

**HAYES TOWNSHIP  
MINUTES OF JULY 8, 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, Roberta Tholl, Michelle Meinhardt, Dianna J. DeHooghe, 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 June 10, 2014, 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 \$62,526.91 (including \$32,358 revenue share sales tax and \$25,000 transfer from money market account) and expenditures of \$54,689.42 (including \$23,292.50 first half fire contract) was presented. (Complete financial report is attached.) Motion by Dan Wagar and seconded by Richard Ross to accept the financial report as presented. Motion passed unanimously.

**AUTHORIZATION OF BILLS TO BE PAID:**

State of Michigan	State withholding	426.00
U.S. Treasury EFTPS	Federal withholding	1,671.60
Dunn's Office Supply	Office Supplies	48.51
Crossroads Industries	Fold & Stuff Taxes w/postage	1,190.75
Northern Michigan Review	Publish minutes	30.00
Pitney Bowes	Postage Meter Ink Cartridge	61.19
Dan Smith, CPA	Bi-Annual Audit	3,600.00
GBS, Inc.	Election Supplies	237.85
American Waste	Clean-Up Day 2014	5,585.00
Scape & Sweep	Sprinkler system Spring 2014	188.75
Payroll		<u>8,382.70</u>
Total		\$21,422.35

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

**NEW BUSINESS:**

**Audit Review:** Dan Smith presented highlights of the audit report.

**Township Rentals and Security Deposits:** The security deposit is \$75, to be returned if nothing is damaged. After discussion, the board agreed to continue with hall rentals.

**New Doors:** Motion by Brad Kilbourn and seconded by Wayne Tyler to replace all three township hall doors. Motion passed unanimously.

**Antivirus Protection for Computers:** Motion by Richard Ross and seconded by Brad Kilbourn to purchase antivirus for all six computers from Byte Jumper. Motion passed unanimously.

**COMMISSIONERS REPORT:**

Ken Borton and Bruce Brown reported on highlights of the Commissioners meeting.

**PREVIOUS BUSINESS:**

**Planning & Zoning:** Motion by Richard Ross and seconded by Dan Wagar to enter into contract for land use services for \$7,210 for 2015-2016. Motion passed unanimously.

**Lighting at Recycling Site:** Tabled.

**Morey Selling Vehicles:** County has stopped all selling from residents along M-32 and Morey was cited for non-compliance.

**AUDIENCE CONCERNS:**

None.

**CORRESPONDENCE:**

Thank-you letter from Renaissance Street Scape Project

**BOARD CONCERNS:**

**Mary:** Clean-up day for 2015 will be second Saturday in June.

Meeting adjourned at 7:45 PM.

**Next Meeting: August 12, 2014, 6:00 PM.**

---

Richard Ross, Clerk