

**HAYES TOWNSHIP
MINUTES OF NOVEMBER 11, 2014 GENERAL MEETING**

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

Board Members Absent: Mary Sanders, Supervisor

Others Present: Ken Borton, Bruce Brown, John Burt, and Nancy Ross.

CALL TO ORDER:

Clerk Richard Ross called the meeting to order at 6:00 PM with the Pledge of Allegiance.

Motion by Wayne Tyler, seconded by Brad Kilbourn, that the Clerk mediate the meeting.
Motion passed unanimously.

APPROVAL OF MINUTES:

The minutes were reviewed from the October 14, 2014, meeting. Motion by Wayne Tyler and seconded by Dan Wagar to approve the minutes as presented. Motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS:

The financial report, showing income of \$45,910.56 (including transfer of \$10,000 from money market account and \$35,508 from revenue share) and expenditures of \$76,994.07 (including \$60,000 for Hayes Tower Road improvements) was presented. (Complete financial report is attached.) Motion by Brad Kilbourn 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 | 420.89 |
| U.S. Treasury EFTPS | Federal withholding | 1,653.24 |
| State of Michigan | Assessor's certification renewal | 175.00 |
| Wayne Tyler | Reimbursement | 22.99 |
| Richard Ross | Reimbursement | 111.60 |
| CoreComm Internet | Internet Service | 107.55 |
| Frontier | Town Hall Telephone | 45.27 |
| Dunn's Office Supply | Office Supplies | 111.14 |
| Northern Michigan Review | Publish minutes | 30.00 |
| Otsego County Fire Board | 1 st half 2014-2015 | 23,292.50 |
| Hub International Midwest Limited | Insurance | 4,140.00 |
| Cherry Capital Connections | Repairs to Internet Equipment | 233.50 |
| Byte Jumper | Computer repair | 45.00 |
| Tru-Green | Weed & Feed Lawns | 177.00 |
| William Cantrell | Hall deposit return | 75.00 |
| Payroll | | <u>9,091.99</u> |
| Total | | \$39,732.67 |

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

COUNTY REPORT: John Burt reported on status of County projects.

COMMISSIONERS REPORTS: No report. Commissioners meeting will be held on November 12th.

NEW BUSINESS:

Snow Plowing Bids: Motion by Dan Wagar and seconded by Brad Kilbourn to accept 2014-2015 snow plowing bid from D & H Excavating. Motion passed unanimously.

ADDITIONAL CONCERNS & COMMENTS:

Cemetery: Date for closing the cemetery for the winter months was discussed.

Election: Richard Ross reported the Township had a 43% voter turnout for the mid-term election.

CORRESPONDENCE:

None

AUDIENCE CONCERNS & COMMENTS:

None

Meeting adjourned at 6:30 PM.

Next Meeting: December 9, 2014, 6:00 PM.

Richard Ross, Clerk