

HAYES TOWNSHIP
UNAPPROVED MINUTES
GENERAL BOARD MEETING
September 18, 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 and Karen Lipovsky - Clare County Commissioners
- Harrison District Library
- Clare County Airport Authority

Motion Acton/Buckley to approve minutes from the following meetings:

- August 21, 2018 general board meeting
- August 31, 2018 public hearing – Arnold Lake Special Assessment
- August 31, 2018 special board meeting – Arnold Lake Special Assessment
- September 12, 2018 special board meeting – Conference attendance approval

All Ayes, motion carried.

Motion Rood/Acton to approve the consent agenda

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

All Ayes, motion carried.

Department Reports

- Treasurer - Presentation - Where does your tax dollars go?
- Clerk – Election and FOIA update

New Business

- Motion Rood/Acton to approve a contract with Middle Michigan Development Corporation (MMDC) in the amount of 5,000. All Ayes, motion carried.
- Motion Hoyt/Rood to approve one day wages for Rod Williams to attend Michigan Association of Planners Conference in Grand Rapids. All Ayes, motion carried.

- Motion Acton/Buckley to approve Kelly's Tree Service bid for removal of trees in the amount of 3,000. All Ayes, motion carried.
- Motion Acton/Hoyt to accept Hayes Township L-4029 2018 Tax Rate Request as prepared by James VanWormer, Hayes Township Assessor. All Ayes, motion carried.
- Motion Acton/Hoyt to approve Sign Image annual sign maintenance contract in the amount of 325. All Ayes, motion carried.
- Motion Rood/Acton to adopt Hayes Township Policy Manual section 4 – Financial Administration. All Ayes, motion carried.
- Motion Rood/Acton to approve contract for lawn reseeding with Elm Creek in the amount of 530. All Ayes, motion carried.
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Correspondence

- Waste Management 2018 Household Hazardous Waste Collection – tomorrow Wednesday September 19
- Clare County Sheriff report

Public Comment

- Representative from the David Hoefling campaign

Motion Buckley/Haley to adjourn meeting. Meeting adjourned at 7:37 pm.

Debra Hoyt, Hayes Township Clerk