

HAY TOWNSHIP
Unapproved Minutes of December 8, 2016

The Hay Township Board met on Thursday, December 8, 2016 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.

Approval of Minutes:

Minutes of November 10, 2016 were reviewed. Motion by Supervisor Olson, support by Trustee Monaghan to accept minutes as written. M/C.

Guests: 8

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

Warrants/Payments:

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

- Communications—None
- Commissioner's Report—Sharron Smith announced the county swearing in ceremony will be Dec. 21 @ 10:30 a.m. in the Circuit Court courtroom. All are invited. The county budget has not yet been adopted but will be voted on at Dec. 27 board meeting. Contract with Amalgam will increase \$1,000 to \$4,500 per year because of GIS information updates. GIS will be available on all mobile equipment instead of just computers. Commissioner Smith noted participation at the library continues to be busy. County Treasurer, Christy Van Tiem has saved \$15,000 by printing an insert to be placed in the Gladwin County Record instead of the newspaper printing delinquent tax rolls. County's USDA loan has not yet been approved. There will be Christmas Kindness boxes around the community with one located in the County Clerk's office. Boxes will be picked up Dec. 16. Commissioner Smith then wished everyone a Merry Christmas and a Happy New Year filled with joyous laughter, wondrous memories and celebrations with family and friends.
- Fireboard Report—Wanda Raymer reported on the "Shop With Heroes" program and the safety training received by pre-school thru 3rd grade. Wanda reported the Friends of Gladwin Fire Fighters gave tribute to the passing of 2 members. The Fire Department is hoping to have Christmas lights on the trucks for the Christmas parade next year. New tires will be obtained through Myers for Tires for one of the fire trucks. The final payment will be made for the tower truck this month. Wanda reported there were 20 fire runs in November with 4 in Hay Twp.
- Constable Report—Ralph Vanderbush wished everyone a safe and happy holiday. This is Ralph's last year as Constable. Ralph then thanked the board for making his job easier these last 40 years and that it was a pleasure serving the township. He assured the board that we would still see him at the meetings. He then reported everything looked good in the township.
- Ordinance Report—Dave Kelly could not be present but supplied a report. Regarding the junk complaint on Elm St. There was no response from the owner and dwelling

looked abandoned. Rather than spend a lot of time trying to locate the owner, Dave stopped at the property and picked things up himself.

- **Unfinished Business—Point of Sale Septic & Well Inspection—Mark Mudge attended meetings at Secord Twp. to gather information and ideas to draft a new ordinance for Hay Twp. concerning point of sale septic & well inspections. He also collected information from other townships in the county. Once the draft is written, the board will then have a chance to examine the draft. There will also be meetings involving the Health Dept., realtors, title companies and the public.**
- **New Business—Budget Amendment Election Payroll Acc. # 101-191-702.000. Motion by Trustee Monaghan, support by Treasurer Kludt to increase Election Payroll Acc. # 101-191-702.000 by \$1100.00. M/C.**
- **Public Comments—Wanda Raymer wished everyone a Merry Christmas and a Happy New Year.**
- **Adjourn—Motion by Clerk Priemer, support by Treasurer Kludt to adjourn meeting @ 7:35 p.m. M/C. Next board meeting will be January 12, 2017 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**