

HAY TOWNSHIP
Unapproved Minutes of May 12, 2016

The Hay Township Board met on Thursday, May 12, 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, Kludt present, Olson present, Priemer present, Detzler excused.

Approval of Minutes:

Minutes of April 14, 2016 were reviewed. Motion by Trustee Monaghan, support by Supervisor Olson to accept minutes as written. M/C.

Guests: 9—Marti Miller spoke of her qualifications for running for Gladwin County Road Commission.

1st Public Comments: Laura Brandon-Maveal said Hay Twp. did an excellent job on the election. Laura commended the election chair, Kathie Hart, and the rest of the election workers for a job well done. Laura also spoke of the upcoming training for election workers at Hay Twp. on June 2.

George Gilmore spoke on his qualifications for running for State Representative for the 97th District. Gilmore is running for Joel Johnson's seat whose term is up in Nov. Discussion.

Treasurer's Report was given by Deputy Treasurer Kludt for April. Motion by Clerk Priemer, support by Trustee Monaghan to accept Treasurer's report. M/C.

Warrants/Payments:

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

- **Communications—**Letter from John Cottenham; Supervisor Olson explained situation at Black Bear Creek. Discussion followed.
- **Commissioner's Report—**Gladwin County Commissioner, Sharron Smith thanked everyone who voted yes at May 3 election. Sharron reported a new Verizon tower is being installed on Martinosi property M-30 and M-61. There was a public hearing concerning the transfer of State Land to Walkway project. Fishing & hunting rights will not be impacted. County is still having phone issues and they are interviewing phone companies to try and improve situation. The entrance to the courthouse is being worked on to make it more secure. Sharron noted the Arnold Center offers shredding services for all types of paper. The proposed Hazardous Mitigation Plan is available for review and interviews are scheduled for Bill Mason's replacement in the Equalization dept. Also being interviewed are possible website developers. Sharron reported that according to the Council on Aging, there are currently 3,300 meals per month home delivered and 1,400 meals per month eaten at one of four meal sites. Their millage is up for renewal in Nov. Sharron gave the library stats and asking for our support to renew their millage in Aug. The BAC is offering "Rich Eddy's Rockin' Oldies Band on Thur. May 19 at 7 p.m. Sharron will not be attending our June meeting due to the Nationals. Sharron spoke of the Veterans Freedom Park in Clare County. They will be unveiling the Wall of Tears on May 25 at 1 p.m. and engraved bricks or benches will be available to raise funds. The Clare County Veterans Freedom Park is

located at 200 West Main, Harrison, MI. Sharron also mentioned the Gladwin County District Library Book Sale will be May 19-21. Discussion followed.

- **Fireboard Report**—Ray Peck reported on the question of charging for a fire run. It was determined not to charge for fire runs due to millage already in place. Tower 1 truck needs repairs and the fire Chief was given authorization to proceed with the necessary repairs. There were 17 fire runs for April with 3 in Hay Twp. One run to M-61 for a line down/vehicle accident and 2 to a structure fire on Highwood Rd.
- **Constable Report**—Ralph Vanderbush thanked everyone for all their prayers and support.

Constable Vanderbush called Liquor Commission concerning Wooden Shoe Bar transfer of liquor license to the new River House. Wanda Raymer commented on the opening of the River House and their objectives. Discussion followed.

- **Ordinance Report**—There were no new complaints. The 3 junk complaints all on S. Whitney Beach Rd. have been somewhat cleaned up and should be finished in the near future.
- **Unfinished Business**—None
- **New Business**—Yard Waste pick up will be May 25th.
Budget Amendment to line item 101-265-932-000 Bldg. Main. & Repair. Motion by Clerk Priemer, support by Supervisor Olson to amend the budget line item 101-265-932-000 Bldg. Main & Repair by \$3870 to reflect cost of moving furnace and necessary repairs. M/C.
- **Public Comments**— Wanda Raymer reminded everyone there would be a Smallwood Lake Association Meeting on Sat. May 28th at 10 a.m. Sheriff Shae will be present to discuss the marine patrol. Also commented on light still out at Lakeshore and M-61.
- **Adjourn**—Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 7:45 p.m. M/C. Next board meeting will be June 9, 2016 @ 7:00 p.m.
Sandra Priemer, Hay Twp. Clerk.