

**HAYES TOWNSHIP
MINUTES OF OCTOBER 14, 2014 GENERAL MEETING**

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

Others Present: Ken Borton, Bruce Brown, Gary Hendershot, Carol Leser, Donna Kofler, Kent Barden, Roberta Tholl, Amanda Poynter, William Moran, 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 September 9, 2014, meeting. Motion by Wayne Tyler and seconded by Brad Kilbourn to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$60,448.15 (including transfer of \$60,000 from money market account) and expenditures of \$73,740.15 (including \$60,000 for Hayes Tower Road improvements) was presented. (Complete financial report is attached.) Motion by Richard Ross and seconded by Dan Wagar to accept the financial report as presented. Motion passed unanimously.

AUTHORIZATION OF BILLS TO BE PAID:

State of Michigan	State withholding	423.97
U.S. Treasury EFTPS	Federal withholding	1,664.36
Otsego County Road Commission	Hayes Tower Road	60,000.00
Otsego County Treasurer	3 rd quarter 2014	96.92
Frontier	Hall Telephone	44.98
Northern Michigan Review, Inc.	Publish minutes	33.75
Tru-Green	Lawn Care	177.00
Boy Scouts of America-Troop 1	Lawn mowing 2014	2,600.00
Scape & Sweep	Winterize sprinkler system	180.00
O.D.S. (Overhead Door Specialists)	2 Door in Meeting Room	3,140.00
Payroll		<u>8,340.85</u>
Total		\$76,701.83

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

COMMISSIONERS REPORTS: Ken Borton and Bruce Brown discussed highlights of the Commissioners meeting.

NEW BUSINESS:

Snow Plowing Bids: Tabled.

Road Millage & Planning: Mary Sanders reported on the road millage on the upcoming election.

Qualified Forest Applications: There have been numerous requests for qualified forest designations. These land designations would cause less tax to be paid into the Township.

CORRESPONDENCE:

None

AUDIENCE CONCERNS & COMMENTS:

Amanda Poynter, C2AE: The Hayes Tower Road project was completed under bid.

Carol Leser: Expressed concerns about a person carrying a gun into the Gaylord School Board meeting.

Meeting adjourned at 6:45 PM.

Next Meeting: November 11, 2014, 6:00 PM.

Richard Ross, Clerk