

HAY TOWNSHIP
Unapproved Minutes of November 10, 2016

The Hay Township Board met on Thursday, November 10, 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 October 13, 2016 were reviewed. Motion by Treasurer Kludt, support by Supervisor Olson to accept minutes as written. M/C.

Guests: 10 Laura Brandon-Mavael gave election report card to Hay Twp. Perfect again. Laura thanked everyone for their support and for doing such a good job on the election.

Kathie Hart congratulated Laura and presented her with flowers.

1st Public Comments: Kathie Hart informed the Hay Twp. board that everything went great on election day and that the township had a great crew. Wanda Raymer thanked Laura Brandon-Mavael and Kathie Hart for being such good trainers.

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

Warrants/Payments:

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

- Communications—None
- Commissioner's Report—Sharron Smith stated she was glad the election is over and that Laura Brandon-Mavael retained her office. The County continues to work on the phone issues and met with several providers. Sharron supplied the township with a Red Cross folder detailing the installation of smoke alarms in every home and information of other services provided by the Red Cross. Commissioner Smith also delivered the FEMA approved Gladwin County Hazard Mitigation Plan to the board. The Gladwin County District Library received first payment of \$10,000 from Beaverton City for the former library building. The Road Commission has a new secretary/clerk, Heather Cameron and are seeking person to fill her former job. The Gladwin County Land Bank has received \$67,000 grant for demolition of 18 houses for blight in the county. The meetings for 2017 Council of Local Government are set: Feb. 27 in Billings, April 24 by County at Court House, June 26 in Clement, August 28 at Michigan Works and Oct. 30 at Secord. Sharron reported the County is still working on the budget for 2017. Insurance cost increase is \$162,000 for next year and proposed budget cuts will include personnel cuts. There is a scheduled meeting with the USDA about proposed loan on Nov. 17, 2016. Tobacco River Muzzle Loaders Rifle/Pistol Club will be hosting Sight-In Days for all firearms on Nov. 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. Laura Brandon-Mavael thanked Sharron for voting against the budget cuts in her office.
- Fireboard Report—Ray Peck reported on the renewal millage proposal which raises approximately \$705,000 for 911 and EMS with a small portion going to DDA. The

Department has made a decision to have necessary repairs made to truck #6 by Triple M Collision. 2017 budget will be presented at the next meeting with major emphasis on repairs and improvements to fire hall. There were 13 runs in October with 3 in Hay Twp. Ray reported John Mella spoke on Veterans Day activities of a parade and program beginning at 11 a.m. on 11-11-16. Richard Gaft inquired about money going to the DDA. Wanda Raymer and Laura Brandon-Mavael explained why small portion of assessment goes to DDA.

Constable Report—Ralph Vanderbush—Ralph congratulated everyone on the election and reported everything looks good in the community.

- Ordinance Report—Dave Kelly reported no new complaints. There was a junk complaint at 104 Elm St. and Dave sent notice of ordinance violation to owner. Andy's lane-burned mobile home has been cleaned up and owner is now in process of rebuilding.
- Unfinished Business—None
- New Business—None
- Public Comments—County Clerk Laura Brandon-Mavael asked about the swearing in of officers in Hay Twp. Ralph Vanderbush commented that in his 40 years of involvement with the township, that the current board was the best they've ever had.
- Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 7:32 p.m. M/C. Next board meeting will be December 8, 2016 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.