

**HAYES TOWNSHIP
MINUTES AUGUST 8, 2023 GENERAL MEETING**

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

Visitors Present: 21

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 July 11, 2023 meeting. Motion by Brad Kilbourn and seconded by Lisa Daly to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$16,315.64 and expenditures of \$29,355.87 (including \$10,125.00 to GFL [Green For Life] trash collection service for Township cleanup day) was reviewed. (Complete financial report is attached.) Motion by Rich Ross and seconded 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	2,818.00
Trugreen Processing Center	Weed & Feed Lawns	219.40
Charter Communications	Phone/Internet for Town Hall	127.97
Richard Ross	Reimbursement	84.52
Payroll		<u>10,915.13</u>
Total		\$14,165.02

Motion by Jessie Geiger and seconded by Lisa Daly 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:

Recreation Grant: Tabled

Noise Ordinance: Mary Sanders reported that a meeting of Supervisors was held, and they are discussing possible solutions for a county wide ordinance.

NEW BUSINESS:

PZBA 23-3, Ron Race, Camper Rental Business: Attorney Paul Slough presented a request on behalf of his client, Ron Race, to operate a camper rental business from his home on Frontier Trail. Motion by Rich Ross, seconded by Lisa Daly, to recommend approval of the request to the Zoning Board of Appeals. Motion passed. Brad Kilbourn abstained.

PZBA 23-4, Tom Cook, Dust Control Business: Attorney Paul Slough presented a request on behalf of his client, Tom Cook, to operate a dust control business on Old Stump Road. Motion by Richard Ross and seconded by Lisa Daly to recommend approval of the request to the Zoning Board of Appeals with restrictions that they would provide MSDS information on composition of dust control substance used, and a plan of action with Otsego County Road Commission to prevent damage to the road by their heavy trucks and equipment. Motion passed, three yes and two no votes.

Zoning Variance, Property Split: Bill and Robin Dehne, Hayes Tower Road, requested approval of a nonconforming property split of one acre at the old Cracker Barrel store location for a single-family dwelling. Motion by Richard Ross and seconded by Jessie Geiger to recommend approval of the request to the Zoning Board. Motion passed unanimously.

Road Projects for 2024: Some suggestions for road improvements in 2024 included: Mt. Frederick Road, Pencil Lake Road, Estelle Road. Future: VanTyle Road.

Eagle Scout Project: Motion by Jessie Geiger and seconded by Lisa Daly to approve the plan presented by Andrew Kilbourn to improve the Township Memorial Garden for his Eagle Scout project. Motion passed unanimously.

Township Millage Allocation: Motion by Jessie Geiger and seconded by Brad Kilbourn to approve the tax allocation of 0.8555 mills for 2023. Motion passed unanimously.

ADDITIONAL CONCERNS & COMMENTS:

Michael Swantek made a complaint regarding trash being dumped on Estelle Road.

Meeting adjourned: 7:45 PM.

Next Meeting: Tuesday, September 12, 2024, 6:00 PM.

Richard Ross, Clerk