

**HAYES TOWNSHIP
MINUTES AUUST 13, 2024, GENERAL MEETING**

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

Visitors Present: 14

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 July 9, 2024, meeting. Motion by Brad Kilbourn and seconded by Jessie Geiger to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$17,533.75 and expenditures of \$38,172.89 (including \$10,531.25 (GFL for cleanup day) 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	3,038.60
Thomas Masar	August early voting and election day	468.00
Amy Kotsko	August 2024 AVCB election chair	234.00
Carol Leser	August early voting and election day	416.00
Rachel Leadford	August early voting and election day	368.00
Richard Burd	August early voting and AVCB election	304.00
Aileen Champion	August election	136.00
Susan Anaya	August election	160.00
Christa Melnyczenko	August election	160.00
Brian Philippy	August election	160.00
Boy Scouts of America Troop 122	Lawn mowing contract	1,500.00
Charter Communications	Town Hall Phone/Internet	129.98
Greg Tobias	Snowplowing Late Billing	150.00
Dan Smith & Company	F-65	500.00
Cherry Capital Connections	Internet Service	726.00
Choice Publications	June Synopsis	50.40
Richard Ross	Reimbursement	525.70
Trugreen Processing Center	Town Hall & Cemetery Weed & Feed	219.40
Payroll		<u>11,171.70</u>
Total		\$20,417.78

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

COMMISSIONERS REPORTS:

Dana Wingo, Christie Sorter, and Rob Weaver presented highlights of the Commissioners meeting.

PREVIOUS BUSINESS:

Master Plan Grant: Application has been submitted.

Solar Energy Project: RWE representatives provided information regarding the proposed Caple property solar energy project. Questions from the residents in attendance were addressed.

Mt. Frederick Road Zoning Appeals Case: Thomas and Jane Siminske Zoning Appeals Board request is on hold.

Springgay Road Zoning Variance Case: Jason and Jessica Price zoning variance request was approved, with restrictions.

Maintenance Work: The Township Hall needs minor maintenance improvements such as exterior painting, etc. Discussed the need for air conditioning in the Hall. Rich Ross will make some contacts for bids.

NEW BUSINESS:

Fire Authority: Mary Sanders reported that the Fire Authority is meeting monthly,

OCTOA Schedule Change: Will start meetings in February of 2025.

Election Report: Rich Ross reported that total voter turnout for Hayes Township was 756: Early voting 28, absentee voters 344, in person 384, representing 28% of registered voters.

Noise Ordinance: Mary Sanders distributed information for Board members to review.

Township Millage: Motion by Jessie Geiger, seconded by Brad Kilbourn, to reduce annual operating millage from .8555 to .45 mills due to adoption in May of special assessment of 1.00 mill for Fire Authority. Motion passed: 3 yes, 1 no, 1 abstained.

AUDIENCE CONCERNS & COMMENTS:

None

Meeting adjourned: 7:10 PM.

Next Meeting: Tuesday, September 10, 2024, 6:00 PM.

Richard Ross, Clerk