

HAYES TOWNSHIP  
GENERAL BOARD MEETING UNAPPROVED MINUTES  
January 16, 2023

Supervisor Jones called the General Meeting to order at 7:03 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 Rood/Hoyt to approve agenda. All Ayes, motion carried.

Community reports

- Clare County Commissioner
- Harrison Fire Department
- Planning Commission
- Harrison District Library

Public comment on agenda

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

- November 21, 2022 General Meeting
- December 12, 2022 Special Meeting
- December 19, 2022 General 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
- Treasurer report
- Clerk report
- Zoning report
- Sheriff report
- Fire Department Report

New Business

Motion Jones/Rood to adopt Resolution 22-06 - Adopt 2023 Poverty Exemption Income Guidelines and Asset Test. Roll call vote: Jones – aye, Buckley – aye, Rood – aye, Hoyt – aye  
Resolution adopted

Motion Hoyt/Buckley to adopt Resolution 22-07 – 2<sup>nd</sup> Qtr Budget Amendment. Roll call vote:  
Jones – aye, Buckley – aye, Rood – aye, Hoyt – aye  
Resolution adopted

Motion Jones/Rood to adopt IRS standard mileage rates for 2023 at 65.5 cents per mile. All ayes, motion carried

Motion Hoyt/Rood to discontinue MiDEAL membership, not used since 2020. All ayes, motion carried

Motion Hoyt/Jones to approve the following purchased from I.T. Right for elections:

- i HP Laserjet Pro M454dn printer \$745.73
- ii HP Notebook Electronic Pollbook \$743.00

All ayes, motion carried

Motion Jones/Rood to approve MTA Board of Review Training for Supervisor Jones and Board of Review members - \$480 plus books if new books are required. All ayes, motion carried

Motion Jones/Rood to approve Zoning Administrator to register for the Michigan Association of Planning Housing Webinar in Four Part series - \$150. All ayes, motion carried

Motion Jones/Rood to approve attendance at the MTA Annual Conference for Supervisor Jones, Treasurer Rood and Clerk Hoyt – registration approx. \$1,236, lodging approx. \$1,345 plus taxes, Mileage approx. \$260. All ayes, motion carried

Public Comment – questions were taken and answered

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

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Debra Hoyt, Hayes Township Clerk