

**HAYES TOWNSHIP
MINUTES AUGUST 9, 2022 GENERAL MEETING**

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

Visitors Present: Three

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 July 12, 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 \$14,858.29 and expenditures of \$29,036.06 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	2,291.42
Aileen Champion	August 2 election clerk/inspector	97.50
Nancy Ross	August 2 election clerk/inspector	146.25
Amy Kotsko	August 2 election clerk/inspector	225.00
Gabby VanLuchene	August 2 election clerk/inspector	243.75
Thomas Masar	August 2 election clerk/inspector	266.25
Brian Philippp	August 2 election clerk/inspector	117.00
Susan Anaya	August 2 election clerk/inspector	117.00
Rachel Leadford	August 2 election clerk/inspector	156.00
Christa Melnychenko	August 2 election clerk/inspector	230.75
TruGreen Processing Center	Weed & Feed Lawns	412.02
Dan Smith & Company	F-65 Prep & Submission	500.00
CoreComm Internet Services	Internet Service	173.70
Richard Ross	Election Reimbursement	468.86
Payroll		<u>10,400.62</u>
Total		\$15,846.12

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:

Bruce Brown presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

Website for Hayes Township: In progress.

Tornado Update for Hayes Township: The money will be received soon,

Hall Improvements: Motion by Rich Ross and seconded by Jessie Geiger to purchase new window blinds, replace flooring in bathrooms, and replace carpet for a total of \$11,810.13. Motion passed unanimously.

Road Work for 2022: Motion by Lisa Daly and seconded by Brad Kilbourn to approve the contract for the Township's share of improvements to Springgay Road of \$189,959.16 and Manuka Trail of \$118,697.25 for a total of \$308,656.44. Motion passed unanimously.

Public Hearing for ARPA Funding: A public hearing will be held September 13, 2022 at 6:00 PM to discuss uses for the American Rescue Plan Act (ARPA) funds.

NEW BUSINESS:

Millage Rate for 2022-2023: Motion by Jessie Geiger and seconded by Brad Kilbourn to approve the millage tax rate of .8555 for 2022-2023. Motion passed unanimously.

Election Report: Rich Ross reported there were 456 in person voters and 304 absentee voters for the August 2nd election.

ADDITIONAL CONCERNS & COMMENTS: BOARD MEMBERS

Rich Ross: Discussed the need for hall air conditioning. He will make some contacts.

Lisa Daly: Has been contacted by someone about renting the hall for monthly sewing club meetings.

Meeting adjourned: 6:45 PM

Next Meeting: Tuesday, September 13, 2022, 6:00 PM

Richard Ross, Clerk