

**HAYES TOWNSHIP  
MINUTES OF MARCH 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: Bruce Brown, Ken Borton, 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.

**BUDGET HEARING**

The proposed budget for 2015-2016 was reviewed. After discussion, a motion was made by Richard Ross and seconded by Wayne Tyler to adopt the 2015-2016 budget of \$354,018 income and \$354,018 expenditures. Motion passed unanimously.

**APPROVAL OF MINUTES:**

The minutes were reviewed from the February 10, 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 \$66,681.12 and expenditures of \$16,115.27 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	443.94
U.S. Treasury EFTPS	Federal withholding	1,948.10
Brad Kilbourn	Reimbursement 4 <sup>th</sup> quarter	100.00
Dan Wagar	Reimbursement 4 <sup>th</sup> quarter	100.00
Richard Ross	Reimbursement 4 <sup>th</sup> quarter	282.40
Mary Sanders	Reimbursement 4 <sup>th</sup> quarter	463.74
Wayne Tyler	Reimbursement 4 <sup>th</sup> quarter	325.00
D&H Excavating	Snowplowing	120.00
GBS, Inc.	Election Supplies	55.60
Dunn's Office Supply	Office Supplies	372.68
Otsego County Historical Society	Annual contribution	100.00
AT&T	Cell Phone	29.72
Johnson Oil Company	Town Hall Propane	391.09
Frontier	Hall telephone	44.90
Payroll		<u>10,379.01</u>
Total		\$15,156.18

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

**COMMISSIONERS REPORTS:** Bruce Brown and Ken Borton reported on highlights of the Commissioners meeting.

**PREVIOUS BUSINESS:**

**Street Light Request from Wilderness Valley:** Tabled.

**NEW BUSINESS:**

**Fire Board Representation:** Fire Board approved its budget of \$367,500.

**Economic Alliance Renewal:** Service Contract for 2015 is \$1,250

**ADDITIONAL CONCERNS & COMMENTS:**

**Cleanup Day:** Saturday, June 13<sup>th</sup>, 7-11 AM, Little League Drive (American Waste)

Meeting adjourned at 6:50 PM.

**Next Meeting: April 14, 2015, 6:00 PM.**

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Richard Ross, Clerk