

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
April 18, 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, and Clerk Hoyt

Member absent – Treasurer Rood , Trustee Willett

Motion Hoyt/Buckley to approve agenda with the addition of a change to the May 10 board workshop from 6:00 p.m. to 10:30 a.m. 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
 - Commissioner Bristol
- Middle Michigan Development Corporation – Annual Report
- Airport Board
- Library Board
- Hazard Mitigation

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

- March 21, 2022 General Meeting

All Ayes, motion carried

Motion Hoyt/Buckley 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 adopt Resolution 21-10 Budget Amendment 3rd quarter. Roll call vote: Jones – aye, Buckley – aye, Hoyt – aye. Resolution adopted.

Motion Hoyt/Jones to approve purchase of 14 voting booths, in the amount of \$2,750 from Vote for AMEE (American Made Election Equipment). All Ayes, motion carried

Motion Hoyt/Buckley to approve change of time for the May 10, 2022 board workshop from 6:00 pm to 10:30 a.m. All Ayes, motion carried

Motion Buckley/Jones to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7:38 p.m.

Debra Hoyt, Hayes Township Clerk