

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
September 20, 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 Deputy Clerk Gadberry.

Member absent – Clerk Hoyt

Motion Rood/Willett to approve agenda. All Ayes, Motion carried.

Community reports

- Clare County Commissioner – Commissioner Bronwyn Asplund attended and updated board and residents on county issues.
- Airport authority – Cancelled due to weather. Rescheduled for second Tuesday of October at Clare County Court House in the Commissioners Room.
- MEDC – Jim McBride gave presentation
- Lake Boards – Trustee Buckley presented an update

Public Comment on agenda – None

Motion Buckley/Willett to approve minutes for the following meetings:

- August 16, 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

Motion Jones/Willett to accept the following:

- Zoning report– Postponed Report until next meeting by Jones
- Sheriff report
- Fire Department Report

New Business

Motion Rood/Willett to accept resignation Terry Collins – Sutherland Lake Improvement Board
All Ayes, motion carried

Motion Rood/Willett to accept resignation Robert Buckley – Sutherland Lake Improvement Board
All Ayes, motion carried

Motion Jones/Willett to appointment Steve Sheridan – Sutherland Lake Improvement Board
All Ayes, motion carried

Motion Jones/Rood to appointment Tom Willett as Hayes Township representative – Sutherland Lake Improvement Board, term to expire 11/20/2024
All Ayes, motion carried

Motion Jones/Buckley to approve Hayes Township Policy Manual Chapter 3 Ethics with corrections.
ROLL CALL VOTE: Jones, Aye / Rood, Aye / Willett, Aye / Buckley, Aye / Hoyt Absent. Motion carried

Motion Rood/Willett to adopt Resolution 21-06 1st Quarter Budget Amendment.
ROLL CALL VOTE: Jones, Aye / Rood, Aye / Willett, Aye / Buckley, Aye / Hoyt Absent. Resolution adopted

Motion Willett/Buckley to approve Middle Michigan contract 7-1-2021 – 6-30-2022 in the amount of \$5,000.
ROLL CALL VOTE: Jones, Aye / Rood, Aye / Willett, Aye / Buckley, Aye / Hoyt Absent. Motion carried

Motion Jones/Willett to table Gym Membership revised agreement. All Ayes, Motion carried

- Motion Jones/Willett to table

Motion Jones/Willett to approve attendance at the following MTA Retreats (virtual retreat costs \$232 each retreat)

- i Clerk – Oct 13-14
- ii Treasurer – Oct 26-27
- iii Planning & Zoning – Oct 27-28

All Ayes, motion carried

Public Comment – questions were taken and answered.

Motion Buckley/Willett to adjourn meeting. All ayes, motion carried. Meeting adjourned at 8:06 p.m.