# HAYES TOWNSHIP GENERAL BOARD MEETING UNAPPROVED MINUTES March 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 Hoyt/Rood to approve agenda with correction noting it would be 2 printers instead of computers. All Ayes, Motion carried

#### Community reports

- Clare County Commissioner No report
- Harrison District Library open with limited hours and occupancy
- Airport update on the airport was given

Public Comment – Questions were taken and answered

Motion Willett/Buckley to approve minutes for the February 16, 2021 General Meeting. All Ayes, motion carried

Motion Rood/Hoyt to approve the Consent Agenda

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

All Ayes, Motion carried

#### **Department Reports**

- Treasurer tax season has ended, balanced with the county
- Zoning 2 permits issued in February and 15 applications have been given out so far in March, update on 911 calls and fire runs in Hayes Township
- o Clerk Several elections laws are being addressed at both state and federal
- Supervisor update on the Covid vaccine clinic, noting the efficiency of the Central Michigan District Health Department in providing doses of vaccines while at Hayes Township

### **New Business**

Motion Rood/Jones to adopt Ordinance 20-05 Consumers Energy Company Electric Franchise Ordinance. Roll call vote: Jones-aye, Buckley-aye, Willett-aye, Rood-aye, Hoyt-aye. Ordinance adopted

Motion Hoyt/Willett to approve contract with Wade Trim Inc., in the amount of \$9,750 for master plan update. Roll call vote: Jones-aye, Buckley-aye, Willett-aye, Rood-aye, Hoyt-aye. Motion carried

Motion Hoyt/Rood to pay Planning Commission and ZBA members, if they attend in person, for the Master Planning process webinars on March 30 & 31<sup>st</sup>. All Ayes Motion carried

Motion Hoyt/Rood to re-hire Steve Phelps as Maintenance Technician, rate of \$15.00/hr with a \$.50 increase after a 90 day evaluation. All Ayes, Motion carried

Motion Rood/Jones to purchase 2 HP printers from I.T. Right in the amount of \$977.12 for the clerk office and elections. All Ayes, Motion carried

## Correspondence

- Sheriff report
- o Fire Department Report

Public Comment – questions were taken and answered on blight issues

Motion Buckley/Jones to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 8:01 p.m.

Debra Hoyt, Hayes Township Clerk