

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
March 21, 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 Hoyt/Rood to approve agenda with the removal of Hayes Township Policy Manual Chapter 5 – Personnel Administration and Neighborhood Watch appointments. All Ayes, Motion carried.

Public Comment on agenda - questions were taken and answered.

Community reports

- Clare County Commissioners - updated the residents on items discussed at Commissioner meetings
 - Commissioner Asplund
- Middle Michigan Development Corporation – Annual Report
- Airport Board
- Library Board

Motion Hoyt/Jones to approve minutes for the following meeting:

- February 21, 2022 General Meeting

All Ayes, motion carried

Motion Rood/Hoyt to approve the Consent Agenda

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

All Ayes, motion carried

Department Reports:

- Ordinance Enforcement report
- Zoning Permit report
- Sheriff report
- Fire Department Report
- Clerk report

New Business

Motion Hoyt/Jones to approve Assessor contract with MVW and Associates, Inc. – 8/1/22 – 7/31/25, annual amount \$38,400. All Ayes, motion carried

Motion Hoyt/Rood to approve Treasurer and Assessor to utilize KCI for mailing of tax statements and assessment notices. All Ayes, motion carried

Motion Jones/Rood to approve payment of invoice from Clare County Community Services - \$1,040, for services provided from November 3, 2021 to February 17, 2022. All Ayes, motion carried

Motion Rood/Buckley accept the Annual Planning Commission report as presented to the Board. All Ayes, motion carried

Motion Rood/Buckley to approve to approve Elm Creek contract for lawn fertilization

- i Soccer Field - \$2,150 (increase \$400)
- ii Township building - \$675 (increase \$175)

All Ayes, motion carried

Motion Hoyt/Rood to approve purchase of UPS (Uninterruptible Power Supply) from Control Net - \$900. All Ayes, motion carried

Public Comment – questions were taken and answered.

Motion Buckley/Rood to adjourn meeting. All ayes, motion carried. Meeting adjourned at 8:02 p.m.

Debra Hoyt, Hayes Township Clerk