

HAY TOWNSHIP
Unapproved Minutes of October 11, 2018

The Hay Township Board met on Thursday, October 11, 2018 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 General Fund is at \$1,573,793.51. Starting to pay back loan from EMS with interest. Hired the employee in Drain Commissioner's office as Deputy Drain Commissioner. There will be a special memorial for World War I on 11-11-18 at 11 a.m. on the Court House lawn. County approved resolutions to establish legal lake limits for Wixom, Sanford, Smallwood, Secord, Pratt, and Wiggins Lakes. New cage doors have been installed at the Animal Shelter and will be painting the interior walls. Tales for Tails will have a trial run in November with 10 students participating. There was a special Library Board meeting to finalize plans for the new director search. There will be a special meeting to clarify flood insurance needs for county residents. There will be a "Meet the Candidates" at the Beaverton Community Center on Oct. 16 from 6 to 9. There is a free publication at both library branches detailing the 2018 Nonpartisan Voter Guide. There were 3,560 borrowers at the libraries. 363 attended programs of which 203 were children, 6,625 materials were checked out, 1,337 used the computers, and 2,919 used the available wireless. Richard Gaft inquired about the EMS loan.

Guests: 8

Gladwin Soil Conservation District—Mike Kruchkow, administrator for the District, explained the importance of the Conservation District millage proposal and what the district does for the community. Assessor Corey Cuddie asked about previous funding for the district.

1st Public Comments: Ron Travis and Dar Stafford were both in favor of the geese ordinance prohibiting the feeding of the geese in Hay Twp. Discussion followed.

1st Public Comments: None

Approval of Minutes:

Minutes of September 13, 2018 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 September. 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 Clerk Priemer to pay monthly warrants. M/C.

- **Communications**—None

- **Fireboard Report—Ray Peck gave the fire report. Board member Raymer asked permission to use the fire hall for the Shop with a Hero day. Granted. Truck #8 still has some issues. Josh Reid gave update on building improvements. The Fire Chief is working on the 2019 budget. D. Crawford suggested paying the firefighters \$20 and the standby at a comparable amount. There were 14 fire runs in September with 1 in Hay Twp.**
- **Ordinance Report— No new complaints. Old complaint at 317 Hickory, junk complaint is 99% cleaned up. 1665 N. Hay junk complaint and owner was issued citation. Blight at 1243 Radov Drive--shed still needs to be repaired or demolished. Owner has agreed to take care of it. Junk at 1560 S. Whitney-- owner added fencing and shed was demolished. Property looks better.**
- **Liquor Inspection Report: Dave Kelly reported both establishments were checked and were complying.**
- **Old Business—Policy Manual; Motion by Trustee Mudge, support by Supervisor Olson to approve Hay Twp. Policy Manual. M.C.**
- **New Business—Election Commission Meeting; Kathie Hart, Sandra Priemer, Diane Kludt, Gail Jewell, Wanda Raymer & Carol Caron were named election inspectors for the Nov. 6, 2018 election.**

Yard Waste; Yard waste pick up will be on Wednesday, Nov. 7.

2018-2023 Smallwood Lake Weed Contract; Motion by Trustee Mudge, support by Treasurer Kludt to approve Smallwood Lake Association's choice of PLM for weed control. M/C.

Additional Road Millage; Supervisor Olson spoke of the need to get more gravel roads paved in Hay Twp. Trustee Mudge suggested more research to be done and the need to meet with an attorney for working out the details. Discussion.

Public Comments: Richard Gaft inquired about the dams' conditions. Supervisor Olson said unofficially there were only problems with Wixom. Ray Peck inquired on the status of Highwood Bridge. Supervisor Olson said he hasn't heard anything. Wanda Raymer explained some of the Lake Association bids and informed everyone of the Shop with a Hero taking place on Dec. 17th. They are planning on having 40 children to participate and donations can be made before Dec. 1. Wanda also thanked the board for all their support during her husband Lester's recent hospitalization. Trustee Mudge explained some of what the 4 Lakes Task Force intends to accomplish. There will be a meeting Nov. 5 to determine special assessment district. There will be a court date sometime in December. Trustee Mudge answered questions from Richard Gaft and Ray Peck. Lake levels will be court ordered and back lots will be assessed as well as lots on the lakes and rivers. Discussion. Trustee Monaghan asked about enforcement on the new ordinance prohibiting feeding the geese. Discussion.

- **Adjourn—Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 8:10 p.m. M/C. Next board meeting will be November 8, 2018 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**