

HAY TOWNSHIP
Unapproved Minutes of January 9, 2020

The Hay Township Board met on Thursday, January 9, 2020, in regular session. Supervisor Thomas Olson called the meeting to order at 7:00 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 stated the Commissioners were working on the "Time of Transfer" program. A public hearing is planned for April. Emergency Manager, Robert North was kept very busy during the end of December with water/flooding issues. The Road Commission presented their plans for 2020 construction. The 2020 Legislative Breakfasts begin Friday, January 10. The first three will be held at the K of C Hall on M-18. The Commissioner's secretary, Gail Reid is now part-time. The Breault Tower needs the lights replaced. Sharron was elected Chair and Ron Taylor was elected Vice-Chair. Sharron also spoke of the benefits of the EDC.

Guests: 7

Rick Seebeck, superintendent of Gladwin Public Schools explained the zero-increase bond proposal that would help renovate and replace the heating and cooling systems in each of the schools. Wanda Raymer asked Rick about donations of clothing and personal hygiene items for the students. Mr. Seebeck stated that all donations can be made at the schools and his family had donated 200 prom dresses for the upcoming prom.

1st Public Comments: Mr. Uchiyama wanted to know who he could call when there was a threat of flooding. Advised to call the Sheriff's Dept. or the Emergency Manager.

Approval of Minutes:

Minutes of December 12, 2019 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 Supervisor Olson, support by Clerk Priemer 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**—None
- **Fireboard Report**—Ray Peck reported that the January meeting took place on Tuesday the 7th because of the previous holiday. They held election of officers. They decided they needed secure storage for documents. There were 24 fire runs in December with 3 in Hay Twp. One EMS assist, a vehicle fire and a downed power line.
- **Ordinance Report**—Dave Kelly informed the clerk there was no report as there were no changes.

- **Liquor Inspection Report:** Both businesses were checked and found to be in compliance.
- **Old Business—Four Lakes Task Force Update—**Trustee Mudge reported the purchase agreement was signed January 2nd. The finance committee went over the revised budget for interim financing. There will be additional funds needed for gate hoists, gate replacements, dike improvements and spillways. It is still anticipated that the single-family home assessment will be \$350 per year. The board approved amended and reinstated articles of incorporation of FLTF and bylaws were approved. They are preparing the necessary documents and hearings to obtain approval from IRS for tax exempt bonds.

Four Lakes Special Assessment District: Ratifying and confirming revisions to its articles of incorporation and bylaws to include representation from the Counties of Midland and Gladwin on the FLTF Board and FLTF accepting and confirming its appointment as delegated authority; ratifying establishment of the Four Lakes SAD as approved by the Midland County Circuit Court on May 28, 2019; declaring the official intent of the Four Lakes SAD to issue notes, as interim financing, and bonds, for purposes of complying with US Treasury reimbursement regulations; scheduling a public hearing on the proposed plan of financing in each of the counties, pursuant to the Internal Revenue Code and appoint Dave Kepler or other FLTF representatives to conduct the IRS hearings; and providing for the posting of the notice of the IRS hearings on the Midland County and Gladwin County websites and the FLTF website at least 7 days before respective hearing. The IRS hearings are planned to take place on January 17 in Midland County 5:00 p.m. to 6:00 p.m. at Swanton Memorial Center and January 18 in Gladwin County 11:00 a.m. to 12:00 p.m. at Secord Township Hall.

- **New Business—Tornado Siren Cost—**Board members were recently informed that the full cost of the siren would have to be paid up front by the township and would be reimbursed 1 to 2 months later.
- **Cyber Security—**It has been recommended by MTA that townships should be investing in cyber security. Discussion. Board will check with IT Right and others to find what needs to take place and the cost.
- **Public Comments:** Wayne Davidson of Greenways asked the township to reconsider and opt into recreational marihuana as medical marihuana is on its way out. He stated he should close on the Slyders Bar by the end of the month and would like to grow, process and distribute all from that same building. Discussion followed. It was determined the board would not make any decisions until they had further information.
- **Adjourn—**Motion by Clerk Priemer, support by Supervisor Olson to adjourn meeting @ 8:05 p.m. M/C. Next board meeting will be February 13, 2020 @ 7:00 p.m.
Sandra Priemer, Hay Township Clerk