

**HAYES TOWNSHIP
MINUTES MAY 10, 2022 GENERAL MEETING**

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

Visitors Present: Seven

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 April 12, 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 \$91,256.88 (including \$52,941 Michigan Revenue Share) and expenditures of \$115,389.35 (including \$100,000 Horizon Bank transfer of surplus funds to two CDs) was reviewed. (Complete financial report is attached.) Motion by Brad Kilbourn 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	2,291.40
Otsego County Treasurer	Charge back	80.06
BS&A Software	Annual Support	2,607.00
Choice Publications	Publish minutes	39.60
Cherry Capital Connections	Internet Service	726.00
Otsego County Economic Alliance	2022 service contract	1,375.00
Otsego County	Land Use Services-2022	7,571.00
Richard Ross	Reimbursement	149.42
Pitney Bowes	Postage Meter Ink	161.48
TruGreen Processing Center	Weed and Feed Lawns	206.01
Payroll		<u>10,400.63</u>
Total		\$25,607.60

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:

Nuisance Complaint: Hayes Tower Road residents, Mr. & Mrs. Wang, presented a complaint regarding neighbors running a car repair business from their garage with several cars on the property. Mary Sanders will file a report with the County Zoning Office.

Eagle Scout Request: Andrew Kilbourn requested a character reference from the Township Supervisor, Mary Sanders, for his Eagle Scout award.

COMMISSIONERS REPORT:

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

PREVIOUS BUSINESS:

Website for Hayes Township: Rich Ross recommended the Township contact other web designers in order to move forward. The Board gave approval for Rich Ross to make contacts.

NEW BUSINESS:

Establish Meeting for Spending ARPA Funds: Mary Sanders will email Board members with possible meeting dates.

Right of Refusal of Foreclosed Properties: Motion by Jessie Geiger and seconded by Brad Kilbourn to waive the right of refusal on Township foreclosed properties. Motion passed unanimously.

Review of Township Hall Improvement Projects: Board discussed replacing the window screens and adding mini-split heating and cooling system.

Meeting adjourned at 6:30 PM

Next Meeting: Tuesday, June 14, 2022, 6:00 PM

Richard Ross, Clerk