HAYES TOWNSHIP GENERAL BOARD MEETING UNAPPROVED MINUTES August 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.

Pledge of Allegiance was recited.

Members present - Supervisor Acton, Trustee Buckley, Treasurer Rood, and Clerk Hoyt

Member absent - Trustee Haley

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

Community reports

• Mid Michigan College – Doug Jacobson, MMC Trustee

Public Comment - None

Motion Acton/Haley to approve minutes for the July 21, 2020 General Meeting, the August 11, 2020 Special Meeting (11:25 AM) and the August 11, 2020 Special Meeting (7:21 PM). All Aves, Motion carried

Motion Acton/Buckley to approve the Consent Agenda

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

All Ayes, Motion carried

Department Reports

- Zoning
- o Clerk Elections update

New Business

Motion Hoyt/Acton to accept Hayes Township L-4029 2020 Tax Rate Request as prepared by James VanWormer, Hayes Township Assessor. All ayes, Motion carried

Motion Hoyt/Acton to approve the following election inspector pay, effective for the November 3, 2020 and any future elections:

- Super Chairperson \$16/hr
- o Chairperson \$14/hr
- o Inspector \$12/hr
- Receiving Board \$50
- VAT Inspector \$50

All ayes, Motion carried

Motion Rood/Acton to approve hiring of a Treasurer office assistant, \$10.75/hr with a \$.50/hr after satisfactory completion of 90 days. All Ayes, Motion carried

Motion Hoyt/Rood for the purchase of two (2) ePollBook laptops from IT Right for election absentee voter processing, amount of \$1,500. All Ayes, Motion carried

Correspondence

- Sheriff report
- o Fire Department Report

Public Comment – questions were taken and answered

• Concerns from residents regarding an elected official

Motion Buckley/Acton to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 7:29 p.m. p.m.

Debra Hoyt, Hayes Township Clerk