

**HAYES TOWNSHIP
MINUTES MAY 14, 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 meeting to order at 6:00 PM.

PUBLIC HEARING: A public hearing regarding the special assessment district created for funding the cost of the operation and maintenance of the Otsego County Fire Authority in the amount of 1.00 mill for fiscal year 2024-2025, was opened by Supervisor Mary Sanders for public comment and closed at 6:10 p.m.

APPROVAL OF MINUTES:

The minutes were reviewed from the April 9, 2024, meeting. Motion by Brad Kilbourn and seconded by Lisa Daly to approve the minutes as amended. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$59,751.41 (including \$46,038.00 State of Michigan revenue share) and expenditures of \$228,012.93 (including \$200,000.00 transfer from general fund to CDs at Horizon Bank) 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.

AUTHORIZATION OF BILLS TO BE PAID:

U.S. Treasury EFTPS	Federal withholding	3,038.56
Charter Communications	Town Hall telephone/internet	129.98
BS&A Software	Annual Maintenance of Software	2,956.00
Bagley Township	VanTyle/Townline intersection streetlight	97.93
Lisa Daly	Reimbursement	19.61
Tina Klee	Hall rental deposit refund	75.00
Shellie Walters	Hall rental deposit refund	75.00
Amy Irwin	Hall rental deposit refund	75.00
Otsego County Equalization Department	Maintenance for 2023	2,248.00
Greg Tobias	March-April 2024 snow plowing	150.00
Otsego County Economic Alliance	2024 service contract	1,375.00
Otsego County Treasurer	Charge Back	21.22
TruGreen Processing Center	Weed & Feed Lawns	219.40
Payroll		<u>11,171.72</u>
Total		\$21,652.42

Motion by Jessie Geiger and seconded by Lisa Daly to pay the bills as presented. Motion passed unanimously.

AUDIENCE CONCERNS & COMMENTS:

Chrisian Marcus introduced himself as a candidate for election as State Representative to the 105th District.

COMMISSIONERS REPORTS:

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

PREVIOUS BUSINESS:

Fire Authority Updates: Mary Sanders reported on the status of the Fire Authority.

Solar Energy Project Updates: Dave D’Onofrio from RWE reported on the status of the Northland Ranch solar project.

NEW BUSINESS:

New Niagaran Formation Well: A permit has been filed for a Niagaran Formation well in Section 29, 6,725-foot depth, to be used as a storage well.

Web Site Request/Addiction Treatment Pages: Richard Ross will address the matter.

T Mobile/Meet with Supervisor: Scheduled for later in the month.

Clean Up Day: Will be held on June 8th, 7:00-10:00 a.m.

Contracts:

Economic Alliance Contract:	\$1,375.00
Boy Scout Contact:	\$3,000.00
Planning & Zoning Contract:	\$7,571.00 (tabled)

ADDITIONAL CONCERNS & COMMENTS:

A Manuka Lake resident, Carol Leser, questioned if a resident is allowed to operate a business from her home.

BOARD MEMBERS

Cemetery Maintenance: Richard Ross reported that there is a grave marker that needs leveling and some graves in the old section need fill dirt added to even them out with the surrounding lawn.

Cemetery Opening: Brad Kilbourn reported that he would be turning the water on in the cemetery on May 18th.

Meeting adjourned: 7:10 PM.

Next Meeting: Tuesday, June 11, 2024, 6:00 PM.

Richard Ross, Clerk