

**HAY TOWNSHIP**  
**Unapproved Minutes of December 12, 2019**

The Hay Township Board met on Thursday, December 12, 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 stated there was a public meeting on Dec. 10 to take comments on the 2020 budget. To balance the budget, part time employees were reduced to 21 hours per week and the board secretary was reduced from full time to 25 hours per week. The Board ratified contracts with UAW and also with the courts. Final approval was given to the new county logo. They approved renewal of contract with MSU for Extension services. Legislative breakfasts begin on the 2<sup>nd</sup> Friday of January. Addressing assignments for Gladwin City will be handled by County Zoning Department. Robert North, Emergency Management Director assessed camera issues prior to submitting grant to pay for replacement of those cameras that are not working. There will be an "Off Schedule" raise given to 5 elected officials and non-union employees that have not received increases in four years. Laura Brandon Maveal is giving her increase back by only being paid for 35 hours a week. Sharron is asking everyone to please honor the veterans of Gladwin County by dropping off a signed, stamped, un-addressed Christmas Card to VA office in Gladwin to be sent to county veterans. Signed, NON-stamped cards will also be appreciated along with boxes of un-used cards to be given to hospital patients to send to their families. These are needed by Dec. 20. Commissioner Smith wished everyone a Merry Christmas and a Happy New Year.

**Guests: 7**

John Cottenham, recruiting assistant for the Census stressed the need for people to sign up to work for the census. They can apply on line at [www.2020census.gov/jobs](http://www.2020census.gov/jobs). It pays \$14 per hour and .58 per mile. Flyers are available at the township.

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

**Approval of Minutes:**

Minutes of November 14, 2019 were reviewed. Motion by Treasurer Kludt, support by Supervisor Olson to accept minutes as written. M/C.

**Treasurer's Report:**

Treasurer's Report was given by Treasurer Kludt for November. 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**—Ray Peck reported that Treasurer Liz Looker purchased new Quick Books and will receive training from Jodie Klamer at \$15 per hour. Shop with a Hero was a huge success. Wanda Raymer said 41 children were selected to participate—20 from Beaverton and 21 from Gladwin. Heroes gave each child \$75 to buy their family gifts. Family Farm & Home had many toys discounted for shopping, supplied a Santa for the children for 2 hours and had refreshments as well. Chief Alward presented a proposal to replace the infrared camera with a new one. There were 19 fire runs with 1 in Hay Twp. Chief Alward had his evaluation and he received a Certificate of Appreciation from the Mid-Michigan Community Action Agency Policy Council for the use of the fire hall.
- **Ordinance Report**—Dave Kelly stated there was no new complaints. Old complaint at 1432 Birma Trail for junk. No clean up was done, so 2<sup>nd</sup> citation was issued. Junk complaint at 2398 Andy's Lane. Property has been cleaned up and one junk car removed. 2<sup>nd</sup> car will be removed when the ground is frozen. Blight on 1375 S. M-30. Citation for blight has been dismissed. Owner plans to put up a building on the site in 2020.
- **Liquor Inspection Report:** Both businesses were checked and found to be in compliance.
- **Old Business—Four Lakes Task Force Update**—Trustee Mudge addressed concerns of Richard Gaft concerning the cost of the flyers. Very minimal cost between color and black and white printing. Also, the property on East side of dam will not be included in the purchase by Four Lakes. Permit applied for by 4 Lakes to drawdown Wixom Lake was denied by DEQ. 4 Lakes applied for an appeal on the denial. Boyce Hydro did lower the water 8 feet on Wixom Lake. Purchase and operation agreements are getting closer to completion. There will be a 4 Lakes meeting tomorrow on Dec. 15. Wanda Raymer asked who would be doing the operation of the dams. Trustee Mudge said Boyce Hydro for next few years.
- **New Business—Common Courtesy Workplace Rules.** Rules include board needs to be notified concerning vacations and other extended absences and the plan for duties to be performed. Knowledge of work (training for position required) and if any office person is unable to report to work, others in the office must be notified. Will be adding this to our Policy Manual.  
Office Closing Week of Christmas—Will be closed on Dec. 24<sup>th</sup> and Dec. 26<sup>th</sup>.  
Poverty Exemption Resolution for 2020-- Motion by Clerk Priemer, support by Trustee Mudge to adopt the poverty exemption resolution for 2020. Roll Call Vote. 5 Ayes, 0 Nays. M/C.  
Garbage removal for parcel #110-290-000-022-01 for 2019. Motion by Clerk Priemer, support by Supervisor Olson to remove garbage from parcel #110-290-000-022-01 for 2020. M/C.  
Retire Properties parcel #110-004-302-002-00, #110-240-000-012-00, #110-300-000-023-00, #110-015-300-001-50, #110-009-200-014-01, #110-015-300-001-06, #110-026-400-003-00, #110-035-103-002-00,, #110-373-000-016-10 remove trash. Motion by Clerk Priemer, support by Treasurer Kludt to remove trash from previously listed parcels. M/C.

Retire Properties parcel #110-271-000-017-00 remove trash & Smallwood. Motion by Clerk Priemer, support by Trustee Monaghan to remove trash & Smallwood from parcel #110-271-000-017-00. M/C.

Retire Properties parcel #110-276-000-128-00 & #110-280-000-010-00 remove Smallwood. Motion by Clerk Priemer, support by Treasurer Kludt to remove Smallwood from parcels #110-276-000-128-00 & #110-280-000-010-00. M/C.

Deck Repair—Supervisor Olson stated township would get reimbursed for the lumber to repair framing. Will put off repairs on the deck until spring. Discussion.

Jaime Kurzman property—Owner wanted to donate 2 parcels to anyone who would want them. Treasurer Kludt will try to contact possible interested parties. Discussion followed.

- **Public Comments:** Wanda Raymer spoke of the address signs that were being sold to help first responders locate addresses more easily. Wanda gave Clerk Priemer a sign to show people who came into the hall and applications to purchase signs for their homes. One sided signs sell for \$12 and two sided signs sell for \$16. Contact the township hall if interested or Wanda Raymer.
- **Adjourn—**Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 8:05 p.m. M/C. Next board meeting will be January 9, 2020 @ 7:00 p.m.  
Sandra Priemer, Hay Township Clerk