

AGENDA

HAYES TOWNSHIP BOARD OF TRUSTEES

7:00p.m. March 11, 2019

09195 OLD US 31 N., Charlevoix, Mi, 49720

1. Call to Order
2. Pledge of Allegiance
3. Review and Approval of Agenda
4. Public Comments
5. Approval of Regular Meeting Minutes of February 11, 2019
6. Approval of Warrants: General Fund / Capitol Project
7. Treasurers Report
8. Reports: County Commissioner, Zoning Administrator, Planning Commission, Zoning Board of Appeals, Parks and Recreation, Trustee's, and Supervisor Reports.

NEW BUSINESS:

9. Recording Secretary: (The board will address the Recording Secretary Position)
10. Planning Commission Re-Appointments: (The board will review PC re-appointments)
11. Hall Recording Equipment: (Potential purchase of a recorder for the Township Hall)
12. Federal Emergency Management Resolution #031119: (The Board will discuss the need to adopt the updated Flood Insurance Rate Maps and Intergovernmental Agreement)
13. Update Asset Level Test Resolution #021119: (The board will discuss updating the last months Asset Test Resolution #021119 to include the 2019 Poverty Guidelines)
14. Township Spring Clean-up: (Will Consider a Township spring Clean-up costing \$22,750)
15. Public Comments

OLD BUSINESS:

1. Recreational Marijuana Ordinance
2. Policies
3. DNR Recreational Property Purchase Bid

ADJOURN MEETING

Welcome to Hayes Township Board of Trustees Meeting. We are glad you could join us as we discuss the future of our Township as well as attend to the day to day obligations.

1. The agenda is typically prepared in advance of the meeting so that the board and the public have an opportunity to prepare for our meeting. There may other issues that arise between when it is prepared and meeting time, we may make amendments or adopt as presented.
2. Public Comment is a time when the public may speak on any subject concerning the township. The Board typically will try to answer questions however there may be times that we do not have the answers. We will always try to get those answers for you. We ask that you are respectful of one another and understand we are in a public setting. Please keep your comments as brief as possible to allow all who would like to speak have that opportunity.
3. The first real order of business prior to beginning new business is to approve the minutes of the previous meeting. This allows the board to correct any errors and provide an accurate record of that meeting.
4. Approval of warrants: General and Capitol Project. The Board of Trustees is responsible as a whole to ensure that your tax dollars are spent wisely and that expenditures are accurate and properly accounted for. Each member of the board is equally responsible. The Clerk or Deputy Clerk prepare and sign checks for invoices submitted. The Treasurer reviews all invoices against the checks to again check for accuracy. After the warrants are approved by the board, the Treasurer signs and disburses the checks to each vendor.

The next few items on the agenda are the reports from different aspects of the Township and the County. By hearing those reports ahead of new business, it allows the board to have a better understanding of the township as a whole preparing them for better decisions.