.50 per hour for the 2018-2019 fiscal year, effective 7/1/18. All Ayes, motion carried.

- Motion Hoyt/Haley to adopt Resolution 17-09 - Supervisor Salary, in the amount of 23,000 for the 2018-2019 fiscal year, effective 7/1/18. Roll call vote Acton – Aye, Buckley – Aye, Haley – Aye, Rood – Aye, Hoyt – Aye. Resolution adopted.
 - Motion Rood/Acton to adopt Resolution 17-11 - Clerk Salary, in the amount of 30,000 for the 2018-2019 fiscal year, effective 7/1/18. Roll call vote Acton – Aye, Buckley – Aye, Haley – Aye, Rood – Aye, Hoyt – Aye. Resolution adopted.
 - Motion Hoyt/Acton to adopt Resolution 17-12 - Treasurer Salary, in the amount of 25,000 Winter Tax Collection and 13,214.88 Summer Tax Collection for the 2018-2019 fiscal year, effective 7/1/18. Roll call vote Acton – Aye, Buckley – Aye, Haley – Aye, Rood – Aye, Hoyt – Aye. Resolution adopted
 - Motion Acton/Haley to appoint Stan Lewis to the Zoning Board of Appeals – term expires 12/31/2021. All Ayes, motion carried.
 - Motion Acton/Buckley to approve the following Election Worker pay rates:
 - Election Inspectors 175 (Election day)
 - Election Chairman 200 (Election day)
 - Receiving Board 50 (Election day)
 - Election training - 40 per training
- All Ayes, motion carried
- Motion Hoyt/Rood to approve the Harrison Youth Soccer Agreement in the amount of 1,500. All Ayes, motion carried.
 - Motion Hoyt/Acton to approve the Metro Act Right of Way Permit Extension with Michigan Bell Telephone Company d/b/a AT&T. All Ayes, motion carried.
 - Motion Rood/Acton to approve installation of a street light, by Consumers Energy, at the intersection of Townline Lake Road and Ball Ave.in the amount of 100.00. All Ayes, Motion carried.
 - Motion Acton/Buckley to co-host Recycle Day, with the City of Harrison and Greenwood Township, on Saturday September 15. All Ayes, motion carried.
- Correspondence
- None
- Public Comment
- Blight concerns – ideas from a concerned citizen was heard and the board will discuss at next board workshop
 - Concerns from Mostetler Road residents were expressed and the board will look into their concerns
- Motion Buckley/Haley to adjourn meeting. All Ayes, motion carried. Meeting adjourned at 7:55 p.m.

Debra Hoyt, Clerk