

HAYES TOWNSHIP
March 26, 2024
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 Rood/Buckley to approve agenda with the additions of:

- Appointment of Blight Coordinator
- Response to Michigan Foundation for conditional grant approval.

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/Rood to approve March 12, 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
- Trustee
- Zoning

New Business

Motion Hoyt/Jones to approve the following Clare County Road Commission Contracts

- Mostetler crack seal \$2,795 (ARPA Fund)
- Larch crack seal \$1,644 (ARPA Fund)

- Ball crack seal \$ 3,102 (Road Fund)
- Temple crack seal \$3,257 (Road Fund)
- Cranberry Lake Rd. paving \$50,000 (ARPA Fund)
- Spikehorn paving \$90,000 (Road Fund)

Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Contracts are approved.

Motion Hoyt/Rood to accept, with regret, Gayle Downs resignation for the Board of Review. All ayes, motion carried.

Motion Jones/Buckley to adopt Resolution 23-09 Fire Protection Millage Renewal with correction of 2019 to 2023 in ballot wording. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Resolution 23-09 is adopted.

Motion Jones/Teall to approve rescheduling the April 23 board meeting to April 18 at 7 pm. All ayes, motion carried.

Motion Hoyt/Teall to adopt Resolution 23-10 Budget Amendment. Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Resolution 23-09 is adopted.

Motion Teall/Hoyt to adopt Ordinance 23-02 Planned Unit Development (PUD). Roll call vote: Jones – aye, Buckley – aye, Teall – aye, Rood – aye, Hoyt – aye. Ordinance 23-02 is adopted.

Motion Hoyt/Teall to approve the revised Job Descriptions for the Blight Coordinator and Zoning Administrator. All ayes, motion carried.

Motion Rood/Hoyt to approve the revised Ordinance Enforcement Protocol as reviewed by the Township attorney and Clare County Administrator. All Ayes, motion carried.

Motion Hoyt/Jones to approve Verizon cell phone 2-year agreement. All ayes, Motion carried.

Motion Teall/Rood to approve Zoning Administrator Ken Hoyt as Blight Coordinator. 4 ayes, 1 nay, motion carried.

Motion Hoyt/Teall to authorize Treasurer Rood to respond to the Michigan Foundations of the interest in Hayes Township to move forward with the conditional grant funding. All ayes, motion carried.

Motion

- Discussion items
 - Text My Gov
 - Ridge Rd
 - Road Brine discussion
- Public Comment (The Hayes Township Board allows 3 minutes per person for public comments)

Public Comment – questions were taken and answered.

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

Meeting adjourned at 7:53 p.m.

Debra Hoyt, Hayes Township Clerk