

HAY TOWNSHIP
Unapproved Minutes of November 21, 2024

The Hay Township Board met on Thursday, November 21, 2024, 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: seven

Robert North, Gladwin County Emergency Manager—Fire Truck Refill Station—Mr. North was approached by MEDC concerning flood recovery money. The extra money could be used for firefighting issues. Looking to place 8-10 well refill stations in the county including one at Hay Twp. Hall. They will be professionally installed, and the engineering & design will be completed by the MEDC. There will be an environmental impact study performed and there will be no storage tanks.

North then spoke of the Hazard Mitigation Plans for the county. The plan will be necessary for eligibility to apply for grants. There will be a resolution at the county level on Tuesday in the County Commissioner's office. The hazard mitigation plan will be good for 5 years.

Public Comments: Supervisor Doyle received congratulations from some of the audience members.

Approval of Minutes:

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

Treasurer's Report:

Treasurer's Report was presented for October. Motion by Trustee Monaghan, support by Trustee Becker to accept Treasurer's report. M/C.

Treasurer Kludt checked into the possibility of moving some of our funds in the general fund that are in excess of \$250,000. It was recommended to have Huntington Bank set up a "sweep account" to handle our excess funds. Motion by Trustee Monaghan, support by Clerk Griffin to have Huntington Bank create a sweep account for Hay Twp. General Fund monies over \$250,000. M/C.

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

- Communications—None
- Fireboard Report—Timothy Saleski—Tim reported on two fire runs in Hay Twp. The fire department has four new volunteers. The fire chief is working on the budget. One fire truck has frame damage and there is a discussion on purchasing a new fire truck because of problems of fixing the old truck. More discussion on increasing the millage.

Fire department mandates are expensive. There was a 76% rise in insurance costs for the fire department with workman's comp claims being high.

- Ordinance Report—B&B, Dollar General and Riverhouse were inspected and were found to be following LLC rules and regulations.
- New Complaints—No new complaints.
- Old Complaints—Lot 9, Key Court Mobile Home Park—blight. The business's attorneys are attempting to obtain a title for the property. They are also planning to file a civil suit against prior tenants for damages. Estimates are being obtained for repairs or demolition.

2206 S. Whitney Beach—junk. I have issued two citations for junk violations. Nothing has been done. A default judgement was entered for the first citation and a second default will be entered on November 25th. Per the court, they do not have the power to force payment. The clerk advised some townships to have their attorneys bring a civil suit to have the property cleaned and have these fines/costs attached to the defendant's property tax bill.

- Greenways Inspection Report—Greenways was inspected and found to be following LARA rules/regulations.
- Old Business—ARPA Funds—Supervisor Doyle would like to check into internet security and building security. We still have \$10, 250.23 remaining ARPA Funds to be used and/or allocated by December 31, 2024.
- New Business—Michael Griffin—Additional Labor Pay—14 hours @ \$25 per hour. Motion by Supervisor Doyle, support by Trustee Monaghan to pay Michael Griffin \$350 for additional labor pay for the election storage cabinet. M/C.
- Public Comments—Assessor Corey Cuddie to remind everyone that B.O.R. will be December 10th at 11 a.m.
- Supervisor Comments—Supervisor Doyle thanked outgoing Supervisor Mudge for the helpful transition and for his service the past 4 years.
- Adjourn—Motion by Clerk Griffin, support by Supervisor Doyle to adjourn meeting @ 7:39 p.m. M/C. Next board meeting will be December 19, 2024 @ 7:00 p.m.
Sandra Griffin, Hay Township Clerk