

**HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
September 17, 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 Commissioners – none present
- Clare County Road Commission – Tim Haskin
- Harrison District Library – Mike Haley
- Clare County Airport Authority – Terry Acton
- Lake Improvement Boards – Robert Buckley

Public Comment

- Questions were taken and answered

Motion Buckley/Acton to approve minutes from the August 20, 2019 General Board Meeting.
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
 - MDOT Project
 - Budd Lake blue-green algae alert
 - Stockwell and Bass Lake Road 4 way stop
- Zoning
 - Zoning Report
- Clerk
 - Special board meeting/Public hearing scheduled for October 3, 2019 at 7:00 p.m.

New Business

- **Motion Acton/Haley to approve board member attendance at the MTA on the Road training in Gladwin, not to exceed \$650.00. All ayes, Motion carried**
- **Motion Acton/Hoyt to approve Supervisor Acton to have attorney draft a Fireworks Ordinance with cost not to exceed \$500.00. All ayes, Motion carried**
- **Motion Acton/Buckley to approve Tom's Pole Building bid for fencing at the Soccer Field in the amount of \$3,834.00. Ayes- 4, Nay-1, Motion carried**
- **Motion Hoyt/Rood to purchase 2 Notebook Laptops to be used as Electronic Pollbooks for elections from I.T. Right in the amount of \$1,370.00. All ayes, Motion carried**
- **Motion Hoyt/Acton to approve Michigan Bureau of Elections 2 day accreditation training for Clerk Admin Assistant, not to exceed \$450.00. All ayes, Motion carried**
- **Motion Acton/Rood to approve Michigan Association of Planning membership for Assistant Zoning Administrator – 1 year membership \$60.00. All ayes, Motion carried**
- **Motion Acton/Buckley to approve the Hayes Township Policy Manual Chapter 8 – Property Management. All ayes, Motion carried**
- **Motion Rood/Acton to accept Hayes Township L-4029 2019 Tax Rate Request as prepared by James VanWormer, Hayes Township Assessor. All ayes, Motion carried**
- **Motion Rood/Buckley to approve Sign Image maintenance contract in the amount of \$325.00. All ayes, Motion carried**
- **Motion Acton/Rood to approve Snowplow purchase from Atherton Road in the amount of \$6,900.00. All ayes, Motion carried**

Upcoming Events

- **Waste Management Household Hazardous Waste Collection – September 18, 2019 from 10 am – 2 pm at Northern Oaks Recycling and Disposal Facility**
- **Veterans Coffee Hour – every 2nd Tuesday 9 – 10 am at Hayes Municipal Complex**

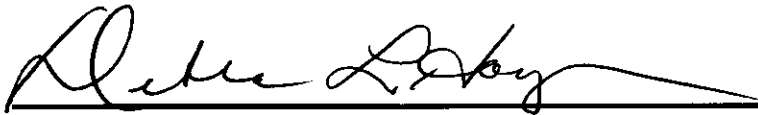
Correspondence

- **Sheriff report**
- **Fire Department Report**

Public Comment

- **Questions were taken and answered**

Motion Buckley/Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 7:40 p.m.



Debra Hoyt, Hayes Township Clerk