

HAYES TOWNSHIP
UNAPPROVED MINUTES
GENERAL BOARD MEETING AGENDA
August 15, 2017

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, Trustee Buckley, Treasurer Rood, and Clerk Hoyt

Public Comment

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

Motion Acton/Haley to approve Consent Agenda

- Unapproved minutes
 - o July 18, 2017 (General)
 - o August 8, 2017 (Special Assessment Public Hearing)
- Bills to be paid
- Bills paid prior
- Treasurer report
- Sheriff report
- Department Reports
- Zoning Permit Report

All Ayes, Motion carried

New Business

- Zoning Administration requirements – Acton and Haley are revising job description
- Motion Hoyt/Acton to adopt Resolution 17-02 Approve Special Assessment Roll Road Brining
 - o Roll call vote: Acton -Aye, Buckley - Aye, Haley -Aye, Rood -Aye, Hoyt -Aye. Resolution adopted
- Motion Hoyt/Rood to approve Pitney Bowes postage meter lease renewal and select the DM400. All Ayes, Motion carried
- Motion Hoyt/Rood to accept bid from Fussman Signs for 2 signs at the tennis court. All Ayes, Motion carried.
- Motion Hoyt/Acton to terminate credit card agreement with Fuelman. All Ayes, Motion carried
- Motion Acton/Buckley to adopt Resolution 17-03 – Budget Amendment.
 - o Roll call vote: Acton -Aye, Buckley - Aye, Haley -Aye, Rood -Aye, Hoyt -Aye. Resolution adopted
- Motion Hoyt/Acton to approve Hayes Township Soccer Field Agreement with Harrison Youth Soccer League. All Ayes, motion carried
- Motion Acton/Buckley to adopt Ordinance 17-01 - Zoning Ordinance Map Amendment.
 - o Roll call vote: Acton -Aye, Buckley - Aye, Haley -Aye, Rood -Aye, Hoyt -Aye. Ordinance adopted
- Motion Acton/Buckley to send correspondence to several individuals regarding recent violation complaints and requests. All Ayes, motion carried

Public Comment

- Concern with the intersection at Ball Ave. and Cranberry Lake Ave.
- Concern with people living in recreational trailers in the South Cranberry Lake Homeowners Association (Oak Shores Subdivision)

Motion Buckley/Haley to adjourn meeting. All Ayes, motion carried. Meeting adjourned at 8:10 p.m.

Debra Hoyt, Hayes Township Clerk