

HAYES TOWNSHIP
MINUTES MAY 10, 2022 GENERAL MEETING
July 12, 2022

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

Visitors Present: 13

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 June 14, 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 \$48,676.06 (including \$47,702.00 Michigan revenue share) and expenditures of \$66,281.51 (including \$32,520.00 County Fire Board first 1/2 2022-23 contract) was reviewed. (Complete financial report is attached.) Motion by Rich Ross 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	2,314.42
Phillip Sandberg	Cemetery Mowing	200.00
Jessie Geiger	Reimbursement	348.00
GFL Environmental	Township Cleanup Day	8,175.00
Daly Services LLC	Kitchen Door Replacement	1,331.96
Dunn's Business Solutions	Office Supplies	56.55
Mid-North Printing	Office Supplies	227.40
Dan Smith & Company	2021-2022 YE Audit	4,400.00
Crossroads Industries	Stuff/Fold/Postage Summer Taxes	1,323.63
Payroll		<u>10,539.12</u>
Total		<u>\$28,916.08</u>

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:

Jason Caverson and Ken Glassser presented highlights of the Commissioners meeting.

NEW BUSINESS:

Special Use Permit/Josh Kent, Wilderness Valley: Josh Kent gave presentation showing plans for future use of Wilderness Valley golf course property. Several Residents of Wilderness Valley were present to ask questions and make comments. Motion by Jessie Geiger and seconded by Lisa Daly to approve request for special use permit from RR to 7.2.3 Private Recreational Area including facilities and site plan. Motion passed unanimously.

PREVIOUS BUSINESS:

Website for Hayes Township: Motion by Rich Ross and seconded by Jessie Geiger to use Common Angle, Inc. to create the Township website. Motion passed unanimously.

Tornado Update for Hayes Township: Motion by Brad Kilbourn and seconded by Jessie Geiger to make Resolution #22-V to approve State Contingency Fund Plan for Tornado Financial Assistance in Hayes Township of \$45,015.50.

Roll Call Vote:

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

Hall Improvements: New screens have been installed. The window blinds and carpet will be replaced.

Road Improvements: Possible road projects include Manuka Trail and Springgay Road.

ADDITIONAL CONCERNS & COMMENTS: BOARD MEMBERS

Brad Kilbourn: Branches have been trimmed in Memorial Garden.

Rich Ross: Absentee ballots total 350 to date. Election worker training will be held 7/13.

Jessie Geiger: Planning meeting for Wilderness Valley special use permit will be held 7/16, 6:00 PM.

Meeting adjourned at 7:25 PM

Next Meeting: Tuesday, August 9, 2022, 6:00 PM

Richard Ross, Clerk