

**HAYES TOWNSHIP  
GENERAL BOARD MEETING AGENDA  
July 16, 2019**

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**

- Clare County Clerk/Register of Deeds – Lori Martin
- Harrison District Library – Mike Haley
- Clare County Airport Authority – Terry Acton
- Lake Improvement Boards – Robert Buckley
- Clare County Veterans Services – Karl Hauser

**Public Comment**

- Questions were taken and answered
- Nuisance survey discussion

**Motion Rood/Haley to approve minutes from the following meetings:**

- June 18, 2019 General Board Meeting
- June 25, 2019 Public Hearing General Appropriations Act for 2019 - 2020
- June 27, 2019 Special Board Meeting – Adopt Resolution 18-17 General Appropriation Act for 2019-2020, Resolution 18-18 4<sup>th</sup> Qtr. Budget Amendment

All Ayes, Motion carried

**Motion Acton/Haley to approve the Consent Agenda**

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

All Ayes, Motion carried

**Department Reports**

- Supervisor
  - i. MDOT Project on Business 27 at Bass Lake Rd. is set to begin July 29, 2019
  - ii. Brining Special Assessment Public Hearing will be August 6, 2019 at 7:00 p.m
- Zoning

**New Business**

Motion Rood/Acton to approve Website contract with IT Right in the amount of \$5,000. All Ayes, Motion carried

Motion Acton/Rood to approve Planning Commission to attend MTA Hot Topics in Planning and Zoning training, not to exceed \$745. All Ayes, Motion carried.

Motion Hoyt/Acton to approve Board attendance at the Michigan Department of Treasury/MSU Extension Fiscally Ready Communities training, not to exceed \$150. All ayes, Motion carried.

#### Upcoming events

- Fun in the Sun – Tuesday July 30, 2019 from 11 am – 2 pm
  - i. Sponsored by Hayes Township, Mid-State Health Network and Clare-Gladwin Prevention Coalition
- Community Connect – August 13, 2019 from 11 am – 2 pm
  - ii. Sponsored by Hayes Township, Mid Michigan Community Action Agency, MidMichigan Health, MDHHS, Clare County Transit, VCAT (Veterans Community Action Teams) and Spartan Nash
- Veterans Coffee Hour – Hayes Township banquet room, second Tuesday of every month from 9 am – 10am
  - iii. Beginning Tuesday, September 10, 2019
- Recycle day September 7, 2019
- Waste Management Household Hazardous Waste Collection – September 18, 2019 from 10 am – 2 pm at Northern Oaks Recycling and Disposal Facility

#### Correspondence

- Sheriff report
- Fire Department Report
- EGLE (Michigan Department of Environment, Great Lakes, and Energy) Water Resources Division – permit for aeration system in Budd Lake

#### Public Comment

- Questions were taken and answered

Motion Rood/Haley to adjourn meeting. All Ayes. Meeting adjourned at 8:32 p.m.



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Debra Hoyt, Hayes Township Clerk