

**HAYES TOWNSHIP  
GENERAL BOARD MEETING UNAPPROVED MINUTES  
May 19, 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

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

Community reports

- Clare County Airport Authority – County may be shutting down the Airport

Public Comment – questions were taken and answered

Motion Acton/Haley to approve minutes for the April 21, 2020 General Meeting. All Ayes, Motion carried

Motion Acton/Rood to approve the Consent Agenda

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

All Ayes, Motion carried

Department Reports

- Zoning
- Clerk
  - i AV Applications
  - ii EMC Life Insurance – no increase again this year

New Business

Motion Rood/Acton to adopt Resolution 19-09 Acceptance by Financial Transaction Device (credit cards). Roll Call vote: Buckley – aye, Haley – aye, Rood – aye, Hoyt – aye, Resolution adopted

Motion Hoyt/Rood to approve Credit Card Payment Transactions Handling Policy. All ayes, Motion carried

Motion Acton/Hoyt at approve Assessors Contract renewal thru July 30, 2022 in the amount of \$36,000 per year. All ayes, Motion carried