

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
January 17, 2022

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, Treasurer Rood and Clerk Hoyt

Member absent – Trustee Willett

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

Community reports

- Clare County Commissioner – Commissioner Asplund updated the residents on items discussed at Commissioner meetings
- Library Board – update on activities offered at the library

Public Comment on agenda – none

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

- December 20, 2021 General Meeting

All Ayes, motion carried

Motion Jones/Rood to approve the Consent Agenda

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

All Ayes, motion carried

Department Reports:

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

New Business

Motion Hoyt/Jones to approve Fire Protection Contract with the City of Harrison \$83,985

Roll call vote: Jones – aye, Buckley – aye, Rood – aye, Hoyt - aye

Motion Rood/Hoyt to adopt Resolution 21-07 2nd Qtr Budget Amendment. Roll call vote: Jones – aye, Buckley – aye, Rood – aye, Hoyt - aye

Motion Rood/Buckley to adopt Resolution 21-08 Poverty Exemption Income Guidelines and Asset Test. Roll call vote: Jones – aye, Buckley – aye, Rood – aye, Hoyt - aye

Motion Jones/Rood to approve CMDHD contracts for water sampling

- i Hayes Municipal Complex \$225
- ii Sports Complex \$285

All Ayes, motion carried

Motion Rood/Hoyt to adopt 2022 IRS mileage rates 58 cents per mile. All Ayes, motion carried

Motion Jones/Rood to approve Niagara software support agreement – Tridium software maintenance agreement - 3 year agreement \$650. All Ayes, motion carried

Motion Rood/Hoyt to approve MTA Conference attendance – actual costs \$173 due to carry over credit from last year cancelled conference

- iii Maye Rood, Treasurer – in person attendance \$464
- iv Deb Hoyt, Clerk – in person attendance \$441
- v Rick Jones, Supervisor – virtual attendance \$301

All Ayes, motion carried

Motion Hoyt/Rood to approve lodging and mileage for MTA conference not to exceed \$1,350, no meal per diem. All Ayes, motion carried

representative) term to expire 12/20/2024. All Ayes, motion carried

Motion Jones/Rood to approve ARPA Coordinator position for Clerk Hoyt in the amount of \$3,250 annually effective 1/17/2022. All Ayes, motion carried

Motion Jones/Rood to approve attendance for Board of Review virtual training for BOR alternate member Richard Vershave in the amount of \$62. All Ayes, motion carried

Motion to Hoyt/Rood appoint Steve Phelps to the Building and Grounds Committee, replacing Stan Lewis. All Ayes, motion carried

Public Comment – questions were taken and answered.

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

Debra Hoyt, Hayes Township Clerk