

**HAYES TOWNSHIP  
MINUTES OF AUGUST 12, 2014 GENERAL MEETING**

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

Others Present: Ken Borton, Bruce Brown, Gary Hendershot, Michelle Meinhardt, Dianna J. DeHooghe, George Spaltensperger, Betty Spaltensperger, Rick Roberts, Judge George Mertz, 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 July 8, 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 \$11,094.94 and expenditures of \$22,044.75 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	425.88
U.S. Treasury EFTPS	Federal withholding	1,694.12
Tru-Green	Weed & Feed Lawns	177.00
Johnson Oil Company	Town Hall Propane	402.84
CoreComm Internet	Internet Service	107.55
Northern Michigan Review	Publish minutes	35.63
Frontier	Town Hall Telephone	44.84
Straits Area Narcotics Enforcement	2014 contribution	1,000.00
Dan Smith, CPA	F-65 Preperation	400.00
Richard Ross	Reimbursement	212.35
Kent Barden	Board of Review	69.27
Michael Castle	Board of Review	69.27
Adaleen Harden	Board of Review	75.00
Otsego County Road Commission	Hayes Tower Road	60,000.00
Payroll		<u>9,494.52</u>
Total		\$74,208.27

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

**AUDIENCE CONCERNS & COMMENTS, NOT ON THE AGENDA:**

**Judge George Mertz:** Candidate in the upcoming election for Circuit Court Judge.

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

**PREVIOUS BUSINESS:**

**Lighting at Recycling Site:** Tabled.

**Renaissance Street Scape Project:** They have raised \$350,000. The project is moving forward.

**Bids for Two Commercial Doors:** Overhead Door Specialists (ODS) bid is \$2,990 for two doors in the Township Hall. The kitchen door will be replaced at a later date.

**NEW BUSINESS:**

**Lakes of the North Gun Range:** George Spaltensperger, Lakes of the North resident, expressed concerns regarding someone attempting to keep other residents from shooting guns on property owned by the Lakes of the North Association. Ken Borton reported that the issue has been resolved with the County attorney.

**Primary Election Report:** Richard Ross reported on the election.

**Copier Purchase:** Board approved purchase of a copier for the Supervisor.

**CORRESPONDENCE:**

None

**BOARD CONCERNS:**

**Richard:** ByteJumper is going to investigate other antivirus software that is compatible with BS&A software.

Meeting adjourned at 7:00 PM.

**Next Meeting: September 9, 2014, 6:00 PM.**

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Richard Ross, Clerk