

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
September 19, 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 Rood/Buckley to approve agenda with addition of update on court case. 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/Jones to approve minutes for the following meetings:

- August 15, 2022 General Meeting
- August 22, 2022 Special Meeting
- September 12, 2022 Special Meeting

All Ayes, motion carried

Motion Rood/Buckley to approve the Consent Agenda

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

All Ayes, motion carried

Department Reports:

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

New Business

Motion Hoyt/Rood to approve Supervisor Jones as Blight Ordinance Coordinator and set salary at \$3,250 annually (\$125 per pay period) All ayes, motion carried

Motion Willett/Hoyt for Supervisor Jones and Treasurer Rood to attend MTA Regional Summit in Mt. Pleasant Oct 18-19 – not to exceed \$400 All ayes, motion carried

Motion Hoyt/Willett for Treasurer Rood to contact Township Attorney regarding steps to take for possible water/sewer project. All ayes, motion carried

Motion Hoyt/Willett for Treasurer Rood to contact Rowe Engineering to request a quote for a study of possible water/sewer project. All ayes, motion carried

Motion Jones/Rood to authorize the distribution of the draft Master Plan for review in accordance with the Planning Enabling Act. All ayes, motion carried

Motion Hoyt/Rood to approve 2022 Hayes Township L-4029 Tax Rate request. All ayes, motion carried

Motion Hoyt/Rood to approve Middle Michigan Development Corporation contract. All ayes, motion carried

Motion Rood/Willett to approve additional principal payment of \$36,000 on the building loan. Roll Call vote: Jones – aye, Buckley – aye, Willett – aye, Rood – aye, Hoyt – aye. Motion carried

Motion Willett/Rood to accept offer on Al Heiden property. All Ayes, motion carried

Notion Hoyt/Willett to adopt Resolution 22-04 Sale of Property approving Treasurer Rood to represent the township and sign for the sale at the closing. Roll Call vote: Jones – aye, Buckley – aye, Willett – aye, Rood – aye, Hoyt – aye. Resolution adopted

Motion Hoyt/Willett to approve Red Cross Shelter agreement and authorize Supervisor Jones to sign agreement and appoint Jones and Rood as contacts. All Ayes, motion carried

Motion Hoyt/Rood to approve SST Security quote of \$500.50 to provide security at the November 8, 2022 election. All Ayes, motion carried

Public Comment – questions were taken and answered

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

Debra Hoyt, Hayes Township Clerk