

HAYES TOWNSHIP

MINUTES MAY 9, 2023 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 Meeting to order at 6:00 PM.

APPROVAL OF MINUTES:

The minutes were reviewed from the April 11, 2023 meeting. Motion by Brad Kilbourn and second by Lisa Daly to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$94,954.55 (including \$43,600.00 State of Michigan revenue share) and expenditures of \$25,137.66 (including \$7,571.00 Otsego County 2023 Land Use Service agreement) was reviewed. (Complete financial report is attached.) Motion by Richard Ross and second 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	2,460.88
Susan Anaya	May 2, 2023 election	56.00
Richard Burd	May 2, 2023 election	217.00
Lisa Daly	May 2, 2023 election	77.00
Amy Kotsko	May 2, 2023 election	112.00
Rachel Leadford	May 2, 2023 election	126.00
Thomas Masar	May 2, 2023 election	248.00
Christa Melnyczenko	May 2, 2023 election	97.50
Gabby VanLuchene	May 2, 2023 election	217.00
Johnson Oil Company	Town Hall propane	398.03
BS&A Software	Software support	2,813.00
Choice Publications	Publish minutes	39.60
Mary Sanders	Reimbursements	341.79
Richard Ross	Reimbursement	527.79
Payroll		11,066.90
Total		\$18,798.49

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

AUDIENCE CONCERNS & COMMENTS, NOT ON THE AGENDA:

Lindsey Lane: Residents of Lindsey Lane, Michael & Karen Beauchesne, presented a complaint about their neighbors living in a camper. Mary Sanders will contact the County Zoning Department.

COMMISSIONERS REPORT:

Dana Wingo presented highlights from the Commissioners meeting.

PREVIOUS BUSINESS:

Township Clean-up Day: June 10

County Electronic Recycling & Hazardous Materials Disposal: July 8

MTA Conference Reactions/Workshops: The Board members who attended the MTA Conference had a positive experience and felt the workshops were informative.

Hall Improvements from 2022 for 2023: Hall improvements for 2023 were discussed.

NEW BUSINESS:

Road Project Contracts to be Signed: Motion by Lisa Daly and second by Jessie Geiger to accept Otsego Road Commission contracts as follows:

Old Stump Road, 1.4 miles

Cost of project \$412,500

Township's share \$150,000

Hayes Tower Road from M-32 to .25 miles north of Manuka Lake Road

Cost of project \$842,000

Township's share \$150,000

Motion passed unanimously.

Camp Grayling Expansion: The proposed expansion of Camp Grayling has been rejected by the DNR.

Election Results/Comments: Richard Ross reported that there was a 13.5% turnout for the May election with 350 votes cast. Both millage requests were passed.

2023 Equalization Report: Mary Sanders reported the 2023 equalized property values have increased 11% above last year.

MAA Summer Conference for Assessor/Audit Year: Mary Sanders would like to attend.

ADDITIONAL CONCERNS & COMMENTS: BOARD MEMBERS: None

Meeting adjourned at 7:05 PM

Next Meeting: Tuesday, June 13, 2023, 6:00 PM

Richard Ross, Clerk