

HAYES TOWNSHIP
November 13, 2023
UNAPPROVED MINUTES

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

Members absent - None

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

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

Community Reports

- County Commissioner

Motion Teall/Rood to approve the following board minutes, with corrections:

- October 16, 2023 General meeting – with correction
- October 20, 2023 Special meeting
- October 30, 2023 Special meeting

All Ayes, motion carried.

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

Supervisor report was given.

Motion Jones/Rood to go approve October 20, 2023 closed session minutes. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt - aye. Motion carried.

Motion Jones/Rood to go approve November 9, 2023 closed session minutes. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt - aye. Motion carried.

Motion Jones to appoint Lisa Rodgers to Planning Commission, term to expire 12/20/24. No , no second, motion failed.

Motion Rood/Teall to approve survey for Sparks Grant to be sent with tax statements. All Ayes, motion carried.

Motion Buckley/Rood to approve Cummins Sales and Service generator maintenance renewal in the amount of \$555.52. All Ayes, motion carried.

Motion Teall/Hoyt approve purchase of AED equipment – two (2) new AED for gym and banquet area in the amount of \$3,810. All Ayes, motion carried.

Motion Teall/Rood to approve Interior lighting project to Seiter Brothers in the amount of \$6,995.00. All Ayes, motion carried.

Motion Hoyt/Rood to approve Michigan Chloride Sales rate for 2024 - .209 per gallon (same as last year). All Ayes, motion carried.

Motion Teall/Rood to approve Zoning Administrator to attend Introduction to Lakes online - MSU Extension 6-week course and offer to others that would like to watch these classes - \$95.00. All Ayes, motion carried.

Motion Rood/Buckley to approve Deputy Treasurer to attend Board Roles and Decisions MTA training – registration \$178.00, mileage approximately \$100 – after discussion the motion was amended to include approval for Supervisor to also attend Board Roles and Decisions MTA training – registration \$356.00, mileage approximately \$100. All Ayes, motion carried.

Discussion Items

- Airport siren – weather warning siren
 - FEMA recommends that people sign up for weather warnings on their cell phone.
- Point Broadband METRO Act request.

Public Comment – questions were taken and answered.

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

Meeting adjourned at 11:20 a.m.

Debra Hoyt, Hayes Township Clerk