HAY TOWNSHIP Unapproved Minutes of March 9, 2017

The Hay Township Board met on Thursday, March 9, 2017 in regular session. Supervisor Thomas Olson called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan present, Priemer present, Olson present, Kludt present, Mudge present.

Commissioner's Report—Commissioner Smith supplied the board with the Gladwin County District Library Circulation Report. Sharron reported county budget was passed with cuts in personnel. Animal control officer will be reduced to 25 hours per week and his assistant reduced to 12 hours per week. Cut takes place on March 13. Animal shelter hours are posted on their Face Book page. County Clerk's office will be cut 1 ½ workers resulting in reduction in service. Treasurer's office will be reduced by one part-time clerk. Loan thru FDA was rejected because of lack of cash flow. Child Support Specialist left Prosecutor's office and will be replaced as soon as possible. New magistrate, Mr. Worpell, will be sent to required training. County signed new food service contract for the jail. Sharron attended Council of Local Government and next meeting will be April 24 in 3rd floor chambers. County is still working on changing the phone suppliers. Sharron and her husband helped deliver meals in and around Beaverton. They are looking for volunteers. The Moxie Strings was very successful and the Souper Challenge was a fun evening with delicious soups. Next Legislative Breakfast will be Friday, March 10 at 7 a.m. at K of C Hall on M-18. Senator Jim Stamas will be speaker. The Spring Home and Farm Show will be March 25 at the ice arena. Commissioners' next meeting will be Tues. March 14 at 9 a.m. Discussion followed. Wanda Raymer thanked Commissioner Smith for not voting for the new county budget. Richard Gaft asked about FDA loan. County Clerk Laura Brandon-Maveal explained how the loan thru USDA worked. Discussion followed.

Guests: 9

Gladwin County Clerk, Laura Brandon-Maveal explained how new voting equipment would work and how cost efficient it would be compared to older outdated equipment we have been using. Laura explained the resolution for purchase of new voting equipment. Hay Twp. Board voted by roll call vote to allow County Clerk Laura Brandon-Maveal to purchase new voting equipment for the township.

1st Public Comments:

Richard Gaft commented on the Russians and hacking of electronic devices. Discussion. Ms. Sprott commented on the septic and well ordinance article in the Gladwin Record. Trustee Mudge explained how we would do a spring survey and more public hearings. Wanda Raymer mentioned lack of disclosure on property sales. Discussion followed.

Approval of Minutes:

Minutes of February 9, 2017 were reviewed. Motion by Supervisor Olson, support by Treasurer Kludt to accept minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was given by Treasurer Kludt for February. Motion by Clerk

Priemer, support by Supervisor Olson to accept Treasurer's report. M/C. Warrants/Payments:

Monthly Warrants were reviewed. Motion by Trustee Monaghan, support by Treasurer Kludt to pay monthly warrants. M/C.

- Communications—None
- Fireboard Report—Wanda Raymer reported there were only 6 fire board members present and budget was discussed. Video performance of Fire Dept. was played. Fire truck was repaired and the firefighters will be getting lighter packs to carry. There were 3 fire runs in Hay Twp. in February.
- Ordinance Report—Dave Kelly stated there was a junk complaint of two old trailers on S. Whitney Rd. Owner has made contact and plans to remove them within 30 days. Dave will be making contact with owner of residence on S. Whitney Rd. that was brought up at last meeting, providing the weather continues to improve. Mr. Kelly will also contact owner of the residence located at Highwood and M-30.
- Unfinished Business—None
- New Business—Poverty Exemption Resolution #2. Motion by Clerk Priemer, support by Supervisor Olson to approve resolution to adopt Poverty Exemption for Hay Twp. Roll Call Vote: Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. 5 Ayes, 0 Nays. M/C.

2017-2018 Budget approved during public budget hearing held at 6:30 of March 9, 2017.

Custodial Opening; Anyone interested, please submit resume or call hall for information.

- Public Comments--None
- Adjourn—Motion by Clerk Priemer, support by Supervisor Olson to adjourn meeting @ 7:53 p.m. M/C. Next board meeting will be April 13, 2017 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.