

HAYES TOWNSHIP
January 9, 2024
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 Rood/Buckley to approve agenda with the addition of road discussion. 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

Rowe Engineering presented the updated sewer/water study to the board. The Board will determine the next step for the sewer/water proposal.

Motion Teall/Rood to approve the following board minutes:

- December 18, 2023 General meeting

All Ayes, motion carried.

Motion Teall/Rood approve bills to be paid.

All Ayes, motion carried.

Department Reports

- Supervisor
- Treasurer
- Clerk

New Business

Motion Hoyt/Teall to approve the following to attend the MTA Conference – April 22 – 25

- Supervisor Jones – full conference and preconference Understanding Assessing Basics \$525 registration, travel approximately, \$136, lodging approximately \$650, meals approximately \$120
- Treasurer Rood - full conference and preconference Show Me the Money and conference on demand addition \$575 registration, travel approximately, \$136, lodging approximately \$650, meals approximately \$120

- Deputy Treasurer - full conference and preconference Show Me the Money \$525 registration, travel approximately, \$136, lodging approximately \$650, meals approximately \$120
- Trustee Teall - full conference and preconference Defining Your Township Land Use Future \$525 registration, travel approximately, \$136, lodging approximately \$650, meals approximately \$120
- Clerk Hoyt - full conference and preconference Show Me the Money \$525 registration, travel approximately, \$136, lodging approximately \$650, meals approximately \$120

All ayes, motion carried.

Motion Rood/Hoyt to approve MTA Capital Conference registration for Deputy Treasurer Cavanaugh. All ayes, motion carried.

Motion Hoyt/Teall to approve holiday 2024 closure dates. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Hoyt/Teall to approve update to Employee Handbook for holiday pay for full-time employees to include the additional following holidays:

- New Years Eve Day
- Martin Luther King Jr Day
- President’s Day
- Juneteenth
- Columbus Day
- Veteran’s Day
- Christmas Eve Day

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

Motion Teall/Rood to accept Rick Jones resignation on Blight Coordinator effective January 21, 2024. All ayes, motion carried.

Meeting break from 11:05 to 11:17 am.

Discussion items

Blight Coordinator position and revised protocol was addressed. All members are to have their comments for changes to the Personnel Committee by January 17, 2024.

Road projects were discussed. Supervisor Jones addressed the different townships road millages. Roads will continue to be a discussion item.

Public Comment – questions were taken and answered.

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

Meeting adjourned at 12:31 p.m.