

**HAYES TOWNSHIP
MINUTES APRIL 9, 2024, GENERAL MEETING**

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

Visitors Present: 16

CALL TO ORDER:

Supervisor Mary Sanders called the meeting to order at 6:00 PM.

APPROVAL OF MINUTES:

The minutes were reviewed from the March 5, 2024, meeting. Motion by Lisa Daly and seconded by Brad Kilbourn to approve the minutes as amended. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$2,255.32 and expenditures of \$27,861.61 was reviewed. (Complete financial report is attached.) Motion by Richard Ross and seconded by Brad Kilbourn to approve the financial report as presented. Motion passed unanimously.

AUTHORIZE NEW BUDGET: Motion by Jessie Geiger and seconded by Lisa Daly to authorize spending from the 2023-2024 budget. Motion passed unanimously.

AUTHORIZATION OF BILLS TO BE PAID:

U.S. Treasury EFTPS	Federal withholding	3,038.52
Straits Area Narcotics Enforcement (S.A.N.E.)	Service agreement 2023	1,000.00
Pitney Bowes Global Financial	Postage Meter Lease	206.97
Great Lakes Energy	Street Lights/Town Hall	197.40
Choice Publications	Publish minutes synopsis	43.20
Common Angle	WEB Support 2024	360.00
Trugreen Processing Center	Weed & Feed Lawns	219.40
Charter Communications	Town Hall telephone/internet	129.98
Richard Ross	Reimbursement	105.78
Payroll		<u>11,171.74</u>
Total		\$16,472.99

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

AUDIENCE CONCERNS & COMMENTS:

Several Township residents objected to the proposed solar energy project at Northland Ranch property.

COMMISSIONERS REPORTS:

Dana Wingo and Kyle Yohe presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

Fire Authority/Special Assessment Resolution: Mary Sanders reported on the status of the Fire Authority/Special Assessment,

Computerized Assess/Tax Rolls: Jessie Geiger reported that it is all set up and ready.

Wilderness Valley Sign Variance: Mary Sanders reported that the County Zoning Board agreed to a compromise with Josh Kent and granted a sign a little larger than zoning allows but not as large as what was requested.

NEW BUSINESS:

Proposed Battery Storage Unit/VanTyle Road: Mary Sanders presented information regarding a proposed large battery storage facility at VanTyle Road.

Deputy Supervisor: Motion by Brad Kilbourn and seconded by Lisa Daly to approve Scott Sanders as Deputy Supervisor. Motion passed unanimously.

Assessing Planning/Field Work Hire/Succession: Mary Sanders reported that there will be future increases in property value assessments. There is a need for assistance with the assessing field work.

Lawn Cleanup: Mary Sanders suggested the Township Board members schedule a work day for lawn and outside building cleanup.

Meeting adjourned: 6:40 PM.

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

Richard Ross, Clerk