

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
April 24, 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, Trustee Teall, Treasurer Rood, and Clerk Hoyt

Motion Rood/Teall to approve agenda. All Ayes, motion carried.

Community reports

- State Representative Tom Kunse
- Clare County Commissioner – written report from Commissioner Ambrozaitis
- Harrison District Library
- Planning Commission
- Lake Boards – Sutherland Lake Board

Public comment on agenda

Motion Jones/Rood to approve minutes for the March 20, 2023 meeting. All Ayes, motion carried

Motion Jones/Teall to approve minutes of the following Special Board Meetings:

- March 27, 2023
- March 30, 2023
- April 10, 2023
- April 13, 2023

All Ayes, motion carried

Motion Rood/Jones to approve minutes of the March 27, 2023 Closed Session meeting. All Ayes, motion carried

Motion Rood/Hoyt 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 Rood/Hoyt to accept resignation of Robert Buckley as Hayes Township Representative to the Budd Lake Improvement Board. All Ayes, motion carried

Motion Jones/Rood to appoint Ernie Teall as Hayes Township representative on the Budd Lake Improvement Board [term expires 11/20/24 (12 Noon)]. All Ayes, motion carried

Motion Jones/Buckley to accept resignation of Maye Rood as Board Liaison to Zoning Board of Appeals (ZBA) [term expires 11/20/24 (12 Noon)]. All Ayes, motion carried

Motion Jones/Rood to accept resignation of Ernie Teall from the Planning Commission (PC) [term expires 12/12/24] and as PC liaison to the ZBA [term expires 12/20/24]. All Ayes, motion carried

Motion Jones/Rood to appoint Ernie Teall as Board liaison to ZBA [term expires 11/20/24 (12 Noon)]. All Ayes, motion carried

Motion Jones/Teall to appoint John Marion as PC liaison to ZBA [term expires 12/20/24]. All Ayes, motion carried

Motion Jones/Teall to appoint Bendan Powell to the Planning Commission [term expires 12/20/24]. 4 Ayes, 1 Nay, motion carried

Motion Rood/Teall to accept resignation of Ernie Teall from Board of Review (BOR). All Ayes, motion carried

Motion Hoyt/Rood to appoint Pat Adams to BOR [term expires 12/31/24]. Appoint Pat Adams to BOR [term expires 12/31/24]. All Ayes, motion carried

Motion Rood/Teall to approve payment for attendance at mandatory training and class payment to MTA for BOR virtual training for Pat Adams. All Ayes, motion carried

Motion Jones/Rood to approve ZBA Online Certificate Program \$75 per person (cost of registration) for Zoning Administrator, ZBA members will be invited to attend as a voluntary program with no payroll implications. All Ayes, motion carried

Motion Rood/Teall to approve Zoning Administrator membership to Michigan Association of Planning \$65. All Ayes, motion carried

Motion Rood/Jones to approve Clerk Hoyt attendance to MTA Cemetery Management and Administration class \$80, mileage \$41.27. All Ayes, motion carried

Motion Teall/Rood to approve Elm Creek service proposals:

- i Soccer Field fertilization \$2,400 (last year \$2,150)
- ii Township Building fertilization \$775 (last year \$675)
- iii Vine treatment \$150

All Ayes, motion carried

Motion Jones/Hoyt to approve Bay City Specialty Flooring gym floor maintenance \$2,707 (floor last maintenance in 2019). All Ayes, motion carried

Motion Rood/Hoyt to adopt Resolution 22-10 3rd Quarter Budget Amendment. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Resolution 22-10 adopted

Public Comment – questions were taken and answered

Motion Buckley/Rood to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7: 56 p.m.

Debra Hoyt, Hayes Township Clerk