

**HAY TOWNSHIP**  
**Unapproved Minutes of July 13, 2017**

The Hay Township Board met on Thursday, July 13, 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 excused, Priemer present, Olson present, Kludt present, Mudge present.

Commissioner's Report—Commissioner Smith reported the county's general fund was at \$16,238.49. There are food boxes available through Gladwin County Community Action Agency. Marianne Hill estimated cost of flood to Gladwin County roads was \$404,000 and we may get reimbursed from FEMA. County is still working on their phone repairs and Judge Mienk's office purchased new computer. \$6,300 was moved back to the general fund and the auditor commented the general fund is stable and getting stronger, but pension and OPEB will be a big hit to audit in 2017. Beaverton had a great 4<sup>th</sup> of July celebration thanks to many volunteers. Sharron stated the Gladwin County Fair opens this Sunday and runs all next week. The County Clerk's office rehired everyone that was laid off. Wanda Raymer inquired about the new generator at the courthouse. Discussion.

Guests: 11

Jan Stewart reminded everyone that the Gladwin Household Hazardous Materials Collection was Aug. 26 and handed out flyers.

1<sup>st</sup> Public Comments:

None

Approval of Minutes:

Minutes of June 8, 2017 were reviewed. Motion by Treasurer Kludt, support by Supervisor Olson to accept minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was given by Treasurer Kludt for June. Motion by Clerk Priemer, support by Supervisor Olson to accept Treasurer's report. M/C.

Warrants/Payments:

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

- Communications—Clerk Priemer received a phone call from Deputy Clerk Kathie Hart. Kathie is requesting her pay be reduced to \$15 per hour instead of the \$150 per month. Motion by Clerk Priemer, support by Trustee Mudge to change Deputy Clerk Kathie Hart's pay to \$15 per hour. M/C.
- Fireboard Report—Ray Peck reported board member Wanda Raymer spoke of upcoming events of the Friends of Gladwin Firefighters; the Sidewalk Sale on July 8 and Fair week, July 17-22. The Chief spoke about the new air packs they purchased and the air compressor that will be upgraded. The Apollo Company will conduct the inspection on the tower truck. There were 23 runs with 4 runs in Hay Township.
- Ordinance Report—Dave Kelly stated there were new complaints; N. Elm and S. Elm St., Wooden Shoe, junk complaints. Rivers Terrace, junk vehicle. Thirty day notice

sent to property owner. Old complaints; M-30 and Highwood paid a fine. Andy's Lane-default judgement by the court. S. Whitney Beach-junk trailer removed. N. and S. Hay Rd. junk complaints are still in progress. Maple Point, junk complaint pending. Wieman Rd. junk complaint, owner contacted. Lockwood junk complaint taken care of. S. Whitney Rd. no longer in violation.

- **Liquor Inspection Report:** Dave Kelly said there were no problems.
- **Unfinished Business—Medical Marijuana Dispensaries.** Motion by Supervisor Olson, support by Trustee Kludt not to approve implementation of PA 281 of 2016 ordinance for the five defined types of licenses-grower, processor, secure transporter, provisioning center and safety compliance facility. M/C.
- **New Business—Smallwood Lake Special Assessment Resolution #7.** Motion by Supervisor Olson, support by Clerk Priemer to approve assessment resolution for Smallwood Lake weed control. Roll Call. 4 Ayes, 0 Nays, 1 Absent.  
**Wixom Lake Special Assessment for below Smallwood Dam.** Motion by Trustee Mudge, support by Supervisor Olson to not approve resolution to establish a special assessment district for Wixom Lake Improvement Board for below Smallwood Dam. M/C.  
**MTA-PAC Contribution.** Discussion.  
**L-4029 Approval.** Motion by Clerk Priemer, support by Supervisor Olson to approve the Hay Twp. operating millage of .6541 and road millage of .7468 per the L-4029. M/C.
- **Public Comments:**  
Mariotta Sprott inquired about the well & septic ordinance. Discussion.
- **Adjourn—**Motion by Clerk Priemer, support by Treasurer Kludt to adjourn meeting @ 7:58 p.m. M/C. Next board meeting will be August 10, 2017 @ 7:00 p.m.  
Sandra Priemer, Hay Twp. Clerk.