

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
May 16, 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, Trustee Willett, and Clerk Hoyt

Member absent – Treasurer Rood

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

Public Comment on agenda - questions were taken and answered.

Community reports

- Joint Airport Committee – Wendy Heinig presented an update on the successful Dirt Dash fundraiser
- Library Board

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

- April 18, 2022 General Meeting
- April 29, 2022 Special Board Meeting
- May 3, 2022 Special Board Meeting

All Ayes, motion carried

Motion Buckley/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 adopt Resolution 21-11 Budget Amendment Tax Settlement. Roll call vote: Jones – aye, Buckley – aye, Willett – aye, Hoyt – aye. Resolution adopted

Motion Jones/Hoyt to approve EMC insurance renewal for property, general liability, and vehicle as presented to the Township Board, in the amount of \$16,089 July 1 , 2022 – June 30, 2023. Roll call vote: Jones – aye, Buckley – aye, Willett – aye, Hoyt – aye. Motion carried

Motion Buckley/Hoyt to approve Clare County Equalization contract in the amount of \$2,587.50 July 1 , 2022 – June 30, 2023. All Ayes, Motion carried

Motion Jones/Willett to approve Clare County Road Commission contract for Stockwell Road project in the amount of \$230,000. Roll call vote: Jones – aye, Buckley – aye, Willett – aye, Hoyt – aye. Motion carried

Motion Willett/Hoyt to approve Clare County Road Commission contract for Grant Road, with the City of Harrison, in the amount of \$14,250. Roll call vote: Jones – aye, Buckley – aye, Willett – aye, Hoyt – aye. Motion carried

Motion Jones/Willett to approve membership renewal for Zoning administrator to the Michigan Association of Planning - \$65. All ayes, Motion carried

Motion Willett/Buckley to approve Hayes Township Password policy, effective 7/1/2022. All ayes, Motion carried

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

Public Comment – questions from students Harrison Middle School were answered

Debra Hoyt, Hayes Township Clerk