

**HAYES TOWNSHIP
MINUTES JUNE 13, 2023 GENERAL MEETING**

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

Visitors Present: Eight

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 May 9, 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 \$110,549.92 (including \$100,000 matured CD from Nicolet Bank) and expenditures of \$19,291.22 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	2,460.88
State of Michigan	State withholding	2,008.98
Cummins Sales and Service	Generator Maintenance	285.87
Mid-North Printing, Inc.	Treasurer's supplies	238.20
Pitney Bowes Global Financial	Postage Meter Lease	206.97
Gleaner Life Insurance Society	Pension Payments	10,482.96
Municipal Retirement Systems, Inc.	Pension Admin	375.00
Otsego County Fire Board	Balance of 2023-2024 contract	32,520.00
Ann Marie Kuziel	Rental deposit refund	75.00
Michigan Townships Association	2023-2024 annual dues/legal	2,819.43
Brad Kilbourn	Reimbursement	12.82
Mary Sanders	Reimbursements	705.00
Jessie Geiger	Reimbursement	504.30
Richard Ross	Reimbursement	360.43
Charter Communications	Town Hall Phone/Internet	93.85
Michigan Assessors Association	MAA Class	275.00
Pitney Bowes Bank, Inc.	Postage	2,000.00
Trugreen Processing Center	Weed and Feed Lawns	219.40
Payroll		<u>11,066.90</u>
Total		\$66,710.99

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:

Lindsey Lane: A resident of Lindsey Lane, Karen Beauchesne, made a repeated complaint regarding neighbors living in a camper.

COMMISSIONERS REPORT:

Dana Wingo presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

Clean Up Day Review & Electronic Recycling: Clean up day was quite successful, with 90 Hayes Township residents and 30 Livingston Township residents participating. Otsego County Household Hazardous Waste Day is **July 8, 2023, 9AM to 2PM**, at the Otsego County Road Commission.

Hall Improvements from 2022-2023: The generator enclosure needs maintenance.

NEW BUSINESS:

Tree in Cemetery: A complaint has been made regarding a tree in the cemetery that needs to be removed. The situation will be looked into and a decision made.

Foreclosed Properties: A motion was made by Jessie Geiger and seconded by Richard Ross to waive the right to purchase foreclosed properties in the Township. Motion passed unanimously.

Fire Department Grant: The Otsego County Fire Department is applying for a State of Michigan grant for firefighting equipment. There is a need for turn out gear which averages about \$3,000 for each fireman. The grant would help to replace the firefighting equipment. Motion was made by Richard Ross and seconded by Jessie Geiger to support the grant application and the letter of support for the grant. Motion passed unanimously.

Fire Board Report: Mary Sanders reported highlights from the Fire Board meeting and commented on improved cooperation within the Department.

Meeting adjourned: 6:50 PM

Next Meeting: Tuesday, July 11, 2023, 6:00 PM

Richard Ross, Clerk