

**HAYES TOWNSHIP
MINUTES APRIL 12, 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 General Meeting to order at 6:00 PM.

APPROVAL OF MINUTES:

The minutes were reviewed from the March 8, 2022 meeting. Motion by Lisa Daly and seconded by Brad Kilbourn to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$8,618.72 and expenditures of \$28,881.86 was reviewed. (Complete financial report is attached.) Motion by Rich Ross and seconded by Lisa Daly to approve the financial report as presented. Motion passed unanimously.

MOTION TO ADOPT & SPEND FROM 2022-23 FISCAL YEAR BUDGET: Motion by Jessie Geiger and seconded by Brad Kilbourn to adopt and spend from the 2022-23 fiscal year budget. Motion passed unanimously.

AUTHORIZATION OF BILLS TO BE PAID:

U.S. Treasury EFTPS	Federal withholding	2,370.44
Johnson Oil Company	Town Hall Propane	476.20
Greg Tobias	Town Hall snowplowing	650.00
Straits Area Narcotics Enforcement	S.A.N.E. Service agreement	1,000.00
Payroll		<u>10,321.61</u>
Total		\$14,818.25

Motion by Rich Ross 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 and Bruce Brown presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

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

NEW BUSINESS:

ARPA FUNDING: Motion by Jessie Geiger and seconded by Rich Ross to use the ARPA funds for revenue replacement in full under the standard allowance for the provision of government services. Motion passed unanimously.

ESTABLISH MEETING FOR SPENDING ARPA FUNDS: Tabled

PRESENTATION FOR SPECIAL USE PERMIT: May meeting, if parties are ready.

REVIEW OF ROADS WITH PACER RESULTS & PRIORITIES: Mary Sanders presented review of Road Commission recommendations for road projects.

REVIEW OF TOWNSHIP HALL IMPROVEMENT PROJECTS: Suggested improvements included carpet, closet, blinds, and screens.

Meeting adjourned at 7:00 PM

Next Meeting: Tuesday, May 10, 2022, 6:00 PM

Richard Ross, Clerk