

HAYES TOWNSHIP  
May 15, 2023  
UNAPPROVED MINUTES

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 with addition of appointing Savannah Cavanaugh as Deputy Treasurer. All Ayes, motion carried.

Community reports

- Clare County Commissioners
- Clare County Clerk/register of Deeds
- Harrison District Library
- Planning Commission
- Clare County Road Commission
- Lake Boards

Public Comment on agenda (The Hayes Township Board allows 3 minutes per person for public comment)

Motion Jones/Buckley to approve minutes for the April 24, 2023, General Board Meeting. All yes, motion carried.

Motion Rood/Teall to approve Consent Agenda

- Bills paid prior
- Bills to be paid
- Treasurer report

All Ayes, Motion carried.

Department Reports

- Supervisor report
- Treasurer report
- Clerk report
- Zoning
- Sheriff report
- Fire Department Report

New Business

Motion Jones/Buckley to approve Audit Engagement Letter, Yeo & Yeo \$12,150 (last year \$12,050). All Ayes, motion carried.

Motion Rood/Jones to approve Clare County Equalization contract 7/1/23 – 6/30/24 \$500. All Ayes, Motion carried.

Motion Hoyt/Rood to adopt Resolution 22-11 Budget Amendment. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Resolution 22-11 adopted.

Motion Rood/Buckley to accept resignation of Deb Hoyt from the building committee. All Ayes, Motion carried.

Motion Rood/Hoyt to appoint Ernie Teall and Jeremy Carrier (JC Designs) to building committee, Teall term to end 11/20/24. All Ayes, motion carried.

Motion Hoyt/Teall to approve Intergovernmental Agreement with Clare County to provide secured voting for all residents for nine (9) consecutive days – early in person voting for all state and federal elections as required by law (consolidation with the County was approved at the February 20, 2023 meeting). All Ayes, Motion carried.

Motion Jones/Rood to approve closing of the office on June 12 – open only for the board workshop and closing of the gym for the week of June 12 – 15 due to the refinishing of the gym floor. All Ayes, motion carried.

Motion Hoyt/Teall to approve the following Seiter Electric quotes:

- i Outside lights \$2,400
- ii Gymnasium lights \$1,725 – revised quote \$2,475

All Ayes, motion carried.

Motion Hoyt/Rood to accept resignation, with regret, of Mike Haley from the Zoning Board of Appeals. All Ayes, motion carried.

Motion Hoyt/Jones to approve Public Hearing and Special Meeting dates, June 28, 2023 at 10:00 am, for the Close Out FY 22-23 Budget and the FY 23-24 New Budget. All Ayes, motion carried.

Motion Rood/Jones to approve 2023 First Right of Refusal of Hayes Township Foreclosed properties. All Ayes, motion carried.

Motion Jones/Rood to approve the following Clare County Road Commission Contracts

- iii Hampton paving – not to exceed \$42,350
- iv Cranberry Lake Rd – not to exceed \$38,965

All Ayes, motion carried.

Motion rood/Hoyt to appoint Savannah Cavanaugh as Deputy Treasurer \$15.50 per hr with a .50 raise after completion of 90 review. All Ayes, motion carried.

Public Comment (The Hayes Township Board Policy allows 3 minutes per person for public comment)

Motion Jones/Teall to adjourn meeting. All ayes, motion carried.

Meeting adjourned at 7:36 p.m.