## HAYES TOWNSHIP SPECIAL BOARD MEETING UNAPPROVED MINUTES July 13, 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, and Clerk Hoyt

Member absent - Trustee Willett

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

Public Comment on agenda – Questions were asked and answered

Motion Hoyt/Rood to approve hiring of Rick Jones as custodian, rate \$15.50/hr, not to exceed 5 hrs/week for spring, summer and fall, winter hours not to exceed 10 hrs/week with the understanding that rentals will additional hours. All ayes, motion carried

Hazard Mitigation response – Clare County Emergency Management Director Jerry Becker will attend workshop to discuss

Motion Jones/Rood to approve Stockwell Road proposal from the Clare County Road Commission. Roll call vote: Jones – Aye, Buckley – Aye, Rood – Aye, Hoyt – Aye Motion carried

Motion Hoyt/Rood to hold the Brining Special Assessment public hearing on Tuesday August 10 at 7:00 p.m. All Ayes, Motion carried

Motion Hoyt/Rood to approve rental and membership rates as recommended by the building committee and the board. All Ayes, Motion carried

Motion Rood/Hoyt to pay invoice from Clare County Equalization for GIS contract. Discussion noted the different amount due to clerical error at Equalization. All Ayes, Motion carried

Public hearing on proposed rubbish special assessment roll called to order at 7:23

- J. McDonald is this a renewal -yes
- B. Kenny all questions were answered prior to public hearing regarding the 10% increase, increase is only if needed and \_ 10%
- R. Elliott questions did not pertain to the special assessment roll
- M. Ramsey special assessment cannot be doubled due to the amount of garbage placed for pick up
- Hearing no more public comment, the public hearing ended at 7:32 p.m.

Special board meeting resumed at 7:32 p.m.

Motion Hoyt/Buckley to adopt Resolution 21-01 preparation of the rubbish Special Assessment Roll. Roll call vote: Jones-aye, Buckley-aye, Rood,-aye, Hoyt-aye. Resolution adopted

Motion Hoyt/Rood to adopt Resolution 21-02 setting Rubbish Special Assessment public to be held on July 27, 2021, at 7:00 p.m. Roll call vote: Jones-aye, Buckley-aye, Rood,-aye, Hoyt-aye. Resolution adopted

Public Comment – questions taken and answered

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

Debra Hoyt, Hayes Township Clerk