

**HAYES TOWNSHIP  
MINUTES OF JANUARY 13, 2015 GENERAL MEETING**

Board Members Present: Mary Sanders, Supervisor; Richard Ross, Clerk; Wayne Tyler, Treasurer; Dan Wagar, Trustee, and Brad Kilbourn, Trustee.

Others Present: Ken Borton, Bruce Brown, Gary Hendershot, Janael Kitchen, and Nancy Ross.

**CALL TO ORDER:**

Supervisor Mary Sanders called the meeting to order at 6:00 PM with the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

The minutes were reviewed from the December 9, 2014, meeting. Motion by Brad Kilbourn and seconded by Wayne Tyler to approve the minutes as presented. Motion passed unanimously.

**APPROVAL OF FINANCIAL REPORTS:**

The financial report, showing income of \$95,999.97 (including \$20,000 transfer from money market account and \$35,975 revenue share) and expenditures of \$21,543.48 (including \$6,776.12 for final Hayes Tower Road payment) was presented. (Complete financial report is attached.) Motion by Dan Wagar and seconded by Richard Ross to accept the financial report as presented. Motion passed unanimously.

**AUTHORIZATION OF BILLS TO BE PAID:**

State of Michigan	State withholding	343.41
U.S. Treasury EFTPS	Federal withholding	1,318.02
Otsego County Equalization	2013 maintenance and personal	2,127.75
Frontier	Town Hall Telephone	45.10
Otsego County Treasurer	4 <sup>th</sup> quarter 2014 chargebacks	18.70
Dunn's Office Supply	Office Supplies	196.94
Northern Michigan Review	Publish minutes	63.75
ByteJumper	Computer Repair	95.00
Purchase Power	Meter Postage	800.00
Payroll		<u>7,097.58</u>
Total		\$12,106.25

Motion by Brad Kilbourn and seconded by Wayne Tyler to pay the bills. Motion passed unanimously.

**COMMISSIONERS REPORTS:** Ken Borton and Bruce Brown gave report on County Commissioner's activities..

**PREVIOUS BUSINESS:**

None

**NEW BUSINESS:**

**Winter Hall Rental:** Tabled.

**April 2015 Budget Preparation:** Mary Sanders asked the board members to be thinking of items for next year's budget.

**Sales Tax Election:** There will be a special election on May 5<sup>th</sup> to consider an increase in the State sales tax for road improvements.

**ADDITIONAL CONCERNS & COMMENTS:**

None

**CORRESPONDENCE:**

None

**AUDIENCE CONCERNS & COMMENTS:**

**Wilderness Valley:** Gary Hendershot reported on status of contamination remediation.

Meeting adjourned at 6:20 PM.

**Next Meeting: February 10, 2015, 6:00 PM.**

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Richard Ross, Clerk