

HAYES TOWNSHIP
UNAPPROVED MINUTES
GENERAL BOARD MEETING
July 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

Community reports

- Jim Gelios - Clare County Commissioners
- Mike Haley - Harrison District Library
- Terry Acton - Clare County Airport Authority
- Marlana Terrian – Clare County Dispatch
- Pam O’Laughlin and James McBryde – Middle Michigan Development Corporation

Mrs. Collins addressed the board over concerns regarding a possible gravel pit on Mostetler Road. At this time no permit has been requested for a gravel pit.

Motion Acton/Haley to approve minutes from June 19, 2018 general board meeting, June 27, 2018 special board meeting and the June 29, 2018 special board meeting. All Ayes, motion carried.

Motion Buckley/Rood to approve Consent Agenda:

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

All ayes, Motion carried

Department Reports

- Zoning
- o Reminder to property owners to apply for zoning permits prior to beginning work or the amount of the permit will double
- o Planning Commission Public Hearing for a Special Use Permit will be July 23, 2018 at 7:00 p.m. in the township board room. Request is from Mr. & Mrs. Czuja at 3581 Mostetler Rd.
- o General Election November 6th

New Business

- Motion Acton/Hoyt to approve waterline placement for the sprinkler system from Zinser Plumbing and Heating in the amount of 2,796. All Ayes, motion carried
- Motion Hoyt/Haley to approve Marlo Lawn Sprinkler System for new lawn sprinkler system at the township office in the amount of 4,862. All Ayes, motion carried.
- Motion Buckley/Haley to approve purchase of supervisor software from Control Net for HAVC system in the amount of 2,112. All Ayes, motion carried.
- Motion Acton/Haley to deny lot variance request from Mr. Jon Annett as it would create a non-conforming lot which Hayes Township does not allow. All Ayes, motion carried.
- Motion Hoyt/Acton to approve election worker pay for Voter Assist Terminal at 50 on election day. All Ayes, motion carried.
- Motion Acton/Buckley to adopt the following sections to the Hayes Township Policy Manual:
 - Township Board Administration - Sections 2.1 thru 2.27
 - Ethics – Sections 3.1 thru 3.53

All Ayes, motion carried

- Motion Hoyt/Acton to approve sending the Deputy Clerk, Letha Danberry, to the Clare County Leadership program - 100 registration and mileage. All Ayes, motion carried.

Correspondence

- Speed Study request
- Clare County Board of Commissioners Resolution 18-12 authorizing election for Clare County E911/Central

Dispatch Millage Renewal Proposal

- Number of tax foreclosed parcels in townships
- Waste Management 2018 Household Hazardous Waste collection notification

Public Comment

- Questions concerning possible gravel permit
- Questions regarding wage increases

Motion Buckley/Haley to adjourn meeting. All Ayes, motion carried. Meeting adjourned at 7:50 p.m.

Debra Hoyt, Clerk