HAYES TOWNSHIP GENERAL BOARD MEETING UNAPPROVED MINUTES November 15, 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 Rood/Buckley to approve agenda. All Ayes, Motion carried.

Community reports

- Clare County Commissioner Commissioner Asplund updated board and residents on county issues
- Airport authority Airport budget and funding opportunities were discussed at last airport meeting
- Lake Boards No meetings scheduled
- Library Board next meeting November 16

Public Comment on agenda – questions were taken and answered

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

o October 18, 2021 General Meeting

All Ayes, motion carried

Motion Rood/Willett to approve the Consent Agenda with the removal of the Treasurers report

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

All Ayes, motion carried

Department Reports:

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

New Business

Motion Jones/Rood to approve Revised L-4029 as prepared by the Assessor. All Ayes, motion carried

Motion Rood/Willett approve Adobe Acrobat Pro annual licensing subscription from Rehmann Technologies in the amount of \$203.88. All Ayes, motion carried

Motion Hoyt/Jones to appoint Trustee Willett as 24 hour point of contact for Red Cross Emergency Shelter Agreement. All Ayes, motion carried

Motion Willett/Rood to approve American Red Cross Facility Use Agreement. All Ayes, motion carried

Motion Hoyt/Jones appoint Hayes Township Supervisor, instead of the Zoning Administrator, as point of contact person for any communication from residents regarding the issue on Pointview

Public Comment – questions were taken and answered.

Motion Buckley/Willett to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7:49 p.m.

Debra Hoyt, Hayes Township Clerk