HAYES TOWNSHIP GENERAL BOARD MEETING UNAPPROVED MINUTES April 20, 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 with correction noting it would be 2 printers instead of computers. All Ayes, Motion carried

Community reports

- Clare County Commissioner District 6 Commissioner Ashplund updated board on County challenges and progress
- Harrison District Library open with limited hours and occupancy
- Airport no update, airport board meeting was cancelled

Public Comment on agenda – Questions were taken and answered

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

Motion Willett/Hoyt to approve the Consent Agenda

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

All Ayes, Motion carried

Department Reports

- o Treasurer
- o Zoning
- o Clerk
- Supervisor

New Business

Motion Hoyt/Buckley to adopt Ordinance 20-06 Zoning Map Amendment. Roll call vote: Jonesaye, Buckley-aye, Willett-aye, Rood-aye, Hoyt-aye. Ordinance adopted

Motion Willett/Rood to adopt Ordinance 20-07 Zoning Ordinance Amendment. Roll call vote: Jones-aye, Buckley-aye, Willett-aye, Rood-aye, Hoyt-aye. Ordinance adopted

Motion Hoyt/Jones to approve purchase of 2 laptops from I. T. Right in the amount of \$2,155.20. All Ayes Motion carried

Motion Jones/Buckley to approve service contract renewal with Elm Creek

- Hayes Township Municipal Complex \$500 (increase of \$50)
- Sports Complex \$1,750 (no increase)

All Ayes Motion carried

Motion Hoyt/Jones to approve lot split request as reviewed and recommended by Hayes Township Assessor. All Ayes, Motion carried

Motion Hoyt/Rood to adopt Resolution 20-13 3rd Quarter Budget Amendment. Roll call vote: Jones-aye, Buckley-aye, Willett-aye, Rood-aye, Hoyt-aye. Resolution adopted

Motion Jones/Rood to approve Clare County Road Commission Contracts

- Chip/Fog and crack seal contract \$80,422 (\$120,422 minus \$40,000 CCRC Match)
- Paving contract \$88,000

Roll call vote: Jones-aye, Buckley-aye, Willett-aye, Rood-aye, Hoyt-aye. Resolution adopted

Motion Rood/Buckley to approve agreement with Harrison Youth Soccer - \$1,500 for use of soccer field June 1, 2021 – October 31, 2021. All Ayes, Motion carried

Motion Rood/Willett to approve rubbish special assessment public hearing dates as July 13, 2021 and July 27, 2021. All Ayes, Motion carried

Correspondence

- Sheriff report
- Fire Department Report

Public Comment – questions were taken and answered on:

- Blight issues
- Staffing issues
- Elected officials' duties
- Gypsy Moth spraying

Motion Buckley/Jones to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 9:16 p.m.

Debra Hoyt, Hayes Township Clerk