

**HAY TOWNSHIP**  
**Unapproved Minutes of November 9, 2017**

The Hay Township Board met on Thursday, November 9, 2017 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 reported Veteran's Director has resigned and county now searching for replacement. For assistance for the homeless, the number to call is 877-213-5955. This same number is also linked to supportive services for veterans' families. Gladwin County Library Board adopted 2018 budget and Barb Lyons was re-appointed to serve on library board. The Gladwin County Land Bank is making plans to build a house by RESD Building Trades class next year. County's General Fund balance is now at \$1,349,918.57. Borrowed funds are now paid back with interest. Union negotiations are ongoing due to health care costs. County is looking to hire new attorney since Aaron Miller no longer has time. EOC training takes place the last Tuesday of the month. Phone system for Sheriff's Dept. and 911 is now working. DATA committee is working with Laura Brandon-Maveal to develop RFP for new IT company. Drain Commissioner has not sent required reports to Treasurer so may not be any assessments for drains on 2017 tax bills. Sharron also noted that letters had been sent to Attorney General in attempt to have him removed from office. Sharron supplied the library circulation report and thanked everyone who voted in Tuesday's election. Rules for LEIN access have changed. Each court and prosecutor's office will have to have own access. TRML Rifle and Pistol Club will be holding Sight-In-Days from 9 to 5 each day, Nov. 10, 11,12,13 & 14. Cost is \$6 per gun. Sharron also informed us that the old American Legion building that the Gladwin County District Library owned is now for sale at Wooden Shoe and hopefully be going back on the tax rolls. Sharron also wished everyone a Happy Thanksgiving.

**Guests: 8**

**1<sup>st</sup> Public Comments: None**

**Approval of Minutes:**

Minutes of October 12, 2017 were reviewed. Motion by Trustee Monaghan, support by Supervisor Olson to accept minutes as written. M/C.

**Approval of Special Meeting Minutes:**

Motion by Clerk Priemer, support by Trustee Mudge to approve special meeting minutes of October 12, 18 & 24 as written. M/C.

**Treasurer's Report:**

Treasurer's Report was given by Treasurer Kludt for October. 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 Supervisor Olson to pay monthly warrants. M/C.

- **Communications—None**
- **Fireboard Report—Wanda Raymer gave the fire report. Wanda reported the Shop With A Hero program is coming up Dec. 19. Forty children will be chosen to participate this year. Building improvement committee and engineer discovered holes in the roof and are exploring several options for repairing the problem. Fire Chief stated there is new policy being considered regarding replacement of turnout gear that is very expensive for small departments. There were 18 fire runs in the county with 3 in Hay Twp. that included a trailer fire and 2 downed power lines. Wanda is also checking into finding out the location of all the dry hydrants in the township and when they were serviced.**
- **Ordinance Report— Dave stated there were no new complaints. The complaint on Maple Point with the trailer frame has been taken care of and the M-30 & Highwood junk complaint is having some progress. Dave will maintain contact with the property owner.**
- **Liquor Inspection Report: Dave Kelly turned in inspection reports for both establishments and said there were no problems at either.**
- **Unfinished Business—NIMS Compliance—Discussion with board members where everyone was on completing NIMS training.**  
**Well & Septic—Gladwin County may adopt a well and septic ordinance. We will keep checking with Commissioner Chair Terry Walters on progress.**  
**Medical Marihuana—Discussion on editing wording of one line of the ordinance per Doug Jacobson looking it over. Will touch base with Jacobson next week.**  
**Bob Evans, Drain Commissioner—Reported on by Commissioner Smith during her report.**  
**Noise Ordinance—Discussion by board members on whether we needed a noise ordinance due to lack of enforcement.**  
**Private Road Assessments—Board concurred township cannot fund private roads.**
- **New Business—Dry Hydrant Locations—Wanda Raymer reported during her Fire Board Report that she will be obtaining list of locations of dry hydrants and when they were serviced.**  
**Emergency Disaster Contingency Fund—Emergency Manager Marianne Hill suggested that every township should have an Emergency Disaster Contingency Fund and an emergency plan. Motion by Clerk Priemer, support by Treasurer Kludt to set up an Emergency Disaster Contingency Fund with \$1000 in 2018/2019 budget year.**  
**Blight Fund—Discussion by board concerning blighted properties. Motion by Trustee Monaghan, support by Clerk Priemer to set up blight fund with \$3000 in 2018/2019 budget year.**  
**Tech Person—Discussion by board on needing a tech person for emergency repairs and for recommendations for purchasing new equipment.**
- **Public Comments: None**
- **Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 8:15 p.m. M/C. Next board meeting will be December 14, 2017 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**

