

HAY TOWNSHIP
Unapproved Minutes of January 16, 2025

The Hay Township Board met on Thursday, January 16, 2025, in regular session. Supervisor Doyle called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan present, Griffin present, Doyle present, Kludt excused, Becker present.

Commissioner's Report: None

Guests: six

Public Comments: None

Approval of Minutes:

Minutes of December--Motion by Trustee Monaghan, support by Trustee Becker to approve December Minutes. M/C.

Treasurer's Report:

Treasurer's Report was presented for December. Motion by Supervisor Doyle, support by Clerk Griffin to accept Treasurer's report. M/C.

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

- **Communications—None**
- **Fireboard Report—Timothy Saleski reported there were nineteen runs in the county with only one in Hay Township. There were three hundred runs for the entire year. The full-time maintenance person is retiring, and the Fire Department is looking for a replacement. They are considering a part-time person and researching with other fire departments for solutions.**
- **Ordinance Report—B&B, Dollar General and Riverhouse were inspected and were found to be in compliance with LCC rules/regulations.**
- **New Complaints—385 Elevation—Blight—Numerous bags and junk in yard. Letter sent to property owner. Pends contact and 30 days. 468 Lakewood—Blight—Shed roof rotting away. Pends contact with owner.**
- **Old Complaints—Lot 9 Key Ct. Mobile Park—Blight. Still pending demo or repair. 2206 S. Whitney Beach—Junk—Court date (Feb. 4th) has been set. No cleanup has been done as of today.**
- **Greenways Inspection Report—Greenways Provisioning was inspected and found to be in compliance with LARA rules/regulations.**
- **Old Business—Security System—System is now finished. There are motion detectors in the offices and kitchen. Everything is on battery backup. All the cyber security is also in play for our computers.**

- **New Business—Cardiac Science G3 AED Kit & CPR Training. Motion by Trustee Monaghan, support by Trustee Becker to approve the IED purchase and CPR training on February 6. M/C.**
- **Deputy Treasurer Jean Jurgensen Appointment Proposal—Motion by Trustee Monaghan, support by Trustee Becker to approve appointment proposal of \$650 per month and retroactive pay of \$650 for Jean Jurgensen as Deputy Treasurer. M/C.**
- **HP Laptop for Electronic Pollbook per the state—Discussion.**
- **Public Comments—None**
- **Supervisor Comments—Supervisor Doyle stated there was a Health Department Radon kit available. The Gladwin County Construction project list is also available at the hall. Supervisor Doyle has been assessing lakebeds in some areas for clean-up using small equipment, including some mowing of small trees. Hay Township Hazard Mitigation Resolution 1-16-25—Motion by Clerk Griffin, support by Supervisor Doyle. Roll Call Vote: Monaghan yes, Griffin yes, Doyle yes, Kludt excused, Becker yes. M/C.**
- **Adjourn—Motion by Clerk Griffin, support by Supervisor Doyle to adjourn meeting @ 7:27p.m. M/C. Next board meeting will be February 20, 2025 @ 7:00 p.m. Sandra Griffin, Hay Township Clerk**