

HAY TOWNSHIP
Unapproved Minutes of May 11, 2017

The Hay Township Board met on Thursday, May 11, 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 on the General Fund Balance as \$40,907.25 before bills were paid. Board approved borrowing money from 210 fund to be paid back with interest. Sharron informed us of another deputy resigning from Sheriff's Dept. Board approved accepting bids from DayStar, Radio North and IT Right to complete phone/IT project. Commissioner Smith stated she would not be present at the meeting in June as she would be attending the Spring National Championships in Friendship, IN. There will be the Memorial Day Rodeo coming up that helps fund the Fair Board. Sharron supplied township with a hard copy of the MSU report to show how our tax dollars are at work. Wanda Raymer inquired about the library's summer reading program. Sharron spoke briefly on the computer classes offered at Michigan Works.

Guests: 11

Emergency Manager, Marianne Hill explained the NIMS Compliance course required by all township board members to complete. Grants will be available once the township is compliant. Marianne Hill is hoping to get a tornado siren for Hay Twp. once we are NIMS compliant. Marianne passed out the course materials to the board members and will come back next month to help guide them through the tests.

Wayne Davidson spoke on medical marijuana facility he wished to open in township. Explained his operation and the products offered. Wanda Raymer inquired about possible location for Davidson's new facility. Discussion followed. Wanda is not in favor of dispensary in that area due to past experiences. Board decided more information is needed before they can make any decisions concerning medical marijuana facilities in the township.

1st Public Comments:

Dave Kelly spoke on medical marijuana facilities and the small amount of tax dollars collected on them. Mr. Kelly stated if we do nothing, the MTA states that no facility will be allowed in township. Discussion.

Approval of Minutes:

Minutes of April 13, 2017 were reviewed. Motion by Trustee Monaghan, support by Supervisor Olson to accept minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was given by Treasurer Kludt for April. Motion by Supervisor Olson, support by Trustee Mudge to accept Treasurer's report. M/C.

Warrants/Payments:

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

- **Communications—None**

- **Fireboard Report**—Ray Peck reported that Board Member Wanda Raymer asked about stress related or chemical related issues affecting emergency personnel that was mentioned in the media. Chief responded that GRUFPD had no issues. Raymer also updated board on activities of the Friends of Gladwin Firefighters. The Chief reported on the bridge on Wildwood Rd. has no thru traffic. There was 1 EMS assist in Hay Twp. and 2 power lines down.
- **Ordinance Report**—Dave Kelly stated the complaint on 600 block of N. M-30 has been mostly cleaned up. Complaint on Andy's Lane, M-30 at Highwood and S. Whitney Rd. are all pending the 30-day time period which is up on May 18. Dave reported 11 new junk/disabled vehicle complaints. Five on S. Whitney Beach Rd., three on Hay Rd. and one each on Maple Point, Lockwood and Wieman Rds. The thirty-day expiration date for those complaints will be in the middle of June. Wanda Raymer inquired on M-30 and Highwood. Discussion followed.
- **Liquor Inspection Report:** Dave Kelly said everything looks really good at our 2 establishments.
- **Unfinished Business—Equalization Contract.** Motion by Clerk Priemer, support by Supervisor Olson to enter into Option 1: Full Service-Assessment and Tax Contract with the Equalization Dept. at a cost of \$2.50 per parcel. M/C.
Well & Septic Update—Trustee Mark Mudge stated we will be putting information on the website and mailing out letters explaining the ordinance. Trustee Mudge will be drafting the letter and have it ready for the June board meeting. Expects to possibly have another hearing in August.
- **New Business—May 24th will be Yard Waste Pickup**
Old Vacuum Cleaner—Motion by Trustee Mudge, support by Trustee Monaghan to trade old vacuum cleaner for the fax machine from Supervisor Olson. M/C.
- **Public Comments**—Billie Johnson asked about road brining. Billie also mentioned shooting going on at night on New Trail Road. Suggestion to call Sheriff's Dept. Discussion followed. Wanda Raymer suggested putting something in the paper letting people know our website address.
- **Adjourn**—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 8:27 p.m. M/C. Next board meeting will be June 8, 2017 @ 7:00 p.m.
Sandra Priemer, Hay Twp. Clerk.