

**HAY TOWNSHIP**  
**Unapproved Minutes of January 14, 2021**

The Hay Township Board met on Thursday, January 14, 2021, for the regular scheduled board meeting by electronic remote access. Supervisor Mudge called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan present, Priemer present, Mudge present, Kludt present, Becker present. All board members were present by electronic remote access.

Guests: County Commissioner Karen Moore—Commissioner Moore stated they had an organizational meeting and added an accounts payable and administrative position thus saving \$18,000 a year. Commissioner Moore will be meeting with the Lt. Governor at M-30 dam site. Endre asked Moore about future work on the dams and questioned if river residents would be considered separate from Wixom Lake residents. Commissioner Moore stated she would raise these concerns with FLTF. Moore also stated there was a survey that was released today from FLTF.

Public Comments: None

Approval of Minutes: Motion by Clerk Priemer, support by Treasurer Kludt to approve the minutes as written. M/C.

Treasurer's Report: Motion by Clerk Priemer, support by Supervisor Mudge to approve the Treasurer's report. M/C.

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

- Old Business—FLTF Update, Supervisor Mudge—Smallwood Lake Meeting scheduled for Thursday, February 4, 2021 from 4 to 5 p.m. A community survey for the dams will be going out to all property owners in the SAD commencing 1/13/21 by Public Sector Consultants (PSC). The survey will close 3/12/21 and results will be shared with the counties in May. PSC contact is Cody Proudfoot 517-331-9499, [cproudfoot@publicsectorconsultants.com](mailto:cproudfoot@publicsectorconsultants.com). Information also on [four-lakes-taskforce-mi.com/community-survey.html](http://four-lakes-taskforce-mi.com/community-survey.html)
- Attorney Michael Komorn—Board decided Komorn was too expensive. Motion by Trustee Monaghan, support by Trustee Becker to create a recreational ordinance to present to the Fahey Schultz Burzych Rhodes law firm for review. M/C.
- New Business—New Board Member, Trustee Jason Becker. The board welcomed new Trustee Jason Becker to the board. Trustee Becker said he was happy to be a part of the board.
- Property Split—Motion by Trustee Monaghan, support by Supervisor Mudge to split 5 acres from parcel #110-035-303-001-10 after survey is completed. M/C.

- **Remove Garbage—Motion by Trustee Monaghan, support by Supervisor Mudge to remove garbage from parcel #110-016-100-004-00 for 2020 and forward. M/C.**
- **Exception to Allow One Month Tax Refund—Motion by Trustee Monaghan, support by Supervisor Mudge to allow Treasurer Kludt an exception to allow a one-month tax refund on parcel #110-015-304-001-51 to veteran for 2020. M/C.**
- **Cyber Coverage—Lappan Insurance Agency offered cyber coverage to the board which we may consider at a future date. Treasurer Kludt will check into a vpm connection.**
- **Adjourn—Motion by Clerk Priemer, support by Treasurer Kludt to adjourn at 7:32 p.m. M/C. The next board meeting will be on February 11<sup>th</sup> at 7:00 p.m.  
Sandra Priemer, Hay Township Clerk**