

**HAYES TOWNSHIP
MINUTES NOVEMBER 12, 2024, GENERAL MEETING**

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

Visitors Present: Nine

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 October 8, 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 \$61,936.22 (including \$52,989.00 State of Michigan revenue share) and expenditures of \$131,637.63 (including two \$50,000.00 CD transfers at Horizon Bank) was reviewed. (Complete financial report is attached.) Motion by Brad Kilbourn and seconded by Richard Ross to approve the financial report as presented. Motion passed unanimously.

AUTHORIZATION OF BILLS TO BE PAID:

U.S. Treasury EFTPS	Federal withholding	3,038.58
Thomas Masar	November 2024 EV and election day inspector	450.00
Rachel Leadford	November 2024 EV and election day inspector	480.00
Carol Leser	August EV and election day inspector	400.00
Susan Theisen	November 2024 EV inspector	160.00
Aileen Champion	November 2024 election day inspector	128.00
Christa Melnyczenko	November 2024 election day inspector	136.00
Brian Philippy	November 2024 election day inspector	153.00
Susan Anaya	November 2024 election day inspector	136.00
Rachel Davis	November 2024 AVCB inspector	136.00
Stephanie Jacobson	November 2024 AVCB inspector	136.00
ElectionSource	Coding & Programming	811.00
Charter Communications	Town Hall Phone/Internet	139.98
Choice Publications	Publish minutes synopsis	57.60
Mid-North Printing, Inc.	Treasurer's supplies	418.50
ElectionSource	Election supplies	671.00
Richard Ross	Reimbursement	283.70
Otsego County Treasurer	Chargeback	28.68
Payroll		<u>11,171.71</u>
Total		\$18,935.75

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

COMMISSIONERS REPORTS:

Dana Wingo and Christi Sorter presented highlights of the Commissioners' meeting.

PREVIOUS BUSINESS:

Master Plan Grant Contract: Contract has been signed.

Solar Energy Project: RWE representatives reported on the status of the proposed solar energy project on the Caple property and provided maps for review.

Township Hall Security: Mary Sanders suggested that Township Hall security might be an important item for the Board to check into.

Planning Committee Membership: The Committee's current emphasis is on the availability of housing in the County.

NEW BUSINESS:

Fire Authority: Mary Sanders reported that the Authority is meeting monthly, and the budget is being monitored closely,

Election Reporting: Richard Ross reported that, due to State of Michigan election requirements, the cost of a ballot drop box camera will need to be added to the Township budget.

AUDIENCE CONCERNS & COMMENTS-BOARD MEMBERS:

None

Meeting adjourned: 6:45 PM

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

Richard Ross, Clerk