

**HAYES TOWNSHIP
MINUTES SEPTEMBER 13, 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 6:20 PM (immediately following Public Hearing to discuss possible uses of the ARPA funds).

APPROVAL OF MINUTES:

The minutes were reviewed from the August 9, 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 \$103,747.68 (including \$45,058.16 State of Michigan tornado disaster relief) and expenditures of \$16,145.06 was reviewed. (Complete financial report is attached.) Motion by Richard 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	2,291.40
State of Michigan	State Withholding	1,905.51
Dunn's Business Solutions	Office Supplies	12.02
Moyer Plumbing & Heating, LLC	Reset Toilets	172.00
Choice Publications	Publish minutes	19.80
ElectionSource	Program/Test Decks for August 2022	799.00
Trugreen Processing Center	Weed & Feed Lawns	206.01
Cutting Edge Computers	Laptop for Elections	913.95
Pitney Bowes Global Financial	Postage Meter Lease	206.97
City of Gaylord	Tornado Fund Disbursement	45,058.16
Home Town Flooring & Design	Carpet and Flooring - Hall	11,810.13
Mary Sanders	Reimbursements	620.00
Jessie Geiger	Reimbursement	455.14
Brad Kilbourn	Reimbursement	16.80
Lisa Daly	Reimbursement	25.42
Richard Ross	Reimbursement	576.86
Payroll		<u>10,400.63</u>
Total		<u>\$75,489.80</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:

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

PREVIOUS BUSINESS:

Website for Hayes Township: Richard Ross reported that the web page is in process of being drafted,

Town Hall Improvements: Discussed purchasing new tables that weigh less than the old ones, and replacing the ceiling lights with more energy efficient alternatives,

NEW BUSINESS:

Fire Board Report: Brad Kilbourn presented highlights from the County Fire Board meeting.

ADDITIONAL CONCERNS & COMMENTS: BOARD MEMBERS

Richard Ross: Reported that he is waiting for quotes on air conditioning equipment. Tabled to next month's meeting.

Meeting adjourned at 7:00 PM

Next Meeting: Tuesday, October 11, 2022, 6:00 PM

Richard Ross, Clerk