HAY TOWNSHIP Unapproved Minutes of February 20, 2025

The Hay Township Board met on Thursday, February 20, 2025, in regular session. Supervisor Doyle called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan present, Griffin present, Doyle present, Kludt present, Becker present.

Commissioner's Report: Commissioner Tammy O'Donnell informed the board that the county was sending 3 or 4 officers for training. Gladwin is housing inmates from Ogemaw County and will receive income from that. Eventually money will go for upgrades to the jail. The county has a contract with a new cyber security company called Karu out of the Brighton area. The Conservation District will have a canoe race down the Cedar River over Memorial weekend with four hundred canoes. Saturday there will be snowmobile races at the airport and Heron Cove has filed with the Michigan Supreme Court.

Guests: six

Public Comments: None

Approval of Minutes:

Minutes of January-Motion by Supervisor Doyle, support by Trustee Monaghan to approve January Minutes. M/C.

Treasurer's Report:

Treasurer's Report was presented for January. Motion by Clerk Griffin, support by Supervisor Doyle to accept Treasurer's report. M/C.

Warrants/Payments: Monthly Warrants were reviewed. Motion by Trustee Becker, support by Trustee Monaghan to pay monthly warrants. M/C.

- Communications—None
- Fireboard Report—Timothy Saleski reported the Fire Department now has a full-time maintenance person. There were nineteen runs in the county with one in Hay Township that was an EMS. Chaplain Sprang was firefighter of the year and was promoted to Captain.
- Ordinance Report—B&B, Dollar General and Riverhouse were inspected and were found to be in compliance with LCC rules.
- New Complaints—None
- Old Complaints—385 Elevation Drive—Junk—Property has been cleaned up. 468 Lakewood—Blighted shed roof—nothing new due to weather. Lot 9 Key Ct. Mobile Park—Blight. Still pending. 2206 S. Whitney Beach—Junk—Default judgement won by twp. Pending 60 days for homeowner to clean up property. If not, Twp. can do so and add costs to the tax bill.

- Greenways Inspection Report—Greenways Provisioning was inspected and found to be in compliance with LARA rules/regulations.
- Old Business—None
- New Business—Assessor Contract—Motion by Supervisor Doyle, support by Treasurer Kludt to approve Assessor Contract for 5 years—2026-2030. M/C.
- Public Budget Meeting 6:45 on 3/30/2025 prior to the regular March board meeting.
- B.O.R. Dates March 11th, 9 a.m. to 3 p.m. and March 13th 3 p.m. to 9 p.m.—Motion by Clerk Griffin, support by Trustee Monaghan to approve B.O.R. dates March 11th, 9 a.m. to 3 p.m. and March 13th 3 p.m. to 9 p.m. M/C.
- Fire Department Resolution #1; Motion by Clerk Griffin, support by Trustee Becker to approve Fire Department Resolution #1. Roll Call Vote: Monaghan yes, Griffin yes, Doyle yes, Kludt yes, Becker yes. M/C.
- Hay Township Annual Meeting Dates for 2025-2026; Motion by Clerk Griffin, support by Supervisor Doyle to approve Hay Township Annual Meeting Dates for 2025-2026. M/C.
- Supervisor Comments—Supervisor Doyle thanked everyone who came for the CPR & IED training. Doyle plans to have other dates for other groups to obtain training. Supervisor Doyle has received the Gladwin Community Grant for \$2,000 and the possible uses will be for a new flagpole for \$1700 and a new sign for in front of the building. Doyle reported there will be a third brining for the township and will be scheduled tentatively for August 26th.

Supervisor Doyle has requested to attend the MTA Annual Conference in Grand Rapids for a cost not to exceed \$1,000. Motion by Trustee Monaghan, support by Trustee Becker to approve Supervisor Doyle to attend the MTA Annual Conference in Grand Rapids for a cost not to exceed \$1,000. M/C.

 Adjourn—Motion by Treasurer Kludt, support by Clerk Griffin to adjourn meeting @ 7:35 p.m. M/C. Next board meeting will be March 20, 2025 @ 7:00 p.m. Sandra Griffin, Hay Township Clerk