

**HAYES TOWNSHIP
MINUTES OF DECEMBER 9, 2014 GENERAL MEETING**

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

Board Members Absent: Dan Wagar, Trustee

Others Present: Ken Borton, Bruce Brown, Roberta Tholl, 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 November 11, 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 \$5,013.59 and expenditures of \$39,905.80 (including \$23,292.50 for balance of fire contract) was presented. (Complete financial report is attached.) Motion by Richard Ross and seconded by Brad Kilbourn to accept the financial report as presented. Motion passed unanimously.

AUTHORIZATION OF BILLS TO BE PAID:

State of Michigan	State withholding	426.10
U.S. Treasury EFTPS	Federal withholding	1,687.30
Otsego County Road Commission	Hayes Tower Road improvements	6,776.12
Michigan Oil & Gas News	Subscription	90.00
Michigan Assessors Association	Annual Dues	75.00
MTA	Board of Review training	316.00
GBS, Inc.	Test Deck & Program 11/14	480.00
Mid-North Printing	Treasurer's Supplies	93.90
D&H Excavating	November Snow Plowing	240.00
AT&T	Cell Phone	82.28
Richard Ross	Reimbursement	275.00
Mary Sanders	Reimbursement	425.00
Wayne Tyler	Reimbursement	325.00
Tru-Green	Weed & Feed	177.00
U.S. Postmaster	Postage	49.00
Crossroads Industries	Winter Taxes Postage/Stuff	1,221.55
Frontier	Township Hall phone	45.61
Payroll		<u>8,527.25</u>
Total		\$21,312.11

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

COUNTY ROAD COMMISSION REPORT: Roberta Tholl reported on upcoming County road projects.

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

PREVIOUS BUSINESS:

Assessing Updates: Mary Sanders reported on the property assessment changes.

Hayes Tower Road: Final bill for Hayes Tower Road improvements was \$6,776.12. The total project cost less than the initial bid.

NEW BUSINESS:

Board of Review Members 2015-2017: Kent Barden, Mike Castle, and Adaleen Harden will serve on the Board of Review for 2015-2017. Alternate is Rich DeLong.

ADDITIONAL CONCERNS & COMMENTS:

None

CORRESPONDENCE:

None

AUDIENCE CONCERNS & COMMENTS:

None

Meeting adjourned at 6:25 PM.

Next Meeting: January 13, 2015, 6:00 PM.

Richard Ross, Clerk