

HAYES TOWNSHIP
SPECIAL BOARD MEETING UNAPPROVED MINUTES
February 7, 2023

Supervisor Jones called the Special Meeting to order at 2:00 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, Trustee Willett, and Clerk Hoyt

Motion Buckley/Willett to approve with the addition of adding the Waste Management talking points to the agenda. All Ayes, motion carried.

Communication from the City of Harrison regarding road work on Grant Avenue from Clarence to Lakeview. Motion Rood/Hoyt to appoint committee to work with the City of Harrison on possible road projects.

Public Comment on agenda - questions were taken and answered.

Motion Hoyt/Jones to accept, with regret, resignation of Thomas Willett as Board Liaison to ZBA and as township representative to Sutherland Lake Improvement Board. Ayes 4 , Abstain Willett, Motion carried

Motion Jones/Hoyt to appoint Maye Rood as Board liaison to ZBA. All Ayes, motion carried

Motion Jones/Rood to appoint Pat Adams as ZBA alternate. Motion carried

Motion Hoyt/Rood to appoint Rick Jones to as township board representative to Sutherland Lake Improvement Board. All ayes, motion carried

Motion Jones/Willett to appoint Terry Acton to vacant Board of Review alternate. All ayes, motion carried

Motion Buckley/Jones to approve training class and payment for required Board of Review Training for Terry Acton. All ayes, motion carried

Motion Buckley/Jones to approve Memorandum of Understanding (MOU) for a Secondary temporary Joint Information Center (JIC) in case of an emergency requiring a JIC. All ayes, Motion carried

Motion Jones/Rood to table approval Road Contracts amounts (\$73,922.25) and contract subject to legal review

- i. Hampton Road project : widening and paving (total estimate \$77,000; township share \$38,500)
- ii. Cranberry Lake Road gravel project : install culverts, ditching, draining improvements, clearing and tree cutting (total estimate \$70,844.50; township share \$35,422.25) All ayes, motion carried

Motion Rood/Hoyt to approve Supervisor contacting attorney for review of Road Contracts. All ayes, motion carried

Motion Jones/Rood to accept, with regret, resignation of Thomas Willett as township board trustee. All ayes, motion carried. Resignation date is listed as February 28, 2023

Motion Jones/Hoyt to authorize posting of Trustee position in Clare County Cleaver for two weeks. All ayes, motion carried. Personnel committee to develop and post ad.

Motion Jones/Rood to approve Waste Management talking points as prepared by Supervisor Jones. All ayes, motion carried

Public Comment – questions taken and answered

Motion Buckley/Willett to adjourn meeting. All ayes, motion carried. Meeting adjourned at 2:52 p.m.

Debra Hoyt, Hayes Township Clerk