

**HAYES TOWNSHIP
MINUTES OF SEPTEMBER 9, 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, Carol Leser, Donna Kofle, Larry Barnes, 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 August 12, 2014, 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 \$128,661.63 (including transfers of \$95,000 from money market account and \$33,638 revenue share) and expenditures of \$74,562.65 (including \$60,000 for Hayes Tower Road improvements) was presented. (Complete financial report is attached.) Motion by Richard Ross and seconded by Brad Kilbourn 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	1,671.22
Otsego County Road Commission	Hayes Tower Road	60,000.00
AT&T Mobility	Cell Phone	29.57
Mid North Printing	Envelopes	69.95
Byte Jumper	Computer Repair	95.00
GBS, Inc.	Election Programming	490.00
Mary Sanders	Reimbursement	425.00
Wayne Tyler	Reimbursement	325.00
Richard Ross	Reimbursement	275.00
Frontier	Town Hall Telephone	45.43
Acuity	Workers Comp	1,154.00
Payroll		<u>8,294.61</u>
Total		\$73,300.66

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

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

AUDIENCE CONCERNS & COMMENTS, NOT ON THE AGENDA

Lake Manuka: Carol Leser and Donna Kofle, residents on Lake Manuka Road, reported the need for road repairs and continuing problems with the location of a resident's boat house.

Old Stump Road: Larry Barnes, a resident on Old Stump Road, reported problems with speeding vehicles on the road. Mary Sanders will report the problem to the County.

NEW BUSINESS:

Tax Rate Request: Motion by Wayne Tyler, seconded by Brad Kilbourn, that the Township levy .8738 operating millage for 2014, with 1% administrative fee and 3% penalty when taxes become delinquent. Motion passed unanimously.

PREVIOUS BUSINESS:

Lighting at Recycling Site: Tabled until next spring.

Bids for Two Commercial Doors: The doors will be installed next week.

Assessing Updates: Mary Sanders reported on the changes in assessing.

CORRESPONDENCE:

None

BOARD CONCERNS:

Richard: Motion by Richard Ross and seconded by Wayne Tyler to purchase Microsoft Office for Brad Kilbourn's computer. Motion passed unanimously.

Mary:

Hayes Tower Road: Mary Sanders reported on the final numbers for the road improvements:

\$755,000	Total
\$246,750	Township's cost

Wayne:

Bank Signature Cards: Wayne Tyler reported the need for new bank signature cards and the only people allowed to sign checks are the Treasurer, Clerk, and their deputies, as stated in the State's statutes. The Board discussed new signature cards and gave approval for the Treasurer, Clerk, and their deputies to sign.

Meeting adjourned at 6:45 PM.

Next Meeting: October 14, 2014, 6:00 PM.

Richard Ross, Clerk