

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
October 17, 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 Buckley/Rood to approve agenda with addition of repeal of Ordinance 99. 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

Public comment

Motion Rood/Buckley to approve minutes for the following meetings:

- September 19, 2022 General Meeting

All Ayes, motion carried

Motion Hoyt/Rood 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 accept, with regret, the resignation of Cemetery Manager and Election Coordinator Trisha Martin. All ayes, motion carried

Motion Buckley/Hoyt to authorize the distribution of the October 4, 2022 updated draft Master Plan for review in accordance with the Planning Enabling Act. All ayes, motion carried

Motion Jones/Buckley to approve attendance to Elected Officials Workshop, presented by the Township attorneys, Wednesday December 7, 2022 – free conference, mileage only , not to exceed \$275. All ayes, motion carried

Motion Buckley/Hoyt to approve Supervisor Jones to contact township attorney regarding golf cart ordinance. All ayes, motion carried

Motion Hoyt/Rood to approve Clerk Hoyt to contact township attorney regarding Special Accessory Use Ordinance 22-04. All ayes, motion carried

Motion Hoyt/Rood to adopt Resolution 22-05 1st Qtr Budget Amendment. Roll Call vote: Jones – aye, Buckley – aye, Rood – aye, Hoyt – aye. Resolution adopted

Motion Jones/Hoyt to approve Supervisor Jones to contact Michigan Chloride regarding brining only Hayes Township section of border roads shared with other townships – approx. cost savings of \$4,380. All ayes, motion carried

Motion Hoyt/Rood to approve Liebert UPS annual maintenance agreement renewal - – Rehmann Technologies \$675. All ayes, motion carried

Motion Hoyt/Rood to repeal Outdoor Assembly Ordinance 99. Roll Call vote: Jones – aye, Buckley – aye, Rood – aye, Hoyt – aye. Motion carried

Public Comment – questions were taken and answered

Motion Buckley/Rood to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7:55 p.m.

Debra Hoyt, Hayes Township Clerk