

HAY TOWNSHIP
Unapproved Minutes of October 13, 2016

The Hay Township Board met on Thursday, October 13, 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 September 8, 2016 were reviewed. Motion by Trustee Monaghan, support by Treasurer Kludt to accept minutes as written. M/C.

Guests: 11

1st Public Comments: Peggy Vanderhagen spoke of her qualifications for County Clerk position. Peggy is running on the Republican ticket. Peggy answered questions from Richard Gaft.

Ryan Simpson spoke of his qualifications for County Drain Commissioner. Ryan is running on the Democrat ticket. Mr. Simpson answered questions from Wanda Raymer.

Steve Freund from Gods House Mission Team, Inc., located at 83 E. M-61 in Gladwin spoke on his charitable organization and their goals.

Treasurer's Report was given by Treasurer Kludt for September. 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 Supervisor Olson to pay monthly warrants. M/C.

- Communications—None
- Commissioner's Report—Sharron Smith reported the Court House is looking for phone line supplier and County approved a resolution commending the BAC on winning state wide competition. Sharron thanked Hay Township for completing all paperwork that went into Hazardous Mitigation Plan. Commissioner Smith notified us that there is now a Wi-Fi booster in the board room. Health Insurance rates will increase at the County by at least 20%. Road Commission Ride Around was interesting and enjoyable. The Board is in process of securing \$1.5 million loan to replace boiler, air conditioner and 70 windows in the Court House and also new boiler in the jail. County now has new website. It is www.gladwincounty-mi.gov. There will be a one year celebration of the opening of BAC Oct. 15. Sharron reported the money borrowed from Unallocated Tax and EMS was paid back. Tobacco River Muzzle Loaders Rifle/Pistol Club will be hosting Sight-In Days for all firearms on Nov. 10, 11, 12, 13, & 14. Price is \$5 per firearm and range will be open 9 to 4:30. Range is located on M-18, ½ mile north of Beaverton. Sharron answered Richard Gaft's question about loan.
- Fireboard Report—Wanda Raymer reported that the board needs to approve a new investment policy since the change in Treasurers. The Fire Department Open House had a bake sale with proceeds going to purchase 86 cup coffee dispenser. Also some material was given to the Friends of the Firefighters regarding pet rescue at fire scenes. Board member George questioned availability of dry hydrant at Schwan property in Grout Township. There was a discussion on snow plowing for the coming

season. Chief recommended Quality Lawn Care. The Chief also presented report on energy updates to fire hall. New phases will save \$5732 per year. There were 23 fire runs in September, with one in Hay Twp. Most fire runs had to do with cleaning materials triggering alarms.

- **Constable Report—Ralph Vanderbush—Ralph reported everything is calm and quiet in the community. Informed board that his position would have to be handled by Sheriff's Department once his term was up.**
- **Ordinance Report—Dave Kelly reported no new complaints. Complaint on Andy's lane-burned mobile home will be finished within 2 weeks. Complaint of blighted building on Elevation Drive has been taken care of. The Smallwood Dam "boat in water" complaint is to be taken care of by Boyce Hydro before the snow flies.**
- **Unfinished Business—None**
- **New Business—Mark Mudge as Deputy Treasurer; Treasurer Kludt explained the approval process for appointing Mark as Deputy Treasurer. Resolution #9, Constable Salary; Because of addition of River House, the State of Michigan has allotted more money for our constable. Motion by Supervisor Olson, support by Clerk Priemer to increase Constable salary to \$94 per month. Roll Call Vote. 5 Ayes, 0 Nays. M/C.
Budget Amendment for Fire Ins. Withholding; Motion by Clerk Priemer, support by Trustee Monaghan to increase Fire Ins. Withholding Acc. # 101-000-678-000 and Fire Ins. Withholding Expense Acc. # 101-101-956-000 to \$14,000. M/C.
Yard Waste will be on Nov. 9
Road Projects; Motion by Trustee Monaghan, support by Clerk Priemer to do Norway road project in 2017. M/C.
Election Commission Meeting; Held Election Commission Meeting @ 10 a.m. Oct. 13 and appointed election workers Wanda Raymer, Kathie Hart, Billie Johnson, Liz Looker, Patricia Chovich and Gail Jewell.**
- **Public Comments—Wanda Raymer thanked people who came to speak tonight and also thanked Supervisor Olson for his help with FEMA issues. Steve Freund of Gods House informed township of their future plans for their organization which included a food bank, kitchen and new construction on their motel.**
- **Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 7:55 p.m. M/C. Next board meeting will be November 10, 2016 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**