

HAYES TOWNSHIP
GENERAL BOARD MEETING
UNAPPROVED MINUTES
July 18, 2017

Supervisor Acton called the General Meeting of Hayes Township 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, Trustee Haley, Treasurer Rood, and Clerk Hoyt

Public Comment

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

Motion Acton/Haley to approve Consent Agenda

- Unapproved minutes
 - o June 20, 2017 (General)
 - o June 22, 2017 (Special)
 - o June 30, 2017 (Special)
- Bills to be paid
- Bills paid prior
- Treasurer report
- Sheriff report

All Ayes, Motion carried

Department Reports

- Property located 5030 Lakepoint Drive will be torn down by the family and will not be a cost to the Township

New Business

- Zone 4 massive fire exercise update from Supervisor Acton
- Brine Special Assessment update
 - o Current Costs
 - o Future Increases
 - o Suggested dates for next year
 - o Public Hearing to be held on August 9, 2017 at 7:00 p.m. to approve the Special Assessment Roll
- Public Safety questionnaire is available for completion by Township residents
- Motion Acton to temporarily suspend Grass Ordinance Enforcement was withdrawn after discussion of Ordinance Enforcement
 - Motion Rood/Acton to temporarily suspend Grass, Noise, and Blight Ordinances until a new Ordinance Officer is hired and trained. Acton – Aye, Buckley – Nay, Haley – Aye, Rood – Aye, Hoyt – Aye; Motion carried 4 Ayes, 1 Nay
 - Motion Acton/Haley to approve Consumers Energy bid for electric installation at Pleasant Plains Cemetery located at 2994 E. Cranberry Lake Rd. in the amount of 1612.00 Roll Call vote : Acton – Aye, Buckley – Aye, Haley – Aye, Rood – Aye, Hoyt – Aye; Motion carried
 - Motion Rood/Acton to approve Resolution 17-01 to apply for grant to purchase a new voting system and authorize Clerk Hoyt to sign grant agreement. Roll Call vote : Acton – Aye, Buckley – Aye, Haley – Aye, Rood – Aye, Hoyt – Aye; Resolution adopted
 - Motion Rood/Buckley to approve wage increase of .50 per hour effective August 1, 2017 for Steve Phelps as his probationary time has ended with continued employment. All Ayes, Motion carried.
 - Motion Rood/Acton to approve bid from Vasher Excavating in the amount of 300 for demolition of a building at the cemetery. All Ayes, Motion carried.
 - Motion Hoyt/Acton to approve cemetery buy back request Kenneth and Sharon Wolfe in the amount of 40.00. All Ayes, Motion carried.

Public Comment

- Correspondence read regarding 4434 Filter
- No other public comment

Motion Haley/Buckley to adjourn meeting. All Ayes, Motion carried. Meeting adjourned at 7:55 p.m.

Debra Hoyt, Hayes Township Clerk

