

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

Clerk Hoyt 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 – Trustee Buckley, Treasurer Rood, Trustee Haley, and Clerk Hoyt

Member Absent: Supervisor Acton

Motion Hoyt/Haley to approve agenda. All Ayes, Motion carried

Community reports - None

Public Comment - None

Motion Rood/Buckley to approve minutes from the March 19, 2020 General Meeting. All Ayes, Motion carried

Motion Rood/Buckley to approve the Consent Agenda:

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

**New Business**

Motion Rood/Buckley to adopt Resolution 19-07 3<sup>rd</sup> Qtr Budget Amendment. Roll Call vote: Buckley – aye, Haley – aye, Rood – aye, Hoyt – aye, Resolution adopted

Motion Rood/Haley to adopt Resolution 19-08 Fire Protection Millage Renewal. Roll Call vote: Buckley – aye, Haley – aye, Rood – aye, Hoyt – aye, Resolution adopted

Motion Haley/Buckley to purchase the following items from I.T.Right:

- i Computer and printer for Treasurer - \$1280.00
- ii Computer for Clerk - \$930.00

All ayes, Motion carried

Motion Hoyt/Buckley to accept, with regret, the resignation of Steve Phelps. Ayes – 3, Nay – 1  
Motion carried

Motion Rood/Buckley to continue paying hourly employees during the COVID-19 stay at home order. All Ayes, Motion carried

**Correspondence**

- Sheriff report
- Fire Department Report
- Waste Management to resume yard waste pick up – bulk item pickup is still suspended until further notice
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**Public Comment - None**

**Motion Buckley/Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 7:58 p.m.**

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

**Debra Hoyt, Hayes Township Clerk**