

HAYES TOWNSHIP  
SPECIAL BOARD MEETING UNAPPROVED MINUTES  
June 29, 2021

Supervisor Jones called the Special Meeting to order at 7:00 p.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

Members present – Supervisor Jones, Trustee Buckley, Treasurer Rood, Trustee Willett, and Clerk Hoyt

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

Public Comment on agenda – None

Clare County Road Commission presented the proposed 2022 Stockwell Road project.

Motion Willett/Hoyt to the change of board meeting dates to Monday at 7:00 pm. All Ayes, motion carried

Motion Hoyt/Rood to approve employee wage increase:

- Deputy Clerk \$15.50/hr
- Deputy Treasurer \$15.50/hr
- Administrative Assistant \$15.50/hr
- Election Coordinator \$15.50/hr
- Assessor \$10.00/hr (based on hours worked in the office)

All Ayes, motion carried

Motion Jones/Hoyt to approve Commission members pay

- Planning Commission members
  - Meeting/Workshop \$50
  - Training \$40
- Board of Review
  - BOR Organizational meeting/training \$40
  - BOR Meeting \$80
- Zoning Board of Appeals
  - Meeting/Workshop \$50
  - Training \$40

All Ayes, motion carried

Motion Hoyt/Willett to adopt Resolution 20-15 Supervisor salary of \$26,000 annually.

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

Motion Jones/Rood to adopt Resolution 20-16 Trustee salary of \$4,225 annually.

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

Public hearing on proposed final budget amendment called to order at 7:35 p.m.

- G. Collins requested additional information on Fund 402 Recreational Development – explained this was the sale of the park and the funds are designated for recreational development
- Hearing no more public comment, the public hearing ended at 7:37 p.m.

Special board meeting resumed at 7:37 p.m.

Motion Hoyt/Rood to adopt Resolution 20-17 Budget Amendment. Roll call vote: Jones-aye, Buckley-aye, Willett-aye, Rood,-aye, Hoyt-aye. Resolution adopted

Public hearing on proposed 21-22 budget called to order at 7:38 p.m.

- Hearing no public comment, the public hearing ended at 7:39 p.m.

Special board meeting resumed at 7:39 pm.

Motion Jones/Rood to adopt Resolution 20-18 General Appropriations Act FY 21-22 proposed budget. Roll call vote: Jones-aye, Buckley-aye, Willett-aye, Rood,-aye, Hoyt-aye. Resolution adopted

Public Comment – questions taken and answered

Motion Buckley/Willett to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 7:45 p.m.

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Debra Hoyt, Hayes Township Clerk