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:

U.S. Treasury EFTPS Gaylord Area Chamber of Commerce Mid North Printing Otsego County Townships Assoc. Crossroads Industries Johnson Oil Company Dunn's Office Supply D&H Excavating Northern Michigan Review AT&T Otsego County Treasurer CoreComm Internet Services Frontier Payroll Total Federal withholding 1,650.90 Membership dues 157.50 Membership dues 157.50 Supplies Treas/Assessor's 339.60 175.00 County Treasyres 102.06 Pold, stuff & post Change Notices 175.00 Pold, stuff & post Change Notices 175.00 Office supplies 102.06 Poldies supplies 102.06 Cell phone 29.72 Cell phone 29.72 Charge backs 129.94 CoreComm Internet Services Internet service 107.55 Frontier Hall telephone 44.90 Payroll Total	State of Michigan	State withholding	423.02
Mid North PrintingSupplies Treas/Assessor's339.60Otsego County Townships Assoc.2015 dues175.00Crossroads IndustriesFold, stuff & post Change Notices977.52Johnson Oil CompanyTown Hall propane428.05Dunn's Office SupplyOffice supplies102.06D&H ExcavatingJanuary snowplowing280.00Northern Michigan ReviewPublish minutes30.00AT&TCell phone29.72Otsego County TreasurerCharge backs129.94CoreComm Internet ServicesInternet service107.55FrontierHall telephone44.90Payroll8,331.03	U.S. Treasury EFTPS	Federal withholding	1,650.90
Otsego County Townships Assoc.2015 dues175.00Crossroads IndustriesFold, stuff & post Change Notices977.52Johnson Oil CompanyTown Hall propane428.05Dunn's Office SupplyOffice supplies102.06D&H ExcavatingJanuary snowplowing280.00Northern Michigan ReviewPublish minutes30.00AT&TCell phone29.72Otsego County TreasurerCharge backs129.94CoreComm Internet ServicesInternet service107.55FrontierHall telephone44.90Payroll8,331.03	Gaylord Area Chamber of Commerce	Membership dues	157.50
Crossroads Industries Johnson Oil Company Town Hall propane 428.05 Dunn's Office Supply Office supplies D&H Excavating Northern Michigan Review AT&T Otsego County Treasurer CoreComm Internet Services Fold, stuff & post Change Notices 977.52 Frontier Fold, stuff & post Change Notices 977.52 Found Hall propane 428.05 Danuary snowplowing Publish minutes Cell phone 29.72 Charge backs 129.94 CoreComm Internet Services Internet service Hall telephone 44.90 Payroll	Mid North Printing	Supplies Treas/Assessor's	339.60
Johnson Oil CompanyTown Hall propane428.05Dunn's Office SupplyOffice supplies102.06D&H ExcavatingJanuary snowplowing280.00Northern Michigan ReviewPublish minutes30.00AT&TCell phone29.72Otsego County TreasurerCharge backs129.94CoreComm Internet ServicesInternet service107.55FrontierHall telephone44.90Payroll8,331.03	Otsego County Townships Assoc.	2015 dues	175.00
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Northern Michigan ReviewPublish minutes30.00AT&TCell phone29.72Otsego County TreasurerCharge backs129.94CoreComm Internet ServicesInternet service107.55FrontierHall telephone44.90Payroll8,331.03	Dunn's Office Supply	Office supplies	102.06
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 8,331.03	D&H Excavating	January snowplowing	280.00
Otsego County Treasurer Charge backs CoreComm Internet Services Internet service Frontier Hall telephone Payroll 129.94 107.55 Hall telephone 44.90 8,331.03	Northern Michigan Review	Publish minutes	30.00
CoreComm Internet ServicesInternet service107.55FrontierHall telephone44.90Payroll8,331.03	AT&T	Cell phone	29.72
Frontier Hall telephone 44.90 Payroll 8,331.03	Otsego County Treasurer	Charge backs	129.94
Payroll <u>8,331.03</u>	CoreComm Internet Services	Internet service	107.55
	Frontier	Hall telephone	44.90
Total \$13,206,79	Payroll		8,331.03
+ - · · · · · · · · · · · · · · · · · ·	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	