

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
May 18, 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 change in new business items - insurance renewal to be first agenda item under new business. All Ayes, Motion carried

Community reports

- Clare County Commissioner – District 6 Commissioner Ashplund updated board and residents on upcoming issues in Clare County that may affect Hayes Township and surrounding townships
- Clare County Road Commission – Commissioner Simpson updated board and residents road work being done in Clare County, and all proposed projects for this year
- Harrison District Library – summer concert series will be held at Harrison Town Square
- Airport – update on the costs for the runway and lights

Public Comment on agenda – Questions were taken and answered

Motion Willett/Buckley approve minutes for the April 20, 2021 General Meeting. All Ayes, motion carried

Motion Rood/Buckley to approve the Consent Agenda

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

All Ayes, Motion carried

Department Reports

- Treasurer
- Zoning
- Clerk
- Supervisor

New Business

Motion Hoyt/Rood to approve insurance renewal with EMC insurance. All Ayes, Motion carried

Motion Hoyt/Jones to approve audit engagement letter with Yeo& Yeo in the amount of \$10,500. All Ayes Motion carried

Motion Rood/Jones to approve updating phone system and contracting with CQ Simple. All Ayes Motion carried

Motion Jones/Willett to Michigan Planning Association membership renewal for Zoning Administrator in the amount of \$60. All Ayes Motion carried

Motion Hoyt/Jones to reopen office beginning May 24, 2021, office hours to remain Monday thru Thursday 10:00 am to 2:00 pm and appointments will still be offered for those that cannot come into the office during these hours. All Ayes Motion carried

Motion Hoyt/Rood to approve public hearing dates for new FY and current FY close out as June 29, 2021 at 7:00 pm. All Ayes Motion carried

Motion Hoyt to stop recordings of meetings. Motion Buckley/Willett to table this until further information is received. 3 Ayes, 2 Nays Motion carried – item tabled until next meeting

Correspondence

- Sheriff report
- 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 8:17 p.m.

Debra Hoyt, Hayes Township Clerk