## HAYES TOWNSHIP GENERAL BOARD MEETING UNAPPROVED MINUTES February 18, 2020

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 Acton/Hoyt to approval the agenda with the addition of Lori Martin, Clare County Clerk/Register of Deeds.

## **Community reports**

- Clare County Commissioners Jeff Haskell and David Hoefling
- Clare County Sheriff John Wilson
- Clare County Clerk/Register of Deeds Lori Martin
- Harrison District Library

**Public Comment - None** 

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

January 21, 2020 General Board Meeting

All ayes, Motion carried

Motion Buckley/Acton 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 <u>and</u> 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/Haley to adopt Ordinance 19-02 Hayes Township Fireworks Ordinance. Roll Call vote: Action —aye, Buckley — aye, Haley — aye, Rood — aye, Hoyt — aye, resolution adopted

Motion Hoyt/Acton to adopt the 2020 US Federal Poverty Guidelines. All ayes, Motion carried

Motion Acton/Haley to approve BS&A training for Zoning Administrator – approximately \$315.00. All ayes, Motion carried.

Motion Hoyt/Rood to approve purchase of printer for elections \$375.00. All ayes, Motion carried

Motion Acton/Rood to approve lodging and mileage reimbursement to Ken Hoyt for Zoning Administrator class \$318.10. All Ayes, Motion carried.

Motion Hoyt/Acton to approve Hayes Township Enhanced Access. All ayes, Motion carried Motion Acton/Buckley to approve Red Cross Facility Use Agreement. 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 8:05 p.m.

Debra Hoyt, Hayes Township Clerk