

**HAYES TOWNSHIP
MINUTES FEBRUARY 8, 2022 GENERAL MEETING**

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

Visitors Present: Five

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 January 17, 2022 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 \$71,194.66 (including \$20,347.75 winter tax collection and \$46,816 Michigan revenue share) and expenditures of \$13,929.86 was reviewed. (Complete financial report is attached.) Motion by Lisa Daly and seconded by Rich Ross 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
AT&T Mobility	Cellphone	35.11
Cutting Edge Computers	Virus Protection	199.95
Mid-North Printing, Inc.	Assessor Supplies	79.80
Otsego County Equalization	Maintenance for 2021	2,244.00
CoreComm Internet	Internet Service	173.70
Choice Publications	Publish minutes	33.00
Jessie Geiger	Reimbursement	198.00
Otsego County Township Officers Assoc.	Annual dues/flags	250.00
Dunn's Business Solutions	Office Supplies	290.97
Payroll		<u>9,974.26</u>
Total		\$15,586.45

Motion by Jessie Geiger and seconded by Brad Kilbourn to pay the bills as presented. Motion passed unanimously.

AUDIENCE CONCERNS & COMMENTS, NOT ON THE AGENDA:

None

COMMISSIONERS REPORT:

Ken Glasser and Bruce Brown presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

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

NEW BUSINESS:

2021 Budget Amendment for Covid Fund/Road Line: Motion by Jessie Geiger and seconded by Lisa Daly to make budget amendments as follows: remove line item 101-450 for roads and include line item 101-339 for ARPA money of \$141,000. Motion passed unanimously.

Salary Resolutions for 2022-2023 Fiscal Year:

Resolution 2022-I	Trustees (2):	\$5,832 each
Resolution 2022-II	Supervisor:	\$26,508
Resolution 2022-III	Clerk:	\$32,868
Resolution 2022-IV	Treasurer:	\$38,160

Roll call vote:

Bad Kilbourn	Yes
Lisa Daly	Yes
Mary Sanders	Yes
Rich Ross	Yes
Jessie Geiger	Yes

Charter Township Resolution:

The Township has been informed by the State of Michigan that Hayes Township has a population of 2,000 or more according to the most recent census and is now eligible to be incorporated as a charter township. Motion by Rich Ross and seconded by Brad Kilbourn to adopt Resolution 2022-V to not become a Charter Township.

Roll call vote:

Bad Kilbourn	Yes
Lisa Daly	Yes
Mary Sanders	Yes
Rich Ross	Yes
Jessie Geiger	Yes

PTA Waiver of Penalty/Interest: Motion by Rich Ross and seconded by Brad Kilbourn to adopt Resolution 2022-VI to waive PTA penalty/interest,

Roll call vote:

Bad Kilbourn	Yes
Lisa Daly	Yes
Mary Sanders	Yes
Rich Ross	Yes
Jessie Geiger	Yes

2022 Resolution Update for Resident Protest/Person: Motion by Lisa Daly and seconded by Brad Kilbourn to adopt Resolution 2022-VII to update Tax Board of Review policy allowing protests in writing.

Roll call vote:

Bad Kilbourn	Yes
Lisa Daly	Yes
Mary Sanders	Yes

Rich Ross	Yes
Jessie Geiger	Yes

Hazardous Waste and Electronics Collection: Has been scheduled for June 4, 2022.

Fire Department Budget: Motion by Brad Kilbourn and seconded by Jessie Geiger to approve \$65,100 for the Township's share of the 2022-2023 County Fire Department budget. Motion passed unanimously.

Town Hall Rental Agreement: Motion by Jessie Geiger and seconded by Brad Kilbourn to approve amendments to the Hall Rental Agreement. Motion passed unanimously.

Town Hall Repairs: Motion by Rich Ross and seconded by Jessie Geiger to approve the bid from Daly Services LLC of \$1,331.96 to replace exterior kitchen door, frame, lockset, and deadbolt (keyed alike). Motion passed, four ayes and one abstention by Lisa Daly.

S.A.N.E. Donation: Motion by Lisa Daly and seconded by Brad Kilbourn to donate \$1,000 to S.A.N.E. (Straits Area Narcotics Enforcement). Motion passed unanimously.

ADDITIONAL CONCERNS & COMMENTS: BOARD MEMBERS:

Mary Sanders: Reported on changes in property values.

Brad Kilbourn: Boy Scouts will continue to mow the Hall and cemetery grounds.

Lisa Daly: Reported she has received five hall rental requests to date.

Meeting adjourned at 8:30 p.m.

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

Richard Ross, Clerk