## HAYES TOWNSHIP GENERAL BOARD MEETING UNAPPROVED MINUTES October 18, 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

Member absent - None

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

## Community reports

- Clare County Commissioner Commissioner Asplund and Commissioner Haskell attended and updated board and residents on county issues
- Airport authority –Conflict with board workshop and could not attend meeting
- Lake Boards No meetings scheduled
- Library Board next meeting October 26

Public Comment on agenda – questions were taken and answered

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

- September 20, 2021 General Meeting
- o September 29, 2021 Special Meeting

All Ayes, motion carried

Motion Jones/Willett to approve the Consent Agenda

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

All Ayes, motion carried

## **Department Reports:**

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

## **New Business**

Motion Hoyt/Jones to accept Michigan Chloride Sales brining price .1825 per gallon (same as last year)

All Ayes, motion carried

Motion Hoyt/Rood to accept Michigan Chloride Sales 2022 proposed brining dates:

- i May 6, 2022
- ii June 16, 2022
- iii August 2, 2022
- iv September 20, 2022

All Ayes, motion carried

Motion Hoyt/Rood to accept KCI proposal for printing and mailing 2021 winter tax bills and Planning Commission survey- \$3,670.58 plus additional postage for out-of-country mailings Four (4)Ayes, One (1) Nay - motion carried

Motion Hoyt/Rood to approve Liebert Battery Backup System Service/Support agreement – Rehmann Technologies in the amount of \$595 All Ayes, motion carried

Public Comment – questions were taken and answered.

Motion Buckley/Willett to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7:51 p.m.

Debra Hoyt, Hayes Township Clerk