

**HAYES TOWNSHIP
MINUTES JANUARY 17, 2022 GENERAL MEETING**

Board Members Present: Mary Sanders, Supervisor; Richard Ross, Clerk; Jessica Geiger, Treasurer; Brad Kilbourn, Trustee, and Lisa Daly, Trustee.

Visitors Present: Two

CALL TO ORDER:

Supervisor Mary Sanders called the General Meeting to order at 6:00 P.M.

APPROVAL OF MINUTES:

The minutes were reviewed from the December 14, 2021 meeting. Motion by Brad Kilbourn and seconded by Lisa Daly to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$67,793.43 (including \$44,450.93 winter tax collection) and expenditures of \$1,580.12 was reviewed. (Complete financial report is attached.) Motion by Lisa Daly and seconded by Brad Kilbourn to approve the financial report as presented. Motion passed unanimously.

AUTHORIZATION OF BILLS TO BE PAID:

U.S. Treasury EFTPS	Federal withholding	2,107.66
Choice Publications	Publish minutes	118.80
Richard Ross	Reimbursement	712.92
Dunn's Business Solutions	Office Supplies	29.16
Greg Tobias	Snow plowing (winter 2021-2022)	400.00
Mary Sanders	Reimbursements	309.00
Charter Communications	Town Hall Phone/Internet	119.98
Payroll		<u>9,973.90</u>
Total		\$13,771.42

Motion by Jessie Geiger and seconded by Lisa Daly to pay the bills as presented. Motion passed unanimously.

AUDIENCE CONCERNS & COMMENTS, NOT ON THE AGENDA:

None

COMMISSIONERS REPORT:

Ken Glasser presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

Website for Hayes Township, Administration/Materials, Luke Datema: In progress.

NEW BUSINESS:

Personal Property Tribunal Cases: In negotiations

Possible Sale/Zoning Change for M-32 & Townline Road: There has been a request for a zoning change from B1 to B2 for property at M-32 & Townline Road. Mary Sanders reported they were told they have to go through the application process.

Township Association Meeting: January 18, 2022, 6:00 pm, County Library. There will be a discussion regarding use of ARPA funds.

Preparation for Budget for 2022-2023: Reviewed budget line items.

Charter Township Review: Resolution tabled to next month's meeting.

ADDITIONAL CONCERNS & COMMENTS: BOARD MEMBERS:

None

Meeting adjourned at 8:30 p.m.

Next Meeting: Tuesday, February 8, 2022, 6:00 PM

Richard Ross, Clerk