

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
February 20, 2023

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 going into closed session to discuss attorney confidential legal opinion of a personnel issue. All Ayes, motion carried.

Community reports

- Clare County Commissioner
- Clare County Clerk/Register of Deeds
- Harrison District Library
- Planning Commission

Public comment on agenda

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

- January 16, 2023 General meeting
- February 7, 2023 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
- Treasurer report
- Clerk report
- Zoning report
- Sheriff report
- Fire Department Report

New Business

Motion Jones/Buckley to move to closed session to discuss attorney confidential legal opinion of a personnel issue. All Ayes, motion carried. Moved to closed session at 7:30 p.m.

Motion Jones/Rood to resume general board meeting at 7:43 p.m. All Ayes, motion carried

Motion Rood/Hoyt to accept Hayes Township Assessor annual report. All ayes, motion carried

Motion Hoyt/Rood to approve Blue Iris Services to provide time and materials for the painting and preparation work for the Hayes Township Municipal Complex in the amount of \$14,430
Roll call vote: Jones – Nay, Buckley – Nay, Rood – Aye, Hoyt – Aye Motion failed

Motion Hoyt/Buckley to accept the Planning Commission 2022 annual report and thank the Planning Commission for their hard work. Ayes 3 , Nays 1 Motion carried

Motion Buckley/Hoyt to adopt Resolution 22-08 – adopting Hayes Township Master Plan Roll call vote: Jones – Nay, Buckley – Aye, Rood – Aye, Hoyt – Aye Resolution adopted

Motion Rood/Hoyt to approve Clerk Hoyt membership renewal to Michigan Association of Municipal \$75. All ayes, motion carried

Motion Rood/Hoyt to approve Central Michigan District Health Department Annual Sample Collection agreement \$44. All ayes, motion carried

Motion Jones/Rood to approve Treasurer Rood and Clerk Hoyt to attend MTA Legislative Conference on March 1

- i Reimbursement of Conference registration \$110
- ii Mileage \$132.31

All ayes, motion carried

Motion Hoyt/Buckley to consolidate with Clare County to administer the 9 days of in-person early voting for state and federal elections. . Ayes 3 , Nays 1 Motion carried

Public Comment – questions were taken and answered

Motion Buckley/Hoyt to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7: 51 p.m.

Debra Hoyt, Hayes Township Clerk