

**HAYES TOWNSHIP
MINUTES OCTOBER 10, 2023 GENERAL MEETING**

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

Visitors Present: 9

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 September 12, 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 \$116,931.92 (including \$100,000 matured CD from Horizon Bank) and expenditures of \$19,285.74 was reviewed. (Complete financial report is attached.) Motion by Richard 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	2,818.00
Otsego County Road Commission	Hayes Tower Rd Project	150,000.00
Charter Communications	Town Hall Telephone/Internet	127.97
Choice Publications	Synosis	52.80
Hub International	Insurance	370.00
Hub International	Insurance	1,611.00
Hub International	Insurance	5,408.00
Trugreen Processing Center	Weed & Feed Lawns	219.40
Boy Scouts of America Troop 122	Lawn mowing 2023	2,600.00
Payroll		<u>10,915.13</u>
Total		\$174,122.30

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

Motion by Jessie Geiger and seconded by Richard Ross to add Road Commission Old Stump Road improvements bill for \$150,000 and Boy Scout Troop extra lawn cleanup bill for \$210. Motion passed unanimously.

AUDIENCE CONCERNS & COMMENTS, NOT ON THE AGENDA:

A resident in attendance commented that Pencil Lake Road needs some work.

COMMISSIONERS REPORT:

Dana Wingo presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

Township Hall Rental Revisions: Lisa Daly presented some suggestions for revisions to the hall rental policy. Tabled to next month's meeting.

Memorial Garden Costs: Motion by Lisa Daly and seconded by Richard Ross to approve payment of \$405.89 for Memorial Garden improvements Eagle Scout project by Andrew Kilbourn. Motion passed unanimously.

Fire Department Updates: Mary Sanders reported updates on the Fire Department budget plan.

NEW BUSINESS:

Solar Energy Project/Caple Ranch: Tabled to next month's meeting.

Land Use Mapping, Review for Today: Review of zoning map tabled.

ADDITIONAL CONCERNS & COMMENTS – BOARD MEMBERS:

Meeting adjourned: 7:05 PM.

Next Meeting: Tuesday, November 14, 2024, 6:00 PM.

Richard Ross, Clerk