

**HAYES TOWNSHIP
MINUTES FEBRUARY 20, 2024, GENERAL MEETING**

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

Visitors Present: 12

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 January 9, 2024, meeting. Motion by Lisa Daly and seconded by Brad Kilbourn to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$86,372.16 (including \$62,444.01 winter tax collection) and expenditures of \$44,696.08 (including \$26,016.00 County Fire Board/share of budget deficit makeup) was reviewed. (Complete financial report is attached.) Motion by Brad Kilbourn 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	2,962.72
Otsego County Township Officers Assoc.	Annual dues/flags	275.00
Mary Sanders	Reimbursement	100.00
Khara Curtiss	Refund	75.00
Amy Webber	Refund	75.00
Otsego County Treasurer	Charge Back	46.65
Pitney Bowes	Postage Meter Ink Cartridges	182.58
Common Angle	Website Work	77.50
Choice Publications	Synopsis	97.80
ElectionSource	Ballot Envelopes	131.62
Cutting Edge Computers	Office 365 for 5 Computers	109.00
Thomas Masar	February 19 EV Election Chair	180.00
Gabby VanLuchene	February 19 EV Election Inspector	160.00
Carol Leser	February 19 EV Election Inspector	160.00
Rachel Leadford	February 19 EV Election Inspector	160.00
Richard Ross	Reimbursement	2,404.43
Mid-North Printing	Assessment Notices/Envelopes	520.00
Payroll		<u>10,835.69</u>
Total		\$18,552.99

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

AUDIENCE CONCERNS & COMMENTS:

None

COMMISSIONERS REPORTS:

Dana Wingo presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

Fire Authority/Special Assessment Resolution: Tabled to March meeting.

Solar Energy Project Update: Dave D’Onofrio, a representative of RWE, reported on the progress of the Caple Ranch solar energy project.

2024-2025 Fiscal Year Budget Review, Salary Resolutions: Motion by Brad Kilbourn and seconded by Lisa Daly to approve the following 2024-2025 salary resolutions:

2024-III	Clerk	\$39,000.00
2024-IV	Supervisor	\$28,428.00
2024-V	Treasurer	\$42,300.00
2024-VI	(2) Trustees	\$6,180.00 each

Roll call vote:

Brad Kilbourn	Yes
Lisa Daly	Yes
Mary Sanders	Yes
Richard Ross	Yes
Jessie Geiger	Yes

Budget Amendments: Tabled to March meeting.

NEW BUSINESS:

Kent/WV Farm Sign Variance, Mt. Frederick & Nicholas Dr.: Tabled to March meeting.

Assessing Updates for Board of Review: Mary Sanders reported on the increased assessed property values.

ADDITIONAL CONCERNS & COMMENTS – BOARD MEMBERS:

Jessie Geiger: Reported on tax collections.

Richard Ross: Reported on early voting.

Lisa: Reported on hall rentals.

Meeting adjourned: 7:30 PM.

Next Meeting: Tuesday, March 5, 2024, 6:00 PM.

Richard Ross, Clerk