HAYES TOWNSHIP February 29, 2024 UNAPPROVED MINUTES

Clerk Hoyt 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 -Trustee Buckley, Trustee Teall, Treasurer Rood, and Clerk Hoyt

Members absent - Supervisor Jones

Motion Rood/Hoyt 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

- Clare County Commissioner Gabe Ambrozaitis
- Clare County Road Commissioner Bill Simpson

Motion Teall/Buckley to approve February 13, 2024 General Board meeting minutes. All Ayes, motion carried.

Motion Rood/Teall to approve Consent Agenda

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

All Ayes, motion carried.

Department Reports

- Supervisor
- Treasurer
- Clerk
- Zoning

New Business

Motion Hoyt/Teall to approve Consumers Energy easement for electric facilities agreement for the property located at 3180 N. Clare Ave. and authorize Treasurer Rood to sign the agreement. Roll call vote: Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Hoyt/Rood to approve Consumers Energy connection for the property located at 3180 N. Clare Ave. in the amount of \$3,275.20. All ayes, motion carried.

Motion Teall/Rood to approve electric installation bid for 3180 N. Clare Ave from Heckman Electric. In the amount of \$532.00. All ayes, motion carried.

Motion Teall/Buckley to approve Kelly's Tree Service bid for tree removal - \$1,450 for tree removal on the trail and \$500 for tree removal at the cemetery. All ayes, motion carried.

Public Comment – questions were taken and answered.

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

Meeting adjourned at 7:28 p.m.

Debra Hoyt, Hayes Township Clerk