

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
October 20, 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, Trustee Haley, Treasurer Rood and Clerk Hoyt

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

Community reports

- Clare County Commissioner – Did not attend
- Harrison District Library – Update from Trustee Haley

Public Comment –blight issues

Motion Acton/Hoyt to approve minutes for the September 15, 2020 General Meeting and the October 6, 2020 Special Board Meeting. All Ayes, motion carried

Motion Acton/Buckley to approve the Consent Agenda

- Bills paid prior
- Bills to be paid

All Ayes, Motion carried

Department Reports

- Zoning
- Clerk – Elections update

New Business

Motion Acton/Haley to approve Michigan Chloride Sales brining cost .1825/gal (increase from .1725) for the coming year. Roll call vote: Acton-aye, Buckley-aye, Haley-aye, Rood-aye, Hoyt-aye. Motion carried

Motion Acton/Buckley to approve annual maintenance agreement Marlo Sprinkler agreement renewal Sports Complex \$297 (last year \$326.70) and Municipal Complex \$270 (last year \$280.80). Roll call vote: Acton-aye, Buckley-aye, Haley-aye, Rood -aye,Hoyt-aye. Motion carried

Motion Hoyt/Acton to approve STT Security for elections - \$834.40. Roll call vote: Acton-aye, Buckley-aye, Haley-aye, Rood-aye, Hoyt-aye. Motion carried

Motion Hoyt/Rood to accept Center for Tech and Civic Life grant in the amount of \$5,000 to cover costs related to the November election. Roll call vote: Acton-aye, Buckley-aye, Haley-aye, Rood-aye, Hoyt-aye. Motion carried

Motion Hoyt/Haley to approve election worker stand-by/on call pay at \$50/day. Roll call vote Roll call vote: Acton-aye, Buckley-aye, Haley-aye, Rood-aye, Hoyt-aye. Motion carried

Motion Rood/Haley to approve FOIA coordinator wage, annual wage \$3,250 effective November 8, 2020. Roll call vote Roll call vote: Acton-aye, Buckley-aye, Haley-aye, Rood – aye, Hoyt-aye. Motion carried

Motion Rood/Acton to adopt Resolution 20-03 establish Supervisor pay at \$21,840 annual effective November 20, 2020. Roll call vote: Acton-aye, Buckley-Nay, Haley-aye, Rood-aye, Hoyt-aye. Resolution adopted

Motion Acton/Haley to adopt Resolution 20-04 establish Treasurer pay at \$39,000 annual effective November 20, 2020. Roll call vote: Acton-aye, Buckley-Nay, Haley-aye, Rood-aye, Hoyt-aye. Resolution adopted

Motion Rood/Haley to adopt Resolution 20-05 establish Clerk pay at \$35,750 annual effective November 20, 2020. Roll call vote: Acton-aye, Buckley-Nay, Haley-aye, Rood-aye, Hoyt-aye. Resolution adopted

Motion Rood/Acton to adopt Resolution 20-06 establish Trustee pay at \$3,900 annual effective November 20, 2020. Roll call vote: Acton-aye, Buckley-Nay, Haley-aye, Rood-aye, Hoyt-aye. Resolution adopted

Correspondence

- Sheriff report
- Fire Department Report

Public Comment – questions were taken and answered

- Blight concerns

Motion Buckley/Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 7:45 p.m.

Debra Hoyt, Hayes Township Clerk