

HAYES TOWNSHIP
MINUTES November 15, 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 Meeting to order 6:00 PM.

APPROVAL OF MINUTES:

The minutes were reviewed from the October 11, 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:

General Fund: showing income of \$88,893.77 (including \$54,476 State of Michigan revenue share) and expenditures of \$57,059.80 including \$32,520 Otsego Fire Board balance of 2022-23 contract) was reviewed.

ARPA Fund Account: paid \$283,059.69 to Otsego County Road Commission, for Springgay Rd and Manuka Trl projects. Leaving a balance due of \$25,596.72. (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	2,291.46
Lisa Daly	Reimbursement	15.41
Jessie Geiger	Reimbursement	257.94
Richard Ross	Reimbursement	246.77
Mid-North Printing	Office Supplies	393.50
Choice Publications	Publish Minutes	33.00
CoreComm Internet Service	Internet Service	173.70
Dunn's Business Solutions	Office Supplies	206.99
Election Source	Test Decks and Coding for 11-8-22	820.96
State of Michigan	Assessor Certification	175.00
Thomas Masar	11-8-22 Election Wages	225.00
Wanda Philippy	11-8-22 Election Wages	221.00
Gabby Vanluchene	11-8-22 Election Wages	195.00
Christa Melnyczenko	11-8-22 Election Wages	97.50
Jessie Geiger	11-8-22 Election Wages	123.50
Amy Kotsko	11-8-22 Election Wages	225.00
Brian Philippy	11-8-22 Election Wages	97.50
Rachel Leadford	11-8-22 Election Wages	162.50
Susan Anaya	11-8-22 Election Wages	97.50
Aileen Champion	11-8-22 Election Wages	97.50
Choice Publications	Subscription	35.00
Payroll		<u>10,400.60</u>
Total		<u>\$16,592.33</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:

Camp Grayling Proposal: Mike McNamara presented opposition to the proposed Camp Grayling Expansion.

COMMISSIONERS REPORT:

Bruce Brown presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

Website for Hayes Township: Tabled to next month's meeting.

Town Hall Improvements: Discussed installing fire extinguishers, smoke detectors and upgrade lighting in the hall.

NEW BUSINESS:

Wolverine Power Solar Project Support: Motion by Brad Kilbourn and seconded by Lisa Daly to support the Wolverine Power Solar Project. Motion passed unanimously.

Updated Hall Rental Agreement: There was discussion regarding whether renter would be charged for snowplowing. Lisa Daly will make revisions to the agreement and provide it to the board for review.

2023 Calendar Planning: Tabled to next month's meeting.

ADDITIONAL CONCERNS & COMMENTS: BOARD MEMBERS

Meeting adjourned at 7:00 PM

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

Richard Ross, Clerk