

**HAYES TOWNSHIP
MINUTES JULY 11, 2023 GENERAL MEETING**

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

Visitors Present: Four

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 June 13, 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 \$51,270.44 (including \$47,564 State of Michigan revenue share) and expenditures of \$66,953.55 (including \$32,520 Otsego County Fire Department 1st half 2023-2024 contract) 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:

Kevin Saggaser	Board of Review	44.14
Judith Mummert	Board of Review	46.17
Kent Barden	Board of Review	46.17
U.S. Treasury EFTPS	Federal withholding	2,841.00
Choice Publications	Publish minutes	118.80
Dan Smith & Company	Closing of the books 2022-2023	3,000.00
Crossroads Industries	Fold, stuff and postage Tax Bills	1,445.28
Otsego County Treasurer	Chargeback	61.63
GFL Environmental	Clean up day	10,125.00
Trugreen Processing Center	Weed & Feed Lawns	304.60
Payroll		<u>10,915.12</u>
Total		\$28,947.91

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.

PREVIOUS BUSINESS:

Website for Hayes Township: hayestwpotsegomi.gov

Tree in Cemetery, Old Section: Brad Kilbourn will take care of it.

NEW BUSINESS:

Zoning Review of M-32 Storage Complex: Brian Royce from M-32 Storage presented information regarding the amendments to the site plan, including: increasing the footage by 10% to make room for more storage units, proposed building on Parcel 2 since Parcels 3 and 4 are built out, and combining the three parcels into one parcel. Motion by Jessie Geiger and seconded by Richard Ross to recommend approval of the amended site plan. Motion passed unanimously.

DNR/Sparks Grant, Recreation Planning: After discussion, the matter was tabled.

Clean Up Day: Is scheduled for June 8, 2024, 7:00 AM.

Meeting adjourned: 7:30 PM

Next Meeting: Tuesday, August 8, 2023, 6:00 PM

Richard Ross, Clerk