

**HAYES TOWNSHIP BOARD
SPECIAL MEETING UNAPPROVED MINUTES
October 3, 2019**

Supervisor Acton called the General Meeting to order at 7:00 p.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

The Pledge of Allegiance was recited.

Members present – Supervisor Acton, Trustee Buckley, Treasurer Rood, Trustee Haley, and Clerk Hoyt

Motion Buckley/Acton to approve agenda. All ayes, Motion carried

New Business

Motion Acton/Hoyt to enter closed session to discuss the content of a confidential legal opinion prepared by our Township Attorney as authorized under Section 8(h) of the Michigan Open Meetings Act. Roll call vote: Acton – aye, Buckley – aye, Haley – aye, Rood - aye, Hoyt - aye. Motion carried. Closed session began at 7:05 p.m.

Motion Acton/Hoyt to end closed session. Roll call vote: Acton – aye, Buckley – aye, Haley – aye, Rood - aye, Hoyt - aye. Motion carried. Closed session ended at 7:33 p.m.

Motion Haley/Acton to open public hearing on proposed Hayes Township Zoning Ordinance. Roll call vote: Acton – aye, Buckley – aye, Haley – aye, Rood - aye, Hoyt - aye. Motion carried.

The board and audience heard introductory comments on proposed Zoning Ordinance Amendment given by Ken Hoyt, Hayes Township Zoning Administrator Assistant.

The board acknowledged the written comments received by the Planning Commission from Fisher Construction Aggregates, Inc. regarding the proposed zoning ordinance amendment.

The board heard public comments regarding the proposed Zoning Ordinance Amendment. The following individuals addressed the board:

- Ken Gamble, Hayes Township property owner Ken Gamble
- Joe Quant representing Fisher Construction Aggregates, Inc.

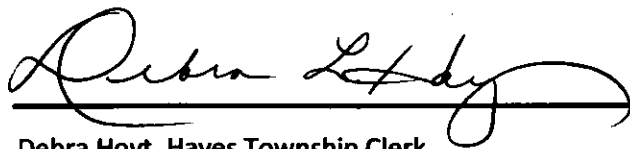
Motion Acton/Haley to close the public hearing. Roll call vote: Acton – aye, Buckley – aye, Haley – aye, Rood - aye, Hoyt - aye. Motion carried.

The board discussed the proposed Zoning Ordinance Amendment.

Public Comment - None

Motion Acton/Haley to adopt Ordinance 19-01 Zoning Ordinance Amendment as presented.
Roll call vote: Acton – aye, Buckley – aye, Haley – aye, Rood - aye, Hoyt - aye. Motion carried.

Motion Buckley/Haley to adjourn meeting. Roll call vote: Acton – aye, Buckley – aye, Haley – aye, Rood - aye, Hoyt - aye. Motion carried. Meeting adjourned at 7:49 p.m.

A handwritten signature in cursive script, appearing to read "Debra Hoyt", written over a solid horizontal line.

Debra Hoyt, Hayes Township Clerk