

AGENDA

HAYES TOWNSHIP BOARD OF TRUSTEES

7:00p.m. May 13, 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 April 1, 2019 and Special Meeting Minutes of April 23, 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. Online Tax Payments: (Discuss whether to allow property taxes to be paid online)
10. True Stream Internet at Hayes Township Park Camp Sea-gull: (should we provide Wifi)
11. Stormwater Intergovernmental Agreement with County: (Review of the agreement between Charlevoix County and Hayes Township)
12. Township Road Project Status: (Discuss the status of township road projects)
13. B & G Enterprises Contract Renewals:(review renewal of the mowing & snow plowing contracts)
14. Ambulance Contract Cost for 2019 - 2020: (Review proposed ambulance costs)
15. Engineering Request For Proposals: (Review Engineering Proposals)
16. Risk Reduction Grant Program (PAR Plan): (discuss grant request options)
17. Public Comments

OLD BUSINESS:

1. Policies
2. Recreational Marijuana Ordinance
3. Consumer Fireworks Regulations
4. Local Elections Non-Partisan Resolution

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.