

**HAYES TOWNSHIP
MINUTES MARCH 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: Six

CALL TO ORDER:

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

Motion by Rich Ross and seconded by Brad Kilbourn to adopt the 2022-2023 budget of \$588,405 income and \$588,405 expenditures. Motion passed unanimously.

Supervisor Mary Sanders called the General Meeting to order immediately following the Budget Meeting.

APPROVAL OF MINUTES:

The minutes were reviewed from the February 8, 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 \$150,293.24 (including \$50,000 matured CD at Nicolet Bank and \$46,234 Michigan revenue share) and expenditures of \$216,317.36 (including \$200,000 investment of four CDs at Horizon Bank) 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	2,352.44
State of Michigan	State withholding	1,695.09
AT&T Mobility	Cellphone	33.71
Pitney Bowes Global Financial	Postage Meter Lease	206.97
Cutting Edge Computers	Office 365 for 5 PCs	109.00
Crossroads Industries, Inc.	Assessment Change Notices	1,176.05
Choice Publications	Publish minutes	138.60
Mary Sanders	Reimbursements	425.00
Jessie Geiger	Reimbursement	520.00
Richard Ross	Reimbursement	275.00
Brad Kilbourn	Reimbursement	100.00
Lisa Daly	Reimbursement	100.00
Payroll		<u>11,451.87</u>
Total		\$18,583.73

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:

Review of Roads: Kirt Harrier of the County Road Commission presented a report regarding the Pacer results and priorities for road repairs and improvements for 2022-2023.

Fire Board Report from March 2 Meeting: Brad Kilbourn and Mary Sanders reported highlights of the County Fire Board meeting.

Establish May Meeting for Spending ARPA Funds: Tabled

Meeting adjourned at 7:30 p.m.

Next Meeting: Tuesday, April 12, 2022, 6:00 PM

Richard Ross, Clerk