

**HAYES TOWNSHIP  
GENERAL BOARD MEETING UNAPPROVED MINUTES  
January 21, 2020**

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 – David Hoefling
- Harrison District Library

Public Comment - None

Motion Acton/Buckley to approve minutes for the following meetings:

- December 19, 2019 General Meeting
- January 6, 2020 Special Meeting
- January 14, 2020 Special Meeting

All ayes, Motion carried

Motion Acton/Hoyt to approve Consent Agenda

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

All ayes, Motion carried

**Department Reports**

- Zoning
  - i Zoning Report
- Clerk
  - i March 10, 2020 Presidential Primary
    - Saturday March 7, 2020 Clerk office will be open from 9 am–5 pm
    - Absentee Ballot applications are available – no reason needed to vote absentee
- Board of Review meetings at Hayes Municipal Complex
  - i Organizational Meeting March 3, 2020 at 3:00 p.m.
  - ii Appeals Meeting
    - Monday March 9, 2020 from 9:00 a.m. to Noon and 1:00 p.m. to 4:00 p.m.
    - Thursday March 12, 2020 from 3:00 p.m. to 9:00 p.m.

**New Business**

Motion Acton/Buckley to adopt Resolution 19-05 2<sup>nd</sup> Qtr Budget Amendment. Roll Call vote: Action –aye, Buckley – aye, Haley – aye, Rood – aye, Hoyt – aye, resolution adopted

Motion Rood/Acton to adopt Resolution 19-06 Authorizing Check Signers. Roll Call vote: Action –aye, Buckley – aye, Haley – aye, Rood – aye, Hoyt – aye, resolution adopted

Motion Buckley/Rood to approve IRS mileage reimbursement rate for 2020 at \$.575 per mile. All ayes, Motion carried

Motion Acton/Haley to approve Harrison Fire Department contract \$77,420.00 (last year \$73,434.00). All ayes, Motion carried

Motion Rood/Acton to approve Harrison Chamber of Commerce membership \$150. 00. All ayes, Motion carried

Motion Acton/Rood to approve Control Net – Niagara Software maintenance agreement \$485.00. All ayes, Motion carried

Motion Buckley/Haley to approve attendance for Ken Hoyt to the Michigan Association of Planning Zoning Administration class – not to exceed \$550.00. All ayes, Motion carried

Motion Acton/Haley to approve reimbursement to Ken Hoyt amount of \$700.00 for Zoning Administration class per job requirements set forth by the board. All ayes, Motion carried

Motion Hoyt/Rood to approve Election Source Early Reduced Payment Plan Support Agreement Approx \$900.00 annually. All ayes, Motion carried

Motion Hoyt/Acton to accept, with regret, the resignation of Ellie Stellberger from the Board of Review. All ayes, Motion carried

Motion Acton/Buckley to appoint Vickie Buckley to the Board of Review, term to expire 12/31/2020. All ayes, Motion carried

Motion Acton/Hoyt to accept bid of \$500.00 for the used snowplow. 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 7:52 p.m.



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Debra Hoyt, Hayes Township Clerk