

**HAYES TOWNSHIP  
MINUTES OF APRIL 14, 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, 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 March 10, 2015 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 \$241.72 and expenditures of \$115,498.14 (including \$100,000 year end transfer to money market account) 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.

**NEW BUSINESS:**

**BS&A Software/Conversion to .net:** After discussion concerning switching to .net and the cost of \$11,550 plus annual support, motion by Wayne Tyler, seconded by Brad Kilbourn, to switch over to .net. Four in favor, one against.

**Budget Amendment:** Amending the budget line item to allow for the cost of the new accounting software conversion was discussed. A motion was made by Wayne Tyler and seconded by Brad Kilbourn to amend the budget. The annual budget remains at \$354,018. Motion passed unanimously.

**Generator:** Richard Ross reported that the hall generator was checked, and it was recommended to make repairs at a cost of \$1,166.22 to replace the water pump, battery, hoses, and belts.

**Authorization to Spend from the Budget:** Motion by Richard Ross and seconded by Wayne Tyler to authorize spending from the 2015-2016 budget. Motion passed unanimously.

**AUTHORIZATION OF BILLS TO BE PAID:**

State of Michigan	State withholding	477.18
U.S. Treasury EFTPS	Federal withholding	1,691.66
Otsego County Economic Alliance	2015 service contract	1,250.00
Straits Area Narcotics Enforcement	S.A.N.E. 2015 service agreement	1,000.00
Election Systems & Software	Voting equipment maintenance contract	93.10
Northern Michigan Review, Inc.	Publish minutes	56.25
D&H Excavating	Snowplowing	60.00
Frontier	Hall telephone	44.32
Scape & Sweep	Cemetery sprinkler system turn-on	90.00
Payroll		<u>8,310.99</u>
Total		\$13,073.50

Motion by Brad Kilbourn and seconded by Richard Ross to pay the bills. Motion passed unanimously.

**Scape & Sweep:** The cost is \$280 for annual sprinkler system services.

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

**PREVIOUS BUSINESS:**

**Fire Board Representation:** Mary Sanders and Wayne Tyler will continue to represent the Township on the County Fire Board.

**ADDITIONAL CONCERNS & COMMENTS:**

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

**Recycling:** Ken Borton announced that the County recycling cost will increase.

**Gary Hendershot:** Reported on Wilderness Valley contamination remediation.

**BOARD CONCERNS:**

**Brad Kilbourn:** Due to continuing winter weather, he is not opening the cemetery at this time.

**Dan Wagar:** Hall rentals are scheduled for April 18<sup>th</sup>, June 13<sup>th</sup>, and July 4<sup>th</sup>.

Meeting adjourned at 7:00 PM.

**Next Meeting: May 12, 2015, 6:00 PM.**

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Richard Ross, Clerk