## HAYES TOWNSHIP GENERAL BOARD MEETING UNAPPROVED MINUTES June 15, 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 Buckley/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 issues in Clare County that may affect Hayes Township provided township residents with gypsy moth information
- Library report construction on Surrey House continues, summer reading program is starting

Public Comment on agenda – None

Motion Rood/Buckley approve minutes for the May 18, 2021 General Meeting and the June 3, 2021 Special Meeting. All Ayes, motion carried

Motion Willett/Rood to approve the Consent Agenda

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

All Ayes, Motion carried

## **Department Reports**

- o Treasurer
- Zoning
- o Clerk
- o Supervisor
- o Sheriff report
- Fire Department Report

## New Business

Motion Hoyt/Rood to readopt Hayes Township adoption of Principles of Governance. All Ayes, motion carried

Motion Hoyt/Rood to approve Accident Fund Workers Compensation Insurance renewal in the amount of \$1,859. All Ayes, Motion carried

Motion Rood/Willett to approve IT Right Service Contract in the amount of \$5,379.60. All Ayes Motion carried

Motion Rood/Hoyt to approve MTA dues renewal in the amount of \$2,613.20. All Ayes Motion carried

Motion Rood/Buckley to approve MTA Online Learning subscription in the amount of \$1,900.00. All Ayes Motion carried

Motion Rood/Hoyt to approve computer replacement from I.T.Right – 4 computers at \$780 each

- Supervisor (purchased in 2012)
- Deputy Treasurer (purchased in 2014)
- Deputy Clerk (purchased in 2014)
- Administrative Assistant/Election Coordinator (purchased in 2014)

All Ayes Motion carried

Motion Hoyt/Rood to adopt Resolution 20-14 collection of garbage and disposal of rubbish special assessment district. Jones -aye, Buckley – aye, Rood – aye, Willett – aye, Hoyt - aye Resolution adopted

Motion Jones/Buckley to accept the Audit of Minimum Assessing Requirements (AMAR) report. All Ayes, Motion carried

Motion Rood/Willett to cancel the use of TEAMS meetings. All Ayes, Motion carried

Motion Buckley/Willett to un-table the motion to stop recording of meetings. All Ayes, Motion carried

Motion Hoyt/Willett that Hayes Township adopt a policy that meetings will not be recorded. All Ayes, Motion carried

Motion Hoyt/Willett to have a budget workshop on June 22, 2021 at 6:00 pm. All Ayes, Motion carried

Public Comment – questions were taken and answered on:

• Blight issues

Motion Buckley/Willett to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 8:11 p.m.

Debra Hoyt, Hayes Township Clerk