

HAYES TOWNSHIP
SPECIAL BOARD MEETING UNAPPROVED MINUTES
April 13, 2023

Supervisor Jones called the Special Meeting to order at 10:00 a.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 Teall, and Clerk Hoyt

Motion Rood/Hoyt to approve the agenda with the addition of meal per diem request for Treasurer Rood and Clerk Hoyt. All Ayes, motion carried.

Public Comment on agenda - questions were taken and answered.

New Business

Motion Rood/Hoyt to approve attendance for Trustee Teall to attend MTA Annual Conference, estimated costs conference \$512, mileage \$128, meals \$150.50, lodging \$400 plus tax. All ayes, motion carried

Motion Jones/Teall to approve meal per diem for Treasurer Rood and Clerk Hoyt when they attend the MTA Annual Conference - \$150.50 each. All ayes, motion carried

Motion Jones/Hoyt to approve annual membership to Michigan Municipal Treasurers Association \$99 for Treasurer Rood. All ayes, motion carried

Motion Teall/Buckley to adopt Zoning Ordinance 22-01 Zoning Ordinance Amendment Special Accessory Uses. Roll call vote; Rood – yea, Teall – aye, Buckley – yea, Jones – Yea, Hoyt – Yea Ordinance 22-01 Zoning Ordinance Amendment Special Accessory Uses is adopted

Motion Teall/Hoyt to adopt Ordinance 22-02 Rescinding Ordinance 99. Roll call vote; Rood – yea, Teall – aye, Buckley – yea, Jones – Yea, Hoyt – Yea Ordinance 22-02 Rescinding Ordinance 99 is adopted

Motion Hoyt/Rood to adopt Resolution 22-09 Setting Fee Schedule. Roll call vote; Rood – yea, Teall – aye, Buckley – yea, Jones – yea, Hoyt – Yea Resolution 22-09 Setting Fee Schedule is adopted

Motion Teall/Rood to adopt Ordinance 22-03 Zoning Ordinance Amendment Definitions Campgrounds. Roll call vote; Rood – yea, Teall – aye, Buckley – yea, Jones – Yea, Hoyt – Yea Ordinance 22-03 Zoning Ordinance Amendment Definitions Campgrounds is adopted

Motion Hoyt/Rood to adopt Ordinance 22-04 Zoning Map Amendment. Roll call vote; Rood – yea, Teall – aye, Buckley – yea, Jones – Yea, Hoyt – Yea
Ordinance 22-04 Zoning Map Amendment is adopted

Public Comment

Motion Jones/Rood to adjourn meeting. All ayes, motion carried. Meeting adjourned at 10:17 a.m.

Debra Hoyt, Hayes Township Clerk