

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

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

Visitors Present: 38

CALL TO ORDER:

Supervisor Mary Sanders called the meeting to order with the Pledge of Allegiance at 6:00 PM.

APPROVAL OF MINUTES:

The minutes were reviewed from the June 11, 2024, meeting. Motion by Jessie Geiger and seconded by Brad Kilbourn to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$60,753.85 (including \$45,219.00 State of Michigan revenue share) and expenditures of \$29,293.68 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	3,061.52
Kent Bardon	Board of Review	46.17
Judith Mummert	Board of Review	46.17
Kevin Sagasser	Board of Review	44.04
Gaylord Seal Coating	Resealing Parking lot and repaint lines	1,987.29
Alex Wangler	Hall rental deposit refund	75.00
Mid-North Printing	Office Supplies	249.20
Election Source	Absentee Envelopes	231.90
Otsego County	Land Use Service Annual Contract	7,571.00
Crossroads Industries, Inc.	Summer Tax Bills, Postage & Stuffing	1,534.74
Charter Communications	Town Hall Internet & Phone	129.98
GFL Environmental	Township Cleanup Day	10,531.25
Teresa Crain	Hall rental deposit refund	75.00
James Edel	Hall rental deposit refund	75.00
Lisa DalyB	Reimbursement	10.32
Payroll		<u>11,171.73</u>
Total		\$36,840.31

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

COMMISSIONERS REPORTS:

Dana Wingo presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

Battery Storage Updates: An informational open house will be held at the Township Hall in September.

Solar Energy Project Updates: RWE representatives discussed the status of the project. Many comments were offered by residents in attendance.

Master Plan Grant/NEMCOG: Motion by Jessie Geiger and seconded by Brad Kilbourn to apply for a grant to fund a Township Master Plan. Motion passed unanimously.

NEW BUSINESS:

2024 Audit Report: Dan Smith, CPA, presented highlights from the 2024 Township Annual Accounting Report.

Zoning Appeals Application for Price Property: Motion by Richard Ross and seconded by Lisa Daly to recommend approval to the County Zoning Appeals Board of the zoning variance request for the Price property on Springgay Road. Motion passed unanimously.

Zoning Inquiry from Mt. Frederick Road: Motion by Richard Ross and seconded by Jessie Geiger to recommend approval to the County Zoning Board of the zoning variance request for the Siminske property on Mt. Frederick Road. Motion passed unanimously.

AUDIENCE CONCERNS & COMMENTS:

None

Meeting adjourned: 7:50 PM.

Next Meeting: Tuesday, August 13, 2024, 6:00 PM.

Richard Ross, Clerk