

MINUTES OCTOBER 11, 2022 GENERAL MEETING

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

Visitors Present: Four

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 September 13, 2022 Public Hearing and General 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 \$112,394.21 (including two matured CDs of \$50,002.71 each) and expenditures of \$76,875.94 (including \$45,058.16 reimbursement to City of Gaylord for tornado cleanup expense) 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	2,291.42
Common Angle	Phase 1 payment	1,759.50
Choice Publications	Publish minutes	39.60
Trugreen Processing Center		206.01
Otsego County Fire Board	Balance of 2022-2023 contract	32,520.00
Mary Sanders	Class reimbursement	55.00
Michigan Municipal Treasurers Association		99.00
BSA Troop 1919		2,600.00
Hub International		6,334.00
Johnson Oil Company		485.00
Payroll		<u>10,400.62</u>
TOTAL		\$56,790.15

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 presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

Website for Hayes Township: Richard Ross reported that the web page draft should be available for review at next month's meeting.

Town Hall Improvements: Discussed addition of air conditioning in Town Hall.

Two Road Projects Near Completion: Springgay Road and Manuka Trail improvements are nearly completed with the Township's share of the cost totalling \$308,666.41.

NEW BUSINESS

ARPA Funding Spending from Public Hearing Responses: Motion by Jessie Geiger and second by Lisa Daly to pay \$283,000 toward the Springgay Road and Manuka Trail road projects from ARPA funds and the balance of \$25,666 from the General Fund. Motion passed unanimously.

ADDITIONAL CONCERNS & COMMENTS: BOARD MEMBERS

Brad Kilbourn: Discussed schedule for closing the cemetery for the year.

Richard Ross: Reported on absentee voter response to date.

Meeting adjourned at 6:40 PM

Next Meeting: Tuesday, November 15, 2022, 6:00 PM

Richard Ross, Clerk