

**HAYES TOWNSHIP
MINUTES OF FEBRUARY 10, 2015 GENERAL MEETING**

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

Others Present: Gary Hendershot, 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 January 13, 2015 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 \$31,187.10 and expenditures of \$14,201.36 was presented. (Complete financial report is attached.) Motion by Brad Kilbourn 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	423.02
U.S. Treasury EFTPS	Federal withholding	1,650.90
Gaylord Area Chamber of Commerce	Membership dues	157.50
Mid North Printing	Supplies Treas/Assessor's	339.60
Otsego County Townships Assoc.	2015 dues	175.00
Crossroads Industries	Fold, stuff & post Change Notices	977.52
Johnson Oil Company	Town Hall propane	428.05
Dunn's Office Supply	Office supplies	102.06
D&H Excavating	January snowplowing	280.00
Northern Michigan Review	Publish minutes	30.00
AT&T	Cell phone	29.72
Otsego County Treasurer	Charge backs	129.94
CoreComm Internet Services	Internet service	107.55
Frontier	Hall telephone	44.90
Payroll		<u>8,331.03</u>
Total		\$13,206.79

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

AUDIENCE CONCERNS & COMMENTS:

Road Commission: Roberta Tholl reported that the Road Commission will be presenting a power point of the upcoming May ballot issue. Mary Sanders requested that it be available for the Townships Association meeting.

COMMISSIONERS REPORTS: None

PREVIOUS BUSINESS: None

NEW BUSINESS:

Intersection Light Request from Wilderness Valley: Tabled

Social Awareness Proclamation: Motion by Dan Wagar, seconded by Brad Kilbourn, to adopt the resolution of Social Host Awareness. Motion passed unanimously.

Fire Board Contract: Motion by Dan Wagar, seconded by Wayne Tyler, to adopt the 2015-2016 Otsego County Fire Board Contract for \$46,337.50. Motion passed unanimously.

S.A.N.E.: Motion by Richard Ross, seconded by Wayne Tyler, to contribute \$1,000 to S.A.N.E. Motion passed unanimously.

Generator: Motion by Dan Wagar, seconded by Brad Kilbourn, to have the town hall generator serviced. Motion passed unanimously.

ADDITIONAL CONCERNS & COMMENTS:

Brad Kilbourn: Expressed concerns about the date to close the cemetery.

Mary Sanders: Reported on status of personal property taxes and effect on Otsego County taxes if May ballot for sales tax increase passes.

Meeting adjourned at 6:40 PM.

Next Meeting: March 10, 2015, 6:00 PM.

Budget Review (called to order at 6:45 p.m.): Motion by Wayne Tyler and seconded by Brad Kilbourn to adopt the 2015-2016 Township officers' salaries resolutions as follows:

Supervisor	\$19,584
Clerk	\$23,160
Treasurer	\$23,160
Treasurer Summer Tax Collection	\$5,820
Trustee	\$4,896
Trustee	\$4,896

Roll call vote:

Brad Kilbourn	Yes
Dan Wagar	Yes
Mary Sanders	Yes
Richard Ross	Yes
Wayne Tyler	Yes

Meeting adjourned at 7:25 p.m.

Richard Ross, Clerk