HAYES TOWNSHIP SPECIAL BOARD MEETING UNAPPROVED MINUTES February 9, 2021

Supervisor Jones called the Special Meeting to order at 5:40 p.m. at the Hayes Township Hall, 2055 E. Townline Lake Road. Late start was due to virtual meeting issues.

Members present – Supervisor Jones, Trustee Buckley, Treasurer Rood, Trustee Willett, and Clerk Hoyt

Public Comment – None

Motion Hoyt/Rood to approve agenda. All Ayes, motion carried

Motion Hoyt/Rood to approve Memorandum of Understanding (MOU) between Clare County Emergency Management and Hayes Township for temporary shelter in the event of an emergency in Clare County. All Ayes, motion carried

Motion Rood/Willet to appoint BOR members:

- Van Harrison reappointment to BOR, term to expire December 31, 2022
- Ernie Teall appointment as BOR alternate, term to expire December 31, 2022
- Dale Miller appointment as BOR alternate, term to expire December 31, 2022 All Ayes, motion carried

Motion Jones/Buckley to adopt Resolution 20-10 Adopt Poverty Exemption Guidelines. Roll call vote: Jones-aye, Buckley-aye, Willett-aye, Rood,-aye, Hoyt-aye. Resolution adopted

Motion Rood/Jones to adopt Resolution 20-11 Allow Local Residents to Protest to Board of Review in Writing. Roll call vote: Acton-aye, Buckley-aye, Haley-aye, Rood,-aye, Hoyt-aye. Resolution adopted

Discussion on Board of Review required training.

Public Comment – None

Motion Rood/Willett to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 7:58 p.m.

Debra Hoyt, Hayes Township Clerk