

**HAYES TOWNSHIP
MINUTES APRIL 15, 2025, GENERAL MEETING**

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

Visitors Present: 7

CALL TO ORDER:

Supervisor Mary Sanders called the public hearing for the Fire Authority to order at 6 p.m. with the Pledge of Allegiance. Fire Authority special tax assessment set at 1 mill for 2025. Public hearing adjourned at 6:05 p.m.

Supervisor Mary Sanders called the general meeting to order.

APPROVAL OF MINUTES:

The minutes were reviewed from the March 18, 2025, 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 \$5,038.22 and expenditures of \$27,157.91 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 TO ADOPT SPENDING FROM NEW BUDGET:

Motion by Brad Kilbourn and seconded by Lisa Daly to approve spending from 2025-2026 budget. Motion passed unanimously.

AUTHORIZATION OF BILLS TO BE PAID:

U.S. Treasury EFTPS	Federal withholding	3,272.73
Charter Communications	Town Hall telephone/Internet	140.00
Common Angle	Web Site Fees	360.00
Straits Area Narcotics Enforcement	Service Agreement 2025	1,000.00
Otsego County Historical Society	Annual contribution 2025	200.00
Greg Tobias Builders	Snowplowing	100.00
Richard Ross	Reimbursement	102.00
Cummins Sales and Service	Generator Maintenance	356.71
Payroll		<u>11,358.50</u>
Total		\$16,889.94

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

COMMISSIONERS REPORTS:

Rob Weaver reported on highlights of the Commissioners' meeting.

AUDIENCE CONCERNS & COMMENTS:

None

PREVIOUS BUSINESS:

Master Plan Committee Update: Mary Sanders reported that progress has been slowed due to high volume and a meeting will be held in May with NEMCOG.

NEW BUSINESS:

Fire Authority Meeting Report: Mary Sanders reported that the vacancy for Fire Chief needs to be filled. A new logo will be implemented for the trucks, etc. The budgeting guidelines are working well, and money is becoming available for purchasing necessary equipment.

Ice Storm Review-Place for Limbs and Branches: There was discussion regarding how to help those who don't have funds to pay for having electrical service connected to their homes. It was suggested that the County might consider waiving permit and inspection fees.

AUDIENCE CONCERNS & COMMENTS-BOARD MEMBERS:

None

Meeting adjourned: 6:45 PM

Next Meeting: Tuesday, May 13, 2025, 6:00 PM.

Township Clean Up Day: June 14, 2025, 7:00-10:00 AM, M-32 W and M-131 Corner.

Richard Ross, Clerk