

HAYES TOWNSHIP
December 11, 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/Buckley 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
- Lake Boards

Motion Teall/Rood to approve the following board minutes:

- November 20, 2023 General meeting

All Ayes, motion carried.

Motion Hoyt/Teall approve bills to be paid.

All Ayes, motion carried.

Department Reports

- Supervisor
- Treasurer
- Clerk

New Business

Motion to Jones/Buckley to approve Harrison Fire Department contract \$124,155.46. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Teall/Rood to approve mobile phone service/phones for all board members, assessor ,and zoning administrator – approximately \$250/month. Ayes – 4, Nay -1

Motion Hoyt/Rood to approve Adobe Acrobat Pro annual renewal \$259.08. All ayes, motion carried.

Motion Jones/Rood to approve attendance of Treasurer Rood and Clerk Hoyt to MTA 2024 Capital Conference - \$85 per person, approximate mileage \$133.00. All ayes, motion carried.

Board of Review training, after discussion this training is not needed as the current Board of Review members have taken this training.

Motion Hoyt/Teall to approve STT Security for Presidential Primary election - \$550.50 (same as November 2022 costs). All ayes, motion carried.

Board meeting dates for 2024 – after discussion of meeting dates, a resolution will be prepared for the next board meeting per MCL 41.72a.

Motion Jones/Buckley to approve Summitt Alarm monitoring contract \$363.00. All ayes, motion carried.

Motion Hoyt/Rood to approve Guardian Waster Water/ SCS Systems annual maintenance agreement \$500.00. All ayes, motion carried.

Discussion Items

- Airport warning siren – since the siren was purchased with donated funds, Hayes Township officials have no problem with Jerry Backer determining the disposal of the outdated siren that is no longer working.

Public Comment – questions were taken and answered.

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

Meeting adjourned at 10:42 a.m.

Debra Hoyt, Hayes Township Clerk