

HAY TOWNSHIP
Unapproved Minutes of January 11, 2018

The Hay Township Board met on Thursday, January 11, 2018 in regular session. Supervisor Thomas Olson called the meeting to order at 6:57 p.m.

The Pledge of Allegiance was recited.

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

Commissioner's Report—Commissioner Smith could not be present, but supplied her report to the Township. Sharron reported on the passing of Bruce Guy, Director of the Gladwin County District Libraries. His memorial service will be Saturday, at 11 a.m. at the Beaverton Activity Center. The Legislative Breakfast series begins Fri. Jan. 12 at 7:30 a.m. at St. Anne's in Edenville. The County now has a new veteran's director: Charles Culner. Terry Walters was elected Chair and Sandra Aultman was elected Vice-Chair at the Commissioner's organizational board meeting. The county building is still having phone issues. The Seebeck Family Foundation continues to monitor the Lodge and property for the county. Sharron reported the Road Commission is allowed temporary occupancy of their building until it is replaced this year. The medical marijuana discussion was tabled at the Commissioners' meeting on Tuesday. The Council on Aging will be exploring an increase to their millage from .50 to .75 mills. The CCT will also be working on renewal language for their millage. Kim Hallis, Equalization director broke her ankle and will be off work for a while. They may have to have part-time help to have all the paperwork done before the Boards of Review. The County has union contracts ratified with the union employees.

Guests: 6

1st Public Comments: Wanda Raymer stated she had met with the Fire Chief, George Alward and received information on the firefighters' certifications.

Approval of Minutes:

Minutes of December 14, 2017 were reviewed. Motion by Treasurer Kludt, support by Supervisor Olson to accept minutes as written. M/C.

Treasurer's Report:

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

Warrants/Payments:

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

- **Communications—Marianne Hill-NIMS Training-Discussion**
- **Fireboard Report—Ray Peck gave the fire report. Ray stated Chaplain Sprang reported firefighters had successful day packaging food for 217 families. Smoke detectors were also given out to those that needed one. The building improvement team was present with some updates on the plans and also with some new renderings. Motions were made and supported to re-elect the same officers that are in office now. Pam Weaver**

as Chairperson, Ray Peck as Vice-Chair and Dave Crawford as Secretary. Total fire runs for 2017 was 249, up 7 from 2016. There were 5 runs in Hay Township in December.

- **Ordinance Report—** Dave could not be present, but submitted his report. Dave stated there were no new complaints.
- **Liquor Inspection Report:** Dave Kelly turned in inspection reports for both establishments and said both were found to be in compliance.
- **Unfinished Business—NIMS Compliance—**Trustee Monaghan and Supervisor Olson said they were both working on their NIMS training. Trustee Mudge stated he will be working on his as well. Discussion.

Cardinal Street & Hail Rd. Costs—Received estimates on the costs of road projects. Discussion followed.

Medical Marihuana—County Commissioners tabled the vote on medical marihuana centered on report from the Planning & Zoning. Hay Twp. cannot move forward until County passes their ordinance. Discussion followed.

- **New Business—Recycling Grant—**Supervisor Olson will contact Waste Management to see about possible curbside recycling. Discussion followed.

Property Transfer Resolution #1. Assessor Corey Cuddie explained the need for the waiver for penalty of failure to file form 4260 within 45 days. Motion by Supervisor Olson, Support by Clerk Priemer. Roll call vote. 4 Ayes, 1 Nay, 0 Absent. M.C.

- **Public Comments:** None
- **Adjourn—**Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 7:24 p.m. M/C. Next board meeting will be February 8, 2018 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.