

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
August 15, 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, Treasurer Rood, and Clerk Hoyt

Motion Jones/Rood to approve agenda with addition of new Planning Commissioner to attend MTA Introduction to Planning and Zoning 2022. All Ayes, motion carried.

Public Comment on agenda - questions were taken and answered.

Community reports

- Clare County Commissioner
- Harrison District Library
- Lake Improvement Boards
- Planning Commission

Motion Rood/Willett to approve minutes for the following meeting:

- July 18, 2022 General Meeting

All Ayes, motion carried

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

- July 25, 2022 Special Board Meeting
- August 8, 2022 Special Board Meeting

All Ayes, motion carried

Motion Rood/Willett to approve the Consent Agenda

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

All Ayes, motion carried

Department Reports:

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

New Business

Motion Jones/Rood to approve Zoning Administrator, Planning Commission, and ZBA members to attend Hot Topics in Planning and Zoning virtual webinar – not to exceed \$800. All Ayes, motion carried

Motion Hoyt/Willet for Clerk to attend Michigan Association of Municipal Clerks training on September 1 in Mt. Pleasant – travel costs not to exceed \$42.25 (mileage only). All Ayes, motion carried

Information for MTA Regional Summit Oct 18-19 Mt. Pleasant; Full summit \$156/person, single day rate \$60 (day 1), \$104 (day 2) was distributed. Board members asked to respond prior to September board workshop.

Motion Hoyt/Buckley to approve Trouble Shooters to perform preventative maintenance (refrigerators, freezers, ice machine, Bunn coffee makers), approximate cost \$500 plus parts. All Ayes, motion carried

Motion Willett/Rood to approve minutes from closed session held on 7/18/22 and minutes from closed session on 7/25/22. Roll Call vote: Jones – aye, Buckley – aye, Willett – aye, Rood – aye, Hoyt – aye. Motion carried

Motion Rood/Hoyt to repeal Chapter 99 Outdoor Assembly Ordinance . After discussion motion was withdrawn.

Motion Rood/Hoyt to table repeal of Ordinance 99 Outdoor Assembly Ordinance until further information is obtained. All ayes, motion carried

Public Comment – questions were taken and answered

Motion Buckley/Willett to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7:56 p.m.

Debra Hoyt, Hayes Township Clerk