

**HAYES TOWNSHIP
MINUTES SEPTEMBER 10, 2024, GENERAL MEETING**

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

Visitors Present: 16

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 August 13, 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 \$59,282.57 (including \$50,626.00 State of Michigan revenue share) and expenditures of \$20,709.67 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	3,038.64
State of Michigan	State withholding	2,061.63
Trugreen Processing Center	Weed & Feed Lawns	219.40
Pitney Bowes Global Financial	Postage Meter Lease	206.97
Election Source	August Primary Test Deck & Coding	811.00
Charter Communications	Town Hall Phone/Internet	129.98
Choice Publications	Synopsis 2 months	93.60
Richard Ross	Reimbursement	562.30
Jessie Geiger	Reimbursement	611.33
Mary Sanders	Reimbursement	1,079.00
Payroll		<u>11,171.68</u>
Total		\$19,985.53

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

COMMISSIONERS REPORTS:

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

PREVIOUS BUSINESS:

Master Plan Grant: The application has been approved. A contract with NEMCOG will be entered into and a committee will be formed to administer the grant.

Solar Energy Project: Representatives from RWE reported they are progressing with the permitting process for the proposed solar energy project on the Caple property and answered questions from residents in attendance.

Mt. Frederick Road Zoning Appeals Case: Thomas and Jane Siminske Zoning Appeals request was denied.

Maintenance Work: Motion by Brad Kilbourn and seconded by Richard Ross to allocate up to \$5,000.00 for the stated building repairs with additions of the doors and sign. Motion passed unanimously. A bid will be requested for improvements (wire brushing and painting) to the generator cover.

NEW BUSINESS:

Lisa McComb, Small Business Support Hub Program: Lisa McComb, Executive Director, Otsego County Economic Alliance, provided information regarding Small Business support and assistance.

AUDIENCE CONCERNS & COMMENTS:

None

Meeting adjourned: 6:50 PM

Next Meeting: Tuesday, October 8, 2024, 6:00 PM.

Richard Ross, Clerk