

HAY TOWNSHIP
Unapproved Minutes of April 14, 2016

The Hay Township Board met on Thursday, April 14, 2016 in regular session. Supervisor Thomas Olson called the meeting to order at 7:01 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan present, Kludt present, Olson present, Priemer present, Detzler present.

Approval of Minutes:

Minutes of March 10, 2016 were reviewed. Motion by Supervisor Olson, support by Treasurer Detzler to accept minutes as written. M/C.

Minutes of Special Meeting of March 15, 2016 were reviewed. Motion by Supervisor Olson, support by Clerk Priemer to accept minutes as written. M/C.

Guests: 8

1st Public Comments: Wanda Raymer reported street light out at Lakeshore & M-61. Ray Peck reported street light also out on Fournier & Highwood Rd.

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

Warrants/Payments:

Monthly Warrants were reviewed. Motion by Treasurer Detzler, support by Supervisor Olson to pay monthly warrants. M/C.

- Communications—None
- Commissioner's Report—Gladwin County Commissioner, Sharron Smith reported Bill Mason, equalization director has given notice. There will be temporary workers in the Veteran's office this summer while Krystal Peck is on maternity leave. The Gypsy Moth monies will be disbursed and should last two or three more years. Sheriff department vehicles will be leased through Ford and should save money for the county. The county will have to buy new servers because the current servers are not adequate due to age. Phone issues are ongoing. Will have DATA meeting April 15 with phone companies. Received the MSU annual report. Approved land transfer from state that will be incorporated into proposed trail along River Road. Board voted to accept bid from L&K Electric to do all electrical connections for EOC headquarters in the basement of Annex building. Thanks to Wanda Raymer for coming to board meeting and presenting ideas on how to raise money for structural improvements. Also on Saturday, April 23, there will be a performance of past stars of BHS Forensics teams and begins at 6 p.m. There will be 11 different selections. Sharron also gave library report.
- Fireboard Report—Ray Peck reported on the heating and electrical upgrades. Expected payback in energy saving on both these projects is just over 1 year. Discussion was had on pay raise for firefighters. Discussion followed. Matter was tabled for more discussion at next meeting. There were 20 fire runs for March with one in Hay Twp. at 790 Orbe Ct.
- Constable Report—None
- Ordinance Report—There were 3 new junk complaints all on S. Whitney Beach Rd. Spoke with owner at 2206 S. Whitney Beach Rd. about refrigerator in yard. Truck will

be removed from 2175 S. Whitney Beach Rd. and owner will remedy junk in yard at 2155 S. Whitney Beach Rd. when weather improves.

Blighted building on Highwood near S. Whitney Beach Rd. was granted \$2200 for demolition by judge during court case on April 12. Township can proceed with demolition on July 13.

Misc. complaints at All Seasons Inn. Property was inspected and spoke with owner. Septics were pumped and are awaiting inspection by Health Dept.

- Unfinished Business—None
- New Business—Election Commission Meeting held and election workers for May 3 election are Kathie Hart, Sandra Priemer, Wanda Raymer and Gail Jewell. Yard Waste pick up will be May 25th. Road Work Agreement. Lakeview Drive will be coated by GCRC with ultra- thin for \$16000. Approximately .76 miles. Bonham Proposal. Received check for air conditioner repair from EMC and will proceed to have Bonham Heating bring furnace up from crawl space and install in supply room. June date possible. Also looking for bids to tile crawl space. Constable Resolution. Because our Constable Ralph Vanderbush will not be seeking re-election, the Hay Twp. Board has decided to eliminate the position. Motion by Clerk Priemer, support by Trustee Monaghan to elect zero constable on Aug. 2, 2016. Roll Call Vote. 5 Ayes, 0 Nays. M/C.
- Public Comments— Wanda Raymer asked to use the hall for the Smallwood Lake Association Meeting. Public invited.
- Adjourn—Motion by Supervisor Olson, support by Trustee Kludt to adjourn meeting @ 7:53 p.m. M/C. Next board meeting will be May 12, 2016 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.