

HAYES TOWNSHIP  
SPECIAL BOARD MEETING UNAPPROVED MINUTES  
December 12, 2022

Supervisor Jones called the Special Meeting to order at 11:05 a.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

Treasurer Rood arrived at 11:12 a.m.

Member absent – Trustee Willett

Motion Hoyt/Buckley to approve agenda. All Ayes, motion carried.

Public Comment on agenda - questions were taken and answered.

All Ayes, motion carried

Motion Hoyt/Rood to approve fire contract with the City of Harrison.

Roll call vote : Jones -aye, Buckley – aye, Rood- aye, Hoyt – aye. Contract approved

Motion Jones/Rood to reappoint the following to the Board of Review, term to expire 12/31/2024:

- Gayle Downs
- Vickie Buckley
- Ernie Teall
- Richard Vershave
- Dale Miller

All Ayes, motion carried

Motion Hoyt/Rood to approved mandatory in-person training for Board of Review members.

All ayes, motion carried

Motion Jones/Hoyt to reappoint the following to the Planning Commission, term to expire 12/12/2025:

- John Marion
- Karen Laskowsky

All ayes, motion carried

Motion Rood/Buckley to appoint Ashley Pratt to the Planning Commission, term to expire 12/20/2024. All ayes, motion carried

Motion Rood/Jones to approve brining dates as presented by Michigan Chloride:

- 1<sup>st</sup> application 5/4/2023
- 2<sup>nd</sup> application 6/14/2023
- 3<sup>rd</sup> application 7/26/2023
- 4<sup>th</sup> application 9/13/2023

All ayes, motion carried

Motion Hoyt/Buckley to approve Safe Serve certification for Supervisor Jones, cost not to exceed \$150. All ayes, motion carried

Motion Hoyt/Rood to approve Treasurer Rood and Supervisor Jones to contact township attorney threats made by a resident. All ayes, motion carried

Public Comment – questions were taken and answered

Motion Buckley/Rood to adjourn meeting. All ayes, motion carried. Meeting adjourned at 11:31 a.m.

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Debra Hoyt, Hayes Township Clerk