

**HAYES TOWNSHIP
MINUTES DECEMBER 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: 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 November 12, 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 \$28,186.55 and expenditures of \$21,103.13 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	3,061.52
State of Michigan	State withholding	2,061.63
Kent W. Barden	Board of Review	46.18
Judith Mummert	Board of Review	46.18
Kevin Sagasser	Board of Review	44.05
Common Angle	Annual WEB site Maintenance	275.00
NEMCOG	Grant	17,500.00
Alma Carr	Rental refund	75.00
Otsego County Treasurer	Charge Back	25.35
Jessie Geiger	Reimbursement	560.93
Richard Ross	Reimbursement	427.00
Mary Sanders	Reimbursement	975.00
Charter Communications	Town Hall Phone/Internet	139.98
Crossroads Industries, Inc.	Winter Tax Bills/Postage	1,607.77
Payroll		<u>11,171.70</u>
Total		\$38,017.29

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

COMMISSIONERS REPORTS:

Christi Sorter and Rob Weaver reported on upcoming agenda items for the Commissioners' meeting.

NEW BUSINESS:

Special Use Permit Action for 45 Parallel Solar: Rick Wilson, RWE representative, presented a summary of the proposed Northland Ranch/Caple property solar energy project and responded to questions from the Board and audience. Motion by Richard Ross and seconded by Lisa Daly

to recommend approval of the special use permit request to the Zoning Board. Motion passed: Three in favor, two opposed.

Special Use Permit Action for Jason Price, Springgay Road: The property owner, Jason Price, reported he has complied with the requirements of the County Zoning Board at the business located on Springgay Road. Motion by Richard Ross and seconded by Lisa Daly to recommend approval of the special use permit request to the Zoning Board. Motion passed unanimously.

PREVIOUS BUSINESS:

Road Projects: Proposed road improvement projects for 2025 include Pencil Lake Road and Mt. Frederick Road and for 2026, Estelle Road and Thumb Road.

2025 Calendar Dates: Due to scheduling conflicts, the following Board meeting dates are changed: March meeting moved to March 18th; July meeting moved to July 7th.

AUDIENCE CONCERNS & COMMENTS-BOARD MEMBERS:

None

Meeting adjourned: 7:30 PM

Next Meeting: Tuesday, January 14, 2025, 6:00 PM.

Richard Ross, Clerk