

HAY TOWNSHIP
Unapproved Minutes of January 19, 2023

The Hay Township Board met on Thursday, January 19, 2023, in regular session. 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.

Commissioner's Report: Commissioner O'Donnell stated they were looking for candidates to fill a resigned commissioner position. Interested persons should send a letter of intent to Mark Justin. FLTF informed the commissioners that work on Secord & Smallwood dams was underway. Still waiting for permits for Wixom and Sanford dams. The temporary bridge at Wixom Lake is being replaced. Work will begin in 2024.

Guests: 9

Hay Township Lease Mineral Rights—Robert McCreary discussed his desire to have Hay Township lease their property as part of a 40-acre block for mineral rights to Gallatin Energy, Inc.

Wayne Davidson Greenways Proposal—Wayne Davidson discussed his proposal to have a consumption lounge added to the Greenways Provisioning Center.

1st Public Comments: None

Approval of Minutes:

Minutes of December regular meeting were reviewed. Motion by Treasurer Kludt, support by Supervisor Mudge to approve minutes as written. M/C.

Treasurer's Report:

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

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

- **Communications—**None
- **Fireboard Report—**Timothy Saleski reported the Gladwin Fire Department has three new firefighters. Two need training and one is an experienced firefighter. The pumper truck is back in service. There were twenty runs in the county, with zero runs for Hay Township. The Gladwin Fire Department is considering using portable pumps.
- **Ordinance Report—Old Complaints—**2311 S. Whitney Beach-Junk—The 5th wheel is still in the process of being demolished. The motorhome will be disposed of after that.
- **New Complaints—**None

- **Constable Report—B & B, Dollar General, and Riverhouse were inspected and found to be in compliance with LCC rules.**
- **Greenways Inspection Report—Was inspected twice and found to be in compliance with State of Michigan rules. Dave will be receiving some additional training on Jan. 30th via zoom meeting.**
- **Old Business—None**
- **New Business—Tim Saleski, Rhonda Robinson, Ray Peck and Nancy Thorp will be receiving training for B.O.R. Motion by Clerk Priemer, support by Trustee Monaghan to accept all the above to serve as B.O.R. members. M/C.**
- **Public Comments—None**
- **Supervisor Comments--None**
- **Adjourn—Motion by Treasurer Kludt, support by Clerk Priemer to adjourn meeting @ 8:02 p.m. M/C. Next board meeting will be February 16, 2023 @ 7:00 p.m.
Sandra Priemer, Hay Township Clerk**