

**HAY TOWNSHIP**  
**Unapproved Minutes of December 10, 2020**

The Hay Township Board met on Thursday, December 10, 2020, for the regular scheduled board meeting by electronic remote access. Supervisor Mark Mudge called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan present, Priemer present, Kludt present, Mudge present. All board members were present by electronic remote access.

**Public Comments:** Commissioner Karen Moore introduced herself. Moore stated the county is working on finalizing the budget and that she has been appointed to the FLTF. The county is working on getting their committees together. Endre had questions for Commissioner Moore concerning the FLSAD. Endre believes the county should have a millage to take care of the cost of the dams instead of burdening just the property owners who live on the water with the entire cost. Commissioner Moore stated she would keep an open mind to solutions to this problem. Supervisor Mudge stated that the FLTF was not sure yet how much it will all cost. Discussion followed.

**Approval of Minutes:** Motion by Treasurer Kludt, support by Trustee Monaghan to approve the minutes as written. M/C.

**Treasurer's Report:** Motion by Clerk Priemer, support by Supervisor Mudge to approve the Treasurer's report. M/C.

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

- **Old Business—FLTF Update, Supervisor Mudge—11/13 FLTF & Boyce Hydro reached a settlement agreement and condemnation litigation agreement for \$1,576,000 (\$270,000 Boyce MI; \$152,000 local suppliers who had liens on Boyce properties; \$1,154,000 bankruptcy court to sort out between Byline Bank, lawyers and the bankruptcy trustee). Operation team has been formed to watch over the dams. Greg Uhl, former Boyce employee was hired as operational foreman. 12/17/2020 FLSAD will hold a meeting from 5:00 p.m. to 7:00 p.m. Register at [four-lakes-taskforce-mi.com/meetings.html](http://four-lakes-taskforce-mi.com/meetings.html)**
- **Transfer from Smallwood Lake Weed Account, \$100,000 to a CD for one year. Motion by Clerk Priemer, support by Treasurer Kludt to transfer \$100,000 from the Smallwood Lake Weed Account to a cd for one year. M/C.**
- **New Business—B.O.R. Officers—Gail Jewel, Rhonda Robinson, Billie Johnson, alternate Ray Peck. Motion by Trustee Monaghan, support by Clerk Priemer to approve B.O.R. officers and alternate. M/C.**
- **B.O.R. will meet December 15 at 1:00 p.m.**

- **Poverty Resolution #7—Motion by Clerk Priemer, support by Supervisor Mudge to approve Poverty Resolution #7. Roll Call Vote—Monaghan yes, Priemer yes, Kludt yes, Mudge yes. M/C.**
- **Gladwin County Interlocal Agreement for County Designated Assessor; Motion by Trustee Monaghan, support by Clerk Priemer to approve Gladwin County Interlocal Agreement for County Designated Assessor. M/C.**
- **Remove garbage & Birma Trail assessment from parcel #110-120-000-024-00 for 2020 going forward. Motion by Trustee Monaghan, support by Clerk Priemer to remove garbage and Birma Trail assessment from parcel #110-120-000-024-00 for 2020 going forward. M/C.**
- **Remove garbage from parcel #110-080-000-028-00 for 2020 going forward. Motion by Trustee Monaghan, support by Clerk Priemer to remove garbage from parcel #110-080-000-028-00 for 2020 going forward. M/C.**
- **Questions for Trustee Applicants—The board decided which questions to ask the applicants for trustee. Clerk Priemer will e-mail the questions to the applicants. The new trustee will be chosen based on the responses received.**
- **Adjourn—Motion by Clerk Priemer, support by Trustee Monaghan to adjourn at 7:32 p.m. M/C. The next board meeting will be on January 14<sup>th</sup> at 7:00 p.m.  
Sandra Priemer, Hay Township Clerk**