HAYES TOWNSHIP SPECIAL BOARD MEETING UNAPPROVED MINUTES August 10 , 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

Member absent - None

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

Public Comment on agenda – None

Community reports

- Clare County Airport Authority
- Lake Boards

Motion Jones/Willett to appoint Terry Acton to the Zoning Board of Appeals – term to expire 8/6/2022. All Ayes, motion carried

Motion Hoyt/Jones to appoint Richard Vershave as a Board of Review Alternate – term to expire 12/31/2022. All Ayes, motion carried

Public hearing on proposed Brining special assessment roll called to order at 7:11

• Hearing no public comment, the public hearing ended at 7:12 p.m.

Special board meeting resumed at 7:12 p.m.

Motion Hoyt/Rood to adopt Resolution 21-05 confirming Brining Special Assessment roll. Roll call vote: Jones-aye, Willett – aye, Buckley-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 7:14 p.m.

Debra Hoyt, Hayes Township Clerk