

**HAYES TOWNSHIP  
GENERAL BOARD MEETING UNAPPROVED MINUTES  
October 15, 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 Clerk/Register of Deeds – Lori Martin
- Harrison District Library – Mike Haley
- Clare County Airport Authority – Terry Acton
- Lake Improvement Boards – Robert Buckley

**Public Comment**

- Questions were taken and answered

Motion Acton/Buckley to approve minutes from the September 17, 2019 General Board Meeting. All ayes, Motion carried

Motion Buckley/Acton to approve minutes from the October 3, 2019 Special Board Meeting. All ayes, Motion carried

Motion Hoyt/Haley to approve minutes from the October 7, 2019 Special 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**

- Zoning
  - Zoning Report

**New Business**

Motion Acton/Buckley to approve Clare County Airport Agreement, 10/1/19 – 9/30/22, amount of \$5,000 annually. Roll call vote: Acton –aye, Buckley-aye, Haley-aye, Rood-aye, Hoyt-aye. Motion carried.

Motion Acton/Haley to approve Marlo maintenance agreements - Sports Complex - \$326.70, Municipal Complex – 280.80. All ayes, Motion carried

Motion Rood/Acton to approve MTA Defining Your Township's Land Use Future – registration for Planning Commission Chair and Assistant Zoning Administrator, not to exceed \$375. Ayes-4, Nay-1, Motion carried

Motion Hoyt/Acton to approve Gilboe's Lock and Safe door repair in the amount of \$466.00. All ayes, Motion carried

Motion Rood/Haley to approve SCS Systems annual maintenance contract for septic system for the amount \$435.00. All ayes, Motion carried

Motion Rood/Acton to approve renewal of contract with Condell Wonder Land Realty for the sale of the 40 acres on Grant Ave. All ayes, Motion carried

Motion Rood/Acton to approve payment to the Clare County Treasurer for a Veterans Exemption correction not to exceed \$446.00. All ayes, Motion carried

Motion Acton/Buckley to approve truck repair in amount of \$1369.24 from Miske Auto. All ayes, Motion carried

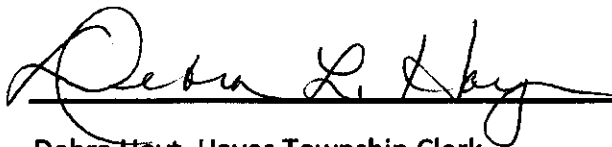
**Correspondence**

- 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 7:53 p.m.



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Debra Hoyt, Hayes Township Clerk