

HAYES TOWNSHIP  
UNAPPROVED MINUTES  
GENERAL BOARD MEETING  
September 19, 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, Treasurer Rood, Trustee Haley, and Clerk Hoyt

Public Comment

- Jim Gelios - Clare County Commissioner
- Kim Kennicott, Manager - Clare County Airport
- Mike Haley - Harrison District Library

Motion Acton/Buckley to approve Consent Agenda

- Unapproved minutes
- i. August 15, 2017(General)
  - Bills to be paid
  - Bills paid prior
  - Treasurer report
  - Sheriff report

All ayes, Motion carried

Department Reports

- 3581 Mostetler Rd. – Possible zoning issue, notice has been sent to the owner of the property
- New Election equipment has been received

New Business

- Motion Buckley/Haley to terminate contract with Tru Green. All Ayes, motion carried
- Motion Acton/buckley to approve cost for Clerk to attend QVF training Oct 12 & 13 not to exceed 225.00 for Clerk (includes 2 nights lodging and mileage). All Ayes, motion carried
- Motion Haley/Acton to approve cost for Treasurer to attend MMTA (Michigan Municipal Treasurers Association) Oct 9-11th not to exceed 780.00 (includes membership, conference, 2 nights lodging and mileage). All Ayes, motion carried
- Motion Acton/Hoyt to approve Cranberry Lake blacktop project in the amount of 60,500. All Ayes, motion carried
- Motion Rood/Acton to accept Hayes Township L-4029 2017 Tax Rate Request as prepared by James VanWormer, Hayes Township Assessor. All Ayes, motion carried
- Motion Acton/Buckley to approve phone for Zoning Ordinance Officer. All Ayes, motion carried
- Supervisor Acton spoke of needed jeep repairs and will provide repair estimates to the board
- Treasurer Rood is exploring a possible recycle office paper/magazines/catalogs in collaboration with the City of Harrison
- Supervisor Acton will work with local contractors on the following repairs
  - i. Properly ground sign
  - ii. Change outlet on water fountain
- Correspondence
  - i. Middle Michigan Development Corporation Quarterly meeting October 18, 2017

Public Comment

Motion Buckley/Haley to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7:37 p.m.