

**HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
August 20, 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 Commissioner – Jeff Haskell
- 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
- Community Connect – Tahsa Britton

Public Comment

- Questions were taken and answered

Motion Acton/Haley to approve minutes from the following meeting:

- July 16, 2019 General Board Meeting
- August 6, 2019 Public Hearing Brining Special Assessment
- August 6, 2019 Special Board Meeting – Adopt Resolution 19-01 Road Brining Special Assessment, other township business

All ayes, Motion carried

Motion Buckle/Acton to approve the Consent Agenda

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

All ayes, Motion carried

Department Reports

- Supervisor
 - i. MDOT Project – project is progressing
 - ii. Street light will be installed at the intersection of Business 127 and E. Stockwell Rd. once the project is complete
- Zoning
 - i. Zoning Report
 - ii. Planning Commission will hold a Public Hearing regarding Zoning Ordinance Amendments on Monday September 9, 2019 at 7:00 p.m at the Hayes Municipal Complex

New Business

- Motion Acton/Hoyt to approve Cummins Sales & Service renewal of maintenance contract for generator in the amount of \$496.24. All ayes, Motion carried
- Motion Rood/Acton to refund of burial plot purchase to Kathleen Baase, in the amount of \$36.67, per the Hayes Township Cemetery policy. All ayes, Motion carried
- Motion Hoyt/Rood to approve Rehmann Technology Solutions - Liebert Maintenance Service/Support agreement in the amount of \$585.00. All ayes, Motion carried

Upcoming Events

- 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
- Harrison Street Fair – Friday and Saturday, August 23 & 24

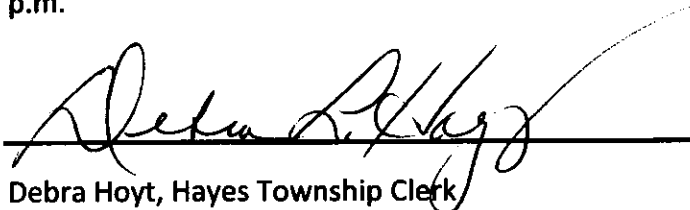
Correspondence

- Sheriff report
- Fire Department Report

Public Comment

- Several comments on Clare County Road issues were discussed
- Residents were urged to contact the Clare County Road Commission

Motion Buckley Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 7:45 p.m.



Debra Hoyt, Hayes Township Clerk