

HAYES TOWNSHIP  
December 18, 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

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

- Yeo & Yeo, Audit Report
- County Commissioner
- Clare County Road Commission

Motion Teall/Rood to approve December 11, 2023 General Board meeting minutes. All Ayes, motion carried.

Motion Rood/Hoyt to approve Consent Agenda

- Bills to Be Paid
- Bills Paid Prior
- Treasurer Report

All Ayes, motion carried.

Department Reports

- Supervisor
- Treasurer
- Clerk
- Zoning
- Sherrif Department
- Fire Department

New Business

Motion Buckley/Teall to adopt Resolution 23-07 setting 2024 board meeting dates. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Resolution 23-07 is adopted.

Motion Rood/Teall to approve MiDeal membership renewal in the amount of \$180.00. All Ayes, motion carried.

Motion Rood/Buckley to approve IRS standard mileage rate for 2024 at .67 a mile. All Ayes, motion carried.

Motion Hoyt/Teall to renew Contract with the County for Ordinance Enforcement, for one (1) year, contingent on the County agreeing to renew and the revision of the Protocol to address the concerns that the county and township have. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Jones/Teall for payment to County for Ordinance Enforcement - Oct, Nov, and Dec 2023. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Teall/Rood to approve purchase of mobile phones for board members - \$321.76 month (1<sup>st</sup> year) and \$346.76 (2<sup>nd</sup> and 3<sup>rd</sup> years) and one-time \$99 installation fee. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Hoyt/Rood to establish a Township Hall and Public Property Safety Policy and to appoint the Building Committee to work with the township attorney on preparing the policy. Roll call vote: Jones – nay, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Teall/Rood to reappoint Jim Neff to Zoning Board of Appeals, term to expire 12/20/26. 4 Ayes, 1 Nay. Motion carried.

Motion Hoyt/Rood to purchase laptop for Trustee Teall - \$695.00 plus licenses. 4 Ayes, 1 Nay. Motion carried.

Public Comment – questions were taken and answered.

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

Meeting adjourned at 7:56 p.m.

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Debra Hoyt, Hayes Township Clerk