

**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

Motion Acton/Buckley to approve Insurance renewal – EMC Insurance Companies in the amount of \$15, 383 (adding on cyber liability). All ayes, Motion carried

Motion Hoyt/Rood to approve Yeo & Yeo CPAs Audit engagement letter for FY 19-20 audit - \$10,200. All ayes, Motion carried

Motion Acton/Hoyt to approve the Clare County Road Commission 2020 Local Road estimate road project proposal. All ayes, Motion carried.

- FY 20-21 Estimated
 - Total projected cost \$179,535
 - CCRC Match \$40,000
 - **Projected Cost to Hayes Township \$139,535**

Motion Hoyt/Rood to approve Protocol for working during the Stay at Home Order as presented to the board. All ayes, Motion carried

Motion Acton/Hoyt to accept the Pro-Surface bid for tennis court/basketball maintenance. All ayes, Motion carried

- CHSF of Mt. Pleasant
 - Tennis Courts \$19,848
- Pro-Surface
 - Tennis Court \$14,500
 - Basketball Court \$15,000

Motion Hoyt/Rood to approve MTA Dues/Unlimited online learning:

- Dues - \$2512.69
- Online learning - \$1,900

All ayes, Motion carried

Correspondence

- Sheriff report
- Fire Department Report

Public Comment – questions were taken and answered

Motion Hoyt/Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 8:10 p.m.



Debra Hoyt, Hayes Township Clerk