

**HAYES TOWNSHIP
MINUTES FEBRUARY 7, 2023 GENERAL MEETING**

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

Visitors Present: Two

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 January 10, 2023 meeting. Motion by Jessie Geiger and seconded by Lisa Daly to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$40,292.26 and expenditures of \$218,042.66 was reviewed. (Complete financial report is attached.) Motion by Rich Ross and seconded by Lisa Daly to approve the financial report as presented. Motion passed unanimously.

AUTHORIZATION OF BILLS TO BE PAID:

U.S. Treasury EFTPS	Federal withholding	2,239.38
Greg Tobias	Snow Plowing	500.00
Common Angle	Website Design Phase 3	703.80
Otsego County Equalization Department	2022 Data Processing	2243.00
Cutting Edge Computers	Anti-Virus Software	239.94
CoreComm Internet Services	Internet Service	203.70
Choice Publications	January Synopsis	46.20
Mid-North Printing	Assessor's Supplies	303.80
Otsego County Township Officers Assoc.	Annual Dues & Vet Flags	285.00
Mary Sanders	Training, Assoc. Dues	395.00
Richard Ross	Intuit Software Reimbursement	710.20
Payroll		<u>10,454.06</u>
Total		\$18,324.08

Motion by Lisa Daly and seconded by Jessie Geiger to pay the bills as presented. Motion passed unanimously.

AUDIENCE CONCERNS & COMMENTS, NOT ON THE AGENDA:

None

COMMISSIONERS REPORT:

Dana Wingo presented highlights of the Commissioners meeting. Scott Sanders gave ZBA report.

PREVIOUS BUSINESS:

Board of Review Appointment: Kevin Sagasser has been appointed to fill Mike Castle's position on the Board of Review.

Website for Hayes Township: Richard Ross reported the website design is complete and should launch the week of February 20, 2023. Training is scheduled for February 22 at 10am.

Salary Resolutions for 2023-2024 Fiscal Year:

Supervisor: Motion by Jessie Geiger and seconded by Lisa Daly

To adopt Resolution 2023-I setting the Supervisor's salary at \$27,600.00 for the fiscal year 2023-2024.

Roll call vote:

Brad Kilbourn	Yes
Lisa Daly	Yes
Mary Sanders	Yes
Richard Ross	Yes
Jessie Geiger	Yes

Clerk: Motion by Jessie Geiger and seconded by Lisa Daly

To adopt Resolution 2023-II setting the Clerk's salary at \$37,500.00.00 for the fiscal year 2023-2024.

Roll call vote:

Brad Kilbourn	Yes
Lisa Daly	Yes
Mary Sanders	Yes
Richard Ross	Yes
Jessie Geiger	Yes

Treasurer: Motion by Lisa Daly and seconded by Richard Ross

To adopt Resolution 2023-III setting the Treasurer's salary at \$41,040.00 for the fiscal year 2023-2024.

Roll call vote:

Brad Kilbourn	Yes
Lisa Daly	Yes
Mary Sanders	Yes
Richard Ross	Yes
Jessie Geiger	Yes

Trustees: Motion by Jessie Geiger and seconded by Lisa Daly

To adopt Resolution 2023-IV setting the two Trustee's salaries at \$6,000.00 each for the fiscal year 2023-2024.

Roll call vote:

Brad Kilbourn	Yes
Lisa Daly	Yes
Mary Sanders	Yes
Richard Ross	Yes
Jessie Geiger	Yes

NEW BUSINESS:

Millage Election will be held May 2, 2023

Fire Board Budget for 2023-2024, Hayes Township's share is \$65,040.00. Motion by Lisa Daly and seconded by Richard Ross to approve township's share. Motion passed unanimously.

Meeting adjourned: 6:45 PM

Next Meeting: Tuesday, March 14, 2023, 6:00 PM

Richard Ross, Clerk