## HAYES TOWNSHIP GENERAL BOARD MEETING Unapproved Minutes October 9, 2023

Supervisor Jones called the General 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, Trustee Teall, Treasurer Rood, and Clerk Hoyt

Motion Rood/Teall to approve agenda with the following additions:

- Harrison Michigan Pickleball for Fun
- Lake Boards
- Road Projects

All Ayes, motion carried.

Public Comments (The Hayes Township Board allows 3 minutes per person for public comment on the Agenda)

## **Community Reports**

- County Commissioner
- Lake Improvement Boards

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

**Department Reports** 

## **New Business**

Motion Hoyt at approve Building Committee members stipend \$125 per pay (same as Blight Coordinator, FOIA and ARPA Coordinator). No second, motion failed.

Motion Teall/Rood to approve Elm Creek lot and driveway snowplowing and deicing, shoveling of sidewalks (on call only), and cemetery plowing bid for three (3) seasons. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Jones/Buckley to set the lot and driveway plow at 3 inches. All ayes, motion carried.

Motion Hoyt/Rood to approve lot split request from Ester Mullins, parcel #007-320-129-00 contingent on lot combine as recommended by the Hayes Township Assessor. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Teall/Hoyt to approve repairs on Watchfire sign \$3,232.68. All ayes, motion carried.

Motion Teall/Rood to pay September payment to Clare County Community Services. All ayes, motion carried.

Motion Teall/Rood to approve up to \$1,000 in emergency repairs for the township truck. All ayes, motion carried.

Motion Rood/Teall to utilize G & J Auto Clinic for the repairs on the township truck. All ayes, motion carried.

## **Discussion Items**

- Resolution 23-03 Arnold Lake SAD Resolution
- Update on Hazardous Materials Spill Ordinance to provide for Hazardous Material Spill Cost Recovery
- Regional Bureau of Election training will be held at Hayes Township on Tuesday October 17
- New agreement with Clare County to consolidate for Early Voting site board had already approved an agreement; this new agreement is required by the State of Michigan requiring additional information in the agreement. The county will still be paying for all early voting thru November 2024
- Hayes Township Early Voting Plan as required by the State of Michigan (this has been completed)
- Resolution 23-04 Budget Amendment 1<sup>st</sup> quarter 2023 2024
- Additional hours for Ordinance Enforcement
- Motion to approve/disapprove lot split request from Paul Husted, parcel #007-210-077-00 (Roll call) – awaiting more information from Mr. Husted

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

Motion Jones/Rood to adjourn. All ayes, motion carried. Meeting adjourned at 11:06 a.m.

Debra Hoyt, Hayes Township Clerk