

HAYES TOWNSHIP
June 24, 2025
UNAPPROVED MINUTES

Supervisor Powell 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 Powell, Trustee Buckley, Trustee McKay, Treasurer Cavanaugh, and Clerk Hoyt

Members absent. - None

Motion Buckley/Cavanaugh to approve the agenda as presented to the board. All Ayes, motion carried.

Public Comment on agenda (The Hayes Township Board allows 3 minutes per person for public comment) None

Community Reports

- Clare County Commissioner
- Planning Commission

Motion Cavanaugh/McKay to approve the June 10, 2025, General Board minutes
All Ayes, motion carried.

Motion McKay/Cavanaugh to approve the June 13, 2025, General Board minutes
All Ayes, motion carried.

Motion Cavanaugh/Hoyt to approve the Consent Agenda

- Bills to Be Paid
- Bills Paid Prior
- Treasurers Report

All Ayes, motion carried.

Department Reports

- Supervisor
- Treasurer
- Clerk
- Trustees

New Business

Motion Buckley/Cavanaugh to Adopt Resolution 24-19 Supervisor Salary at \$31,390.58 (\$1,207.33 per pay). Roll Call vote: Powell – aye, Buckley – aye, Cavanaugh – aye, McKay – aye, Hoyt – aye. Motion carried.

Motion Buckley/Hoyt to Adopt Resolution 24-20 Treasurer Salary at \$45,937.32 (\$1766.82 per pay). Roll Call vote: Powell – aye, Buckley – aye, Cavanaugh – aye, McKay – aye, Hoyt – aye. Motion carried.

Motion Cavanaugh/Powell to Adopt Resolution 24-21 Trustee Salary at \$5,864.30 (\$225.55 per pay). Roll Call vote: Powell – aye, Buckley – aye, Cavanaugh – aye, McKay – aye, Hoyt – aye. Motion carried.

Motion McKay/Powell to Adopt Resolution 24-22 Clerk Salary at \$43,161.82 (\$1,660.07). Roll Call: Powell – aye, Buckley – aye, Cavanaugh – aye, McKay – aye, Hoyt – aye. Motion carried.

Motion Cavanaugh/McKay to Approve the following wage increases – 2.5% COLA increase:

1. Clerk Assistant - \$19.51/hr.
2. Assessor - \$18.97/hr.
3. Cemetery Manager - \$18.97/hr.
4. Cemetery Sexton - \$19.99/hr.
5. Deputy Clerk - \$19.51/hr.
6. Deputy Treasurer - \$16.40/hr.
7. Maintenance - \$19.99/hr.

Roll Call vote: Powell – aye, Buckley – aye, Cavanaugh – aye, McKay – aye, Hoyt – aye. Motion carried.

Motion Powell/Cavanaugh to approve request to allow Hayes Township personnel to enter property located at 3821 N. Grant Ave., Harrison to remove fence that is being donated to Hayes Township. All ayes, motion carried.

Motion Hoyt/Cavanaugh to open sealed bids for black dirt at cemetery and demolition of tennis courts. 4 ayes, 1 abstain. Motion carried.

Trustee McKay abstained and left the meeting room due to a conflict of interest.

The bids are as follows:

- Black dirt bids
 - Henry Excavating LLC \$350.00
 - Rob McKay Trucking Services LLC \$400.00
- Demolition of Tennis Court
 - Erskine Enterprises LLC \$10,650.00
 - Henry Excavating LLC \$30,000.00
 - Rob McKay Trucking Services LLC \$6,150.00

Motion Hoyt/Cavanaugh to accept Henry Excavating \$350.00 bid for black dirt at cemetery. Trustee McKay abstained and left the meeting due to a conflict of interest. Roll Call: Powell – aye, Buckley – aye, Cavanaugh – aye, Hoyt – aye. Motion carried.

Motion Cavanaugh/Hoyt to accept McKay Trucking's bid for \$6,150.00 for demolition of the tennis courts, contingent upon receiving information regarding independent contractor workers compensation confirmation. Roll Call: Powell – aye, Buckley – aye, Cavanaugh – aye, Hoyt – aye. Motion carried.

At this time Trustee McKay returned to the meeting room.

Motion Cavanaugh/Hoyt to approve attendance of Deputy Treasurer Cottrell to attend MTA Making Meetings More Effective – registration \$100.00, mileage \$119.70. All ayes, motion carried.

Motion Hoyt/Powell to approve Marlo Irrigation Proposal for replacement of Sprinkler Heads – approximately \$750-\$850. All ayes, motion carried.

Motion Cavanaugh/Hoyt to approve payment to Black Rock Technologies for the full contract payment of \$35,640 (10% discount – each year \$11,880). Roll Call: Powell – aye, Buckley – aye, Cavanaugh – aye, McKay – aye, Hoyt – aye. Motion carried.

Motion Hoyt/Cavanaugh to approve the BS&A Cloud proposal as presented. Roll Call: Powell – aye, Buckley – aye, Cavanaugh – aye, McKay – aye, Hoyt – aye. Motion carried.

Discussion items:

- FY 24-25 Budget Close out
- FY 25-26 New Budget

Public Comment – questions were taken and answered.

Motion Powell/McKay to adjourn. All ayes, motion carried. Meeting adjourned at 8:08 p.m.

Debra Hoyt, Hayes Township Clerk

