

HAYES TOWNSHIP  
August 21, 2023  
UNAPPROVED MINUTES

Supervisor Jones called the General Meeting to order at 7:04 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/Buckley to approve agenda with the additions of authorizing Supervisor to contact attorney regarding cleanup of four (4) properties with abatement orders. All Ayes, motion carried.

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

Motion Jones/Teall to move to Road Brining Public Hearing. All Ayes, motion carried.

Road Brining public hearing opened at 7:07 p.m.

One comment regarding Road Brining Special Assessment – thank you for keeping the cost down. No other comments/questions were heard.

Motion Jones/Hoyt to close Road Brining public hearing. All Ayes, motion carried. Road Brining public hearing closed at 7:08 p.m.

Motion Hoyt/Rood to resume general board meeting. All Ayes, motion carried. General Board meeting resumed at 7:09 p.m.

Motion Hoyt/Rood to adopt Resolution 23-01 approving the Road Brining Special Assessment District and setting the rate at \$35.38 per assessed parcel. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Resolution 23-01 is adopted.

Motion Jones/Hoyt to move to Collection and Disposal of Garbage and Rubbish Public Hearing. All Ayes, motion carried.

Collection and Disposal of Garbage and Rubbish public hearing opened at 7:10 p.m.

One comment regarding Collection and Disposal of Garbage and Rubbish Special Assessment – thank you for keeping the cost down. No other comments/questions were heard.

Motion Jones/Teall to close Collection and Disposal of Garbage and Rubbish public hearing. All Ayes, motion carried. Collection and Disposal of Garbage and Rubbish public hearing closed at 7:11 p.m.

Motion Hoyt/Teall to resume general board meeting. All Ayes, motion carried. General Board meeting resumed at 7:12 p.m.

Motion Hoyt/Rood to adopt Resolution 23-02 approving the Collection and Disposal of Garbage and Rubbish Special Assessment District and setting the rate at \$134.20 per assessed parcel. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Resolution 23-02 is adopted.

Motion Rood/Teall to approve bills to be paid. All Ayes, motion carried.

#### Community reports

- Recycle Day
- Lake Boards
- Harrison District Library
- Planning Commission

Motion Rood/Teall to approve minutes for the following meetings

- July 17, 2023 General Board Meeting
- August 14, 2023 General Board Meeting

All Ayes, motion carried

Motion Rood/Teall to approve Clerk Hoyt to attend the Michigan Association of Municipal Clerks (MAMC) Member Education Day on August 30 in Mt Pleasant – registration \$50, Mileage \$43.62. All Ayes, 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 Hoyt/Buckley to accept, with regret, the resignation of Ashley Pratt from the Planning Commission. All Ayes, Motion carried.

Motion Rood/Teall to approve Clarence Rd project Phase II, not to exceed \$35,913.78 . Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Teall/Buckley to approve Hi Tech Camera System upgrade with 60 days of footage retained - \$77,357.24. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Jones/Rood to approve letter of support for City of Harrison grant. All ayes, Motion carried.

Motion Rood/Hoyt to approval of items to be offered for sale. All ayes, Motion carried.

Motion Hoyt/Rood to approve sale of township asset – folding machine. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Discussion of holiday pay

Discussion on outdoor sirens – battery replacement

Motion Rood/Teall to accept the bid from I-Deal Asphalt Seal Coating bids

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|-----|-----------------------------|-------------|
| i   | Roadway to Business 27      | \$10,186.00 |
| ii  | Walkway to observation deck | \$2,279.00  |
| iii | Township Hall Parking Lot   | \$8,651.00  |

Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Public Comment (The Hayes Township Board Policy allows 3 minutes per person for public comment) questions were taken and answered.

- Blight
- Dead trees

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

Meeting adjourned at 8:13 p.m.

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Debra Hoyt, Hayes Township Clerk