

HAY TOWNSHIP
Unapproved Minutes of November 8, 2018

The Hay Township Board met on Thursday, November 8, 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 was unable to attend but said she wished to thank everyone who voted for her and gave her apologies for being unable to attend. Sharron's report included the County's cash balance of \$1,884,928.64. Two resolutions for grants were approved for a vehicle and terminal office equipment. Approved an additional payment of \$36,000 to MERS toward the underfunding of the county's pension liability. Library Board is still searching for a director. Attorney Hovey spoke on the situation with the Drain Commissioner. County is still in the process of working with the drain commissioner to get the problems with the fines resolved. Commissioner Aultman made the motion to advertise for a County Administrator and Commissioner Birgel supported the motion. Sharron spoke against the motion and when the roll call vote was taken, her vote was the only "No". Sharron also supplied the township with the Gladwin County District Library Circulation Report and Genealogy Room Report.

Guests: 4

1st Public Comments: None

Approval of Minutes:

Minutes of October 11, 2018 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**—None
- **Fireboard Report**—Wanda Raymer gave the fire board report. Wanda stated the one fire truck still needed repairs. Chief Alward would present the budget at next month's meeting. Shop with a Hero is on Dec. 17th. The fire board chair asked the board to approve consulting with an attorney about discipline issues in the fire department. The board approved meeting with an attorney from outside the county. There were 2 fire runs in Hay Township. Both were EMS.

- **Ordinance Report— No new complaints. 1665 N. Hay junk complaint is much improved. Blight at Radov Drive—working with owner to get shed removed.**
- **Liquor Inspection Report: Dave Kelly reported both establishments were checked and found to be in compliance.**
Mariotta Sprott asked Dave about some blighted areas including the firewood place on M-30. Discussion followed. Mariotta also inquired about the marihuana facility that was on M-30. Was informed it was closed and no one in the township has a facility at this time. Discussion followed about the recreational marihuana that was just passed in Michigan. Mariotta also wanted to know what was happening with the Highwood Bridge. Supervisor Olson stated it should have been started by now, but nothing has been done. He stated he has not heard anything more about the project.
- **Old Business—Four Lakes Task Force Update—Trustee Mudge reported the task force held a private meeting on Nov. 5th. The possible purchase of all 4 dams was discussed along with the possibility of a special assessment district to be formed to cover the cost of the purchase, operation and maintenance of the dams. There will be a meeting for supervisors and treasurers on Dec. 4 at 7 p.m. It will not be open to the public. Discussion followed.**
- **New Business—Road Resolution #2018-01 Senate Bill 396 Opposition—Motion by Clerk Priemer, support by Supervisor Olson to strongly oppose Senate Bill 396. Roll Call Vote: Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. 5 Ayes, 0 Nays. M/C.**

Recreational Marihuana Resolution #2018-11-08—Resolution offered by Clerk Priemer, supported by Supervisor Olson to adopt the ordinance to prohibit the location of any recreational marihuana facilities within the Hay Township boundaries. To be reviewed at a later date when the state has a regulatory framework in place. Roll Call Vote: Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. 5 Ayes, 0 Nays. M/C.

Public Comments: Wanda Raymer thanked everyone for all the support and for the card received concerning the passing of her husband Lester.

Mariotta Sprott asked about the possibility of getting a noise ordinance in Hay Twp. Discussion followed. Mariotta will try to obtain more information on what is necessary and if there will be a cost incurred by the township for enforcement. Mariotta also inquired on the status of the well & septic ordinance the county was to be working on. Discussion.

Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 7:59 p.m. M/C. Next board meeting will be December 13, 2018 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.