

**HAY TOWNSHIP**  
**Unapproved Minutes of November 14, 2019**

The Hay Township Board met on Thursday, November 14, 2019, 2019 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 was unable to attend tonight's meeting due to having hip replacement surgery on Tuesday, the 12<sup>th</sup>. Commissioner Smith supplied a report that stated the county had paid back all the money borrowed from EMS. Still discussing Point of Sale Program. Lori Carlson Fall has been appointed to the library board replacing Sharron Smith. Sharron urged everyone to be involved in the 2020 census as many funds received are a result of the census count. Sharron has personally viewed the marihuana grow facility in Beaverton and was impressed with their security. The Board is discussing changing compensation received for 2021. Mileage will be the going government rate. Board agreed to sell Mark Schwager a 1' x 102' section of county property. Work is progressing well on court house renovation. Most of windows are in. Sharron wished everyone a Happy Thanksgiving.

**Guests:** 5

**1<sup>st</sup> Public Comments:** Mariotta Sprott stated she wanted the well & septic agreement rescinded.

**Approval of Minutes:**

Minutes of October 10, 2019 were reviewed. Motion by Treasurer Kludt, support by Trustee Mudge to accept minutes as written. M/C.

**Treasurer's Report:**

Treasurer's Report was given by Treasurer Kludt for October. 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**—Sophie Milks wanted the board to discuss recycling. The board will be researching different companies before our contract with Waste Management is up for renewal in Dec. 2020. We will obtain quotes from different companies without and with recycling included. Richard Gaft stated recycling does not generate much revenue anymore. Trustee Monaghan stated we would have to inquire of each company how they handle the recycling products.
- **Fireboard Report**—Ray Peck reported that Chaplain Sprang handed out the Fire Prevention Report. Stated the open house went well and half the proceeds from the bake sale were donated to "Shop with a Hero". Proceeds from the golf outing were used to purchase a portable light and 20 flashlights. Food distribution is Dec. 12.

Shop with a Hero is Dec. 12. Each child will receive a backpack with cookies, T-shirt and hat. January's meeting will be held on Jan. 7, 2020 due to a conflict. There were 14 fire runs from Sept. 29 to Oct. 25 with 2 in Hay Twp.

- **Ordinance Report—Dave Kelly stated there was a new complaint at 2230 Whitney Beach. Reported as junk complaint but was actually a property line dispute. Problem resolved.**

Old complaint at 1432 Birma Trail for junk. No clean up was done, so additional citation was issued. Junk complaint at 2254 S. Wieman Rd. Property cleaned up. Junk complaint at 2398 Andy's Lane. Nothing much done. Default judgment entered by court. Additional citation issued. Blight on 1375 S. M-30. Court tomorrow on citation issued. Owner has begun installing fence. Intends to build shed at same location in the spring/summer.

- **Liquor Inspection Report: Both businesses were checked and found to be in compliance.**
- **Old Business—Four Lakes Task Force Update—Trustee Mudge stated their board met on Nov. 13, 2019 to go over the status of the project. Acquisition of dams is still in negotiations, the terms and conditions have generally been accepted, the final terms and conditions and a final contract should be forthcoming by January of 2020 as planned.**

Project timeline anticipates interim financing around February 2020 to assist with the acquisition of the dams and the delegated authority will be coming to the board of commissioners to request their pledge of full faith and credit on the interim financing. Four Lakes Task Force and county representatives from Midland and Gladwin have met with Dickinson-Wright who will serve as bond counsel for the project and Bendzinski who will serve as municipal financial advisor.

Discussion regarding the assessments related to the project remain consistent with original estimates provided by Four Lakes Task Force. FLTF still believes assessments will fall between \$300-\$400.

Due to safety and concerns over winter operations of the Edenville dam, the Four Lakes Task Force has submitted an application for a permit to drawdown the lake to eight feet below the normal lake level.

FLTF wants to become a tax-exempt organization. As lake levels are lowered 8 inches at a time, zebra mussels must be removed and fish moved to deeper water.

Anticipated drawdown is now Nov. 25<sup>th</sup>.

Richard Gaft inquired as to how much property 4 Lakes will be purchasing around the dam. Richard has concerns about a fence. Discussion. Recreation area will be part of the purchase by 4 Lakes.

Mariotta Sprott asked about waterfront assessment costs and deeded access assessment costs. Trustee Mudge also stated the FLTF is looking at a usage factor, i.e. Marinas should possibly pay more for assessment.

Tornado Siren—Supervisor Olson stated he has no new information on the status of the tornado siren.

- New Business—Shop with a Hero will be on Dec. 12.**

**Garbage removal for parcel #110-371-000-002-00 for 2020. Motion by Clerk Priemer, support by Trustee Monaghan to remove garbage from parcel #110-371-000-002-00 for 2020. M/C.**

**Garbage removal for parcel #110-375-000-292-00 for 2019. Motion by Supervisor Olson, support by Trustee Monaghan to remove garbage from parcel #110-375-292-00 for 2019. M/C.**

**Gravel Road Millage Resolution #8; Motion by Clerk Priemer, support by Supervisor Olson to approve Gravel Road Millage Resolution. Roll Call Vote. 5 Ayes. 0 Nays. M/C.**

**Approval of Gravel Road Millage Ballot Language; Motion by Clerk Priemer, Support by Treasurer Kludt to approve the Gravel Road Millage Ballot Language. M/C.**

**CTE Open House—Supervisor Olson was not able to attend.**

**Apprenticeship-Michigan Works; Supervisor Olson stated the new program was designed to keep young people in the area with specified training.**

**Road Commission Meeting on Nov. 26 at 10 a.m.**
- Public Comments: None.**
- Adjourn—Motion by Supervisor Olson, support by Trustee Monaghan to adjourn meeting @ 7:38 p.m. M/C. Next board meeting will be December 12, 2019 @ 7:00 p.m.**

**Sandra Priemer, Hay Township Clerk**