

**HAYES TOWNSHIP  
MINUTES OCTOBER 8, 2024, GENERAL MEETING**

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

Visitors Present: 13

**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 September 10, 2024, meeting. Motion by Brad Kilbourn and seconded by Lisa Daly to approve the minutes as presented. Motion passed unanimously.

**APPROVAL OF FINANCIAL REPORTS:**

The financial report, showing income of \$17,729.70 and expenditures of \$20,152.08 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 Phone/Internet | 129.98             |
| Trugreen Processing Center | Weed & Feed Lawns        | 219.40             |
| Cummins Sales and Service  | Generator Repair         | 302.24             |
| Richard Ross               | Reimbursement            | 131.09             |
| Payroll                    |                          | <u>11,171.72</u>   |
| <b>Total</b>               |                          | <b>\$14,992.99</b> |

Motion by Jessie Geiger and seconded by Lisa Daly 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 Contract:** Tabled

**Solar Energy Project:** RWE representatives reported on the status of the proposed solar energy project on the Caple property and answered questions from residents in attendance.

**Maintenance Work:** Motion by Jessie Geiger and seconded by Lisa Daly to add to the original bid for Town Hall building maintenance to include the sign and generator cover. Motion passed unanimously.

**Road Commission Meeting:** Suggested road improvement projects for 2025 included the following:

- 1) Alba Road-County line to Mt. Jack Road
- 2) Pencil Lake Road-to Springgay Road
- 3) VanTyle Road
- 4) Mt. Frederick Road

**NEW BUSINESS:**

**Fire Authority:** Mary Sanders reported the audit is working well and money is being put aside to purchase new equipment.

**AUDIENCE CONCERNS & COMMENTS-BOARD MEMBERS:**

Brad Kilbourn reported on cemetery lot transactions.

Lisa Daly reported on hall rentals,

Richard Ross reported: Early voting for the Presidential election commences October 26, 8:00 a.m. to 4:00 p.m. for nine days at the City Building and on November 5 at the Township Hall, 7:00 a.m. to 8:00 p.m.

Jessie Geiger reported that several taxpayers are using the on-line payment method.

Meeting adjourned: 6:45 PM

**Next Meeting: Tuesday, November 12, 2024, 6:00 PM.**

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Richard Ross, Clerk