

HAYES TOWNSHIP
July 17, 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. All Ayes, motion carried.

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

Motion Rood/Buckley to approve minutes for the following meetings

- June 19, 2023 General Board Meeting
- June 28, 2023 Special Board Meeting
- July 10, 2023 General Board Meeting

All Ayes, motion carried

Motion Rood/Teall to approve consent agenda

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

All Ayes, motion carried

New Business

Motion Hoyt/Jones to approve contract with Trimedia Engineering, to proceed with mapping and inventory of cemetery, contract amount \$23,000. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Jones/Buckley to approve Clarence Rd project in the amount of \$56,249.79. After discussion, motion was withdrawn by Jones and Buckley.

Motion to approve .gov domain registration letter and authorize Supervisor Jones to sign letter. All Ayes, motion carried

Motion Rood/Teall to honor Planning Commission request to forward Planned Unit Development (PUD) zoning amendment request to attorney for review. All Ayes, motion carried

Second request for review of the two (2) proposed Zoning Ordinance amendments regarding restrictions on mining were referred back to the Planning Commission for further discussion.

Motion Hoyt/Rood to approve the following attendance at the upcoming MTA Professional Development Retreats

- Planning and Zoning – estimate mileage \$155, lodging \$334, registration \$365
- Clerk – estimate mileage \$155, lodging \$668, registration \$670
- Treasurer – estimate mileage \$155, lodging \$334, registration \$670
- Trustee – estimate mileage \$155, lodging \$334, registration \$365

Informational

Assessing your relationships – township assessor and township board \$10.00 plus mileage

Public Comment – questions were taken and answered.

Motion Buckley/Jones to adjourn. All ayes, motion carried.

Meeting adjourned at 7:53 p.m.

Debra Hoyt, Hayes Township Clerk