

HAY TOWNSHIP
Unapproved Minutes of August 11, 2016

The Hay Township Board met on Thursday, August 11, 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 July 14, 2016 were reviewed. Motion by Supervisor Olson, support by Trustee Monaghan to accept minutes as written. M/C.

Guests: 8; Steve King & Jason Travis from Central Michigan District Health Dept. provided a presentation on Point of Sale ordinance. P.O.S. provides information to buyers on status of sewage systems and wells. Cost of P.O.S. evaluation is \$272 with extra fees for additional water samples. Services and forms can be obtained at www.cmdhd.org. Discussion followed.

1st Public Comments: None

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

- Communications—None
- Commissioner's Report—Gladwin County Commissioner Sharron Smith thanked everyone for support on Library Millage renewal and support for herself in the election. Sharron reported that all commissioners must be NIMS compliant so county will be eligible for FEMA money. The county is transitioning to a .gov website from the current .com. The new memorial for fallen police officers will be dedicated on Veteran's Day in November. County will be installing a booster for wireless service allowing commissioners to utilize laptop computers for county business. Court house is adding part time security to man the new entry desk and eventually a metal detector will be added. Sharron shared the library stats for July and reported Friends of the Library will be hosting Fish Fry at the K of C hall Friday, August 12. Sheriff's department is requesting Glock 9 mm firearms for the department. Volunteers for the BAC will have rummage sale this Friday and Sat. in the gym at BAC. Hours 9 to 5. The Gun Club on M-18 will host Michigan Territorial Championships with the National Muzzle Loading Rifle Association Aug. 19, 20 and 21. Shooting will be 9 to 5 Fri. & Sat., and 9 to 1 on Sunday. Gladwin County Household Hazardous Materials Collection Program is on Aug. 27. Beaverton DDA and the BAC will be sponsoring a "Big Red Pep Rally and Block Party" on Sat. Aug. 20. Sharron reported Gladwin County Land Bank is trying to acquire a lot in Beaverton that is owned by Bob Evans that will allow the building of a new home by the Construction Code Class through RESD.
- Fireboard Report—Wanda Raymer reported the Friends of the Gladwin Fire Fighters will meet the 3rd Thursday of each month at the fire hall. A committee met and reviewed resumes of 2 candidates for Treasurer. Liz Looker was recommended and she will be able to start Oct. 1, 2016. The present treasurer will continue to be paid

during the training period. The Chief was granted approval to take the tower truck to Standish for their Public Safety Day. There were 23 fire runs in July. 4 runs were in Hay Twp. Two were controlled burns, one EMS and one due to fireworks.

- **Constable Report—Ralph Vanderbush--None**
- **Ordinance Report—Dave Kelly reported new complaints at 600 block of E. Sun Oil Rd and corner of M-30 and Highwood. A 30 day junk violation notice was dropped off to the one on M-30 and Highwood. Nothing has been done at the 1500 block of N. Hay Rd. concerning junk vehicles and boat. Complaint at 2200 block of S. Whitney Beach Rd. was given another week to put up a fence or clean things up. Blighted building at 500 block of Laurel was given additional 30 days to take care of complaint. Owner still working on clean up at Andy's Lane and owner is making good progress at Highwood near S. Whitney Beach. Block building that went to court can be demolished at any time by township.**
- **Unfinished Business—Warner Demolition of Baldwin property. Discussion Point of Sale Ordinance--Discussion**
- **New Business—Appoint Treasurer Kludt as administrator of online banking account. Motion by Trustee Monaghan, support by Clerk Priemer to appoint Treasurer Kludt as administrator of online banking account. M/C. Hazardous Materials Collection is Aug. 27.**
- **Public Comments—None**
- **Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 8:20 p.m. M/C. Next board meeting will be September 8, 2016 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**