HAYES TOWNSHIP GENERAL BOARD MEETING UNAPPROVED MINUTES June 16, 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 Acton/Haley to approve agenda. All Ayes, Motion carried

Community reports

• Clare County Road Commission — Bill Simpson addressed the board and audience

Public Comment – questions were taken and answered

Motion Acton/Haley to approve minutes for the May 19, 2020 General Meeting and the June 1, 2020 Special Meeting. All Ayes, Motion carried

Motion Rood/Acton to approve the Consent Agenda

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

All Ayes, Motion carried

Department Reports

- o Zoning
- o Clerk
 - i Upcoming township meetings
 - Board workshop June 23, 2020 at 10AM
 - Election Commission meeting June 25, 2020 at 10AM
 - o Budget Public Hearing June 25, 2020 at 10:30AM
 - Special Board meeting June 25, 2020 at 11AM

New Business

Motion Acton/Hoyt to approve Accident Fund Workers Compensation renewal, estimated premium \$1,859. All ayes, Motion carried

Motion Rood/Acton to approve I.T.Right technology support services renewal in the amount of \$5,879.60. All ayes, Motion carried

Motion Acton/Rood to approve Elm Creek Landscaping lawn maintenance agreement:

- Sports Complex \$1,750
- Township Hall \$450

All ayes, Motion carried

Correspondence

- Sheriff report
- o Fire Department Report

Public Comment – questions were taken and answered

Clare County Commissioner, David Hoefling, updated the residents on issues facing the Board of Commissioners.

Motion Buckley/Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 8:06 p.m.

Debra Hoyt, Hayes Township Clerk