

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
February 16, 2021

Supervisor Jones 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 Jones, Trustee Buckley, Trustee Willett, Treasurer Rood and Clerk Hoyt

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

Community reports

- Clare County Commissioner – No report
- Harrison District Library – open with limited hours and occupancy
- Airport Board – meeting was cancelled

Public Comment – Questions were taken and answered

Motion Willett/Hoyt to approve minutes for the January 19, 2021 General Meeting. All Ayes, motion carried

Motion Hoyt/Willett to approve minutes for the February 9, 2021 Special Meeting. All Ayes, motion carried

Motion Hoyt/Buckley to approve the Consent Agenda

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

All Ayes, Motion carried

Department Reports

- Treasurer – correction on treasurer report, tax season on-going
- Zoning – 3 permits issued in January, update on 911 calls and fire runs in Hayes Township
- Clerk – CTCL grant report approved, election issues

New Business

Motion Hoyt/Willett to approve Joint Information Center (JIC) Memorandum of Understanding between Clare County and Hayes Township and authorize Supervisor Jones to sign agreement. . All Ayes Motion carried

Motion Willett/Rood to adopt updates to Hayes Township Policy Manual

- Chapter 1 – Board and Administration Policies Manual
- Chapter 2 – Township Board

All Ayes Motion carried

Motion Rood/Buckley to adopt Resolution 20-12 Hayes Township 2nd quarter budget amendment. Roll call vote: Jones-aye, Buckley-aye, Willett-aye, Rood-aye, Hoyt-aye. Resolution adopted

Motion Rood/Hoyt to approve membership for Supervisor Jones to the Michigan Association of Township Supervisors in the amount of \$80. All Ayes, Motion carried

Motion Hoyt/Rood to approve mandatory Board of Review training to be held on the following dates:

- Monday January 25, 2021 8 am – 2:15 pm
- Thursday February 18 10am – 3:00 pm

All Ayes, Motion carried

Motion Hoyt/Rood to training from the Michigan Association of Planning in the amount of \$295 (8 classes). All Ayes, Motion carried

Motion Hoyt/Willett to approve wage increase for Deputy Treasurer to \$11.75 per hour. All Ayes, Motion carried

Motion Hoyt/Jones to accept Assessors annual report as presented to the board. All Ayes, Motion carried

Blight issues and Consumers Energy Ordinance was discussed.

Correspondence

- Sheriff report
- Fire Department Report

Public Comment – questions were taken and answered on blight issues

Motion Willett/Buckley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 7:38 p.m.

Debra Hoyt, Hayes Township Clerk