

HAY TOWNSHIP
Unapproved Minutes of July 14, 2016

The Hay Township Board met on Thursday, July 14, 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, Mudge present.

Approval of Minutes:

Minutes of June 9, 2016 were reviewed. Motion by Supervisor Olson, support by Trustee Kludt to accept minutes as written. M/C.

Guests: 15; Attorney Tara Hovey gave presentation on her law firm and possible charges for the township's legal matters.

1st Public Comments: Justin Eastman spoke of his qualifications for Drain Commissioner and asked for our support on Aug. 2.

Robert Pettit gave his qualifications for road commission seat and asked for our support.

Marti Miller is also running for road commission seat and asked for our support after listing her qualifications.

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

- Communications—None
- Commissioner's Report—Gladwin County Commissioner Sharron Smith reported that she enjoyed Friendship. Sharron informed township of a Fish Fry at the K of C on Aug. 12 to benefit Friends of the Library. County audit was accepted at June 28 meeting. County is working with IT Right to establish their .gov domain. Sharron reported Ms. Kim Halis was hired as the new Equalization Director and the board is currently revising their Personnel Policy Book. Commissioner Smith reminded everyone of the Library renewal millage and gave the June Library report. Sharron asked for our support for the First Responder's Dinner/Dance on Sept. 24. County gave a letter of support to Soil Conservation for hoped acquisition of adjacent property. You can now check status of FEMA maps and flood plain at bit.do/gladwin. Commissioner Terry Walters was appointed to Gladwin County Housing Commission. Sharron thanked us for our support on Aug. 2.
- Fireboard Report—Ray Peck reported there will be a memorial service @ 5 pm in memory of all lives lost on 9/11. There will be the annual fire Safety Fair Open House on Sept. 24 11 to 2. There will be a retirement party for Leo Gary Aug. 6, 20 5 @ the Fire Hall. There is now a group of fire department supporters called "Friends of the Gladwin Fire District" that will lend support to the firefighters. There were 23 fire runs in June with 2 in Hay Twp. One was an EMS assist and a line down. Constable Report—Ralph Vanderbush was absent due to health problems. Ralph is currently in a rehabilitation facility, but the Memorial for Ralph's late wife, Carol is still scheduled for the 16 of July.

- **Ordinance Report**—Dave Kelly reported new complaints at 1500 block of Hay Rd. concerning old vehicles and boat. Pends contact with owner. Also 2200 block of S. Whitney Beach Rd. Owner contacted and pending clean up. New complaint at Andy's Lane with burned mobile home. Owner agreed to clean up. Dave is still working on the blight complaint at 1778 N. Hay Rd. Case may require assistance of twp. attorney. The township can now legally proceed to have the building at Highwood and S. Whitney Beach Rd. demolished. Mr. Kelly is still attempting to determine the owner of a lot near 1676 Hay Rd. Broken down shed needs to be removed. Last month's complaint on Oard St. concerning brush on the easement was removed and burned at Dave's house.
- **Unfinished Business**—None
- **New Business**—Election workers appointed; Kathie Hart, Wanda Raymer, Liz Looker, Billie Johnson, Gail Jewell and Pat Chovich.
 Election Payroll Budget Amendment; Motion by Clerk Priemer, support by Supervisor Olson to increase election payroll budget by \$1,000. M/C.
 Waste Resolution #6; Motion by Clerk Priemer, support by Trustee Monaghan to collect \$104 annually starting with the Dec. 2016 Tax Bill. Roll Call taken. 5 Ayes, 0 Nays. M/C.
 Weed Control Resolution #7; Motion by Clerk Priemer, support by Supervisor Olson to collect \$180 annually starting with the Dec. 2016 Tax Bill. Roll Call taken. 5 Ayes, 0 Nays. M/C.
 Credit Card Policy Resolution #8; Motion by Supervisor Olson, support by Clerk Priemer to approve credit card policy. Roll Call taken. 5 Ayes, 0 Nays. M/C.
 Approval of L-4029; Motion by Trustee Monaghan, support by Supervisor Olson to approve the Hay Twp. operating millage of .6541 and road millage of .75 per the L-4029. M/C.
- **Public Comments**—Justin Eastman informed board that he had placed some election signs on Hay Twp. property.
- **Adjourn**—Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 7:45 p.m. M/C. Next board meeting will be August 11, 2016 @ 7:00 p.m.
 Sandra Priemer, Hay Twp. Clerk.