

HAYES TOWNSHIP

MINUTES DECEMBER 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: Three

CALL TO ORDER: Supervisor Mary Sanders called the Meeting to order at 6:00 PM.

APPROVAL OF MINUTES: The minutes were reviewed from the November 15, 2022 meeting. Motion by Lisa Daly and second by Brad Kilbourn to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS: The financial report, showing income of \$624.73 and expenditures of \$19,883.78 was reviewed. (Complete financial report is attached.) Motion by Richard Ross and second 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	2,314.30
State of Michigan	State Withholding	1,905.51
Kent Barden	Board of Review	46.18
Michael Castle	Board of Review	46.18
Judith Mummert	Board of Review	46.18
Choice Publications	Publish minutes	39.60
Pitney Bowes Global Financial	Postage Meter Lease	206.97
Alma Carr	Rental refund	25.00
Jessie Geiger	Reimbursements	454.27
Brad Kilbourn	Reimbursement	27.63
Mary Sanders	Reimbursements	605.00
Richard Ross	Reimbursement	763.63
Otsego County Road Commission	Balance of 2022 road projects	25,596.72
Payroll		10,400.64
Total		\$42,477.81

Motion by Brad Kilbourn and second by Jessie Geiger to pay the bills as presented. Motion passed unanimously.

AUDIENCE CONCERNS & COMMENTS, NOT ON THE AGENDA:

None

COMMISSIONERS REPORT: None

PREVIOUS BUSINESS:

Grayling Guard Expansion Resolution: Motion by Jessie Geiger and second by Brad Kilbourn to approve Resolution 2022-VI in Opposition to Camp Grayling Expansion into Hayes Township, Otsego County.

Roll Call Vote:

Brad Kilbourn Yes

Lisa Daly Yes

Mary Sanders Yes

Richard Ross Yes

Jessie Geiger Yes

NEW BUSINESS:

Appointment of Scott Sanders, Planning Commission: Motion by Richard Ross and second by Jessie Geiger to appoint Scott Sanders to a three-year term on the Planning Commission. Motion passed unanimously.

2023 Poverty Exemption Guidelines: Motion by Brad Kilbourn and second by Lisa Daly to approve the 2023 property tax exemption guidelines, including asset test. Motion passed unanimously.

Board of Review Appointments: Motion by Jessie Geiger and second by Richard Ross to appoint Kent Barden and Judith Mummert to the 2023-2025 Board of Review. Motion passed unanimously.

ADDITIONAL CONCERNS & COMMENTS: BOARD MEMBERS

None

Meeting adjourned at 6:50 PM

Next Meeting: Tuesday, January 10, 2023, 6:00 PM

Richard Ross, Clerk