

HAY TOWNSHIP
Unapproved Minutes of December 13, 2018

The Hay Township Board met on Thursday, December 13, 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 reported new commissioners were sworn in at Courthouse this morning. The 911 union contract was ratified and approved. County administrator interviews will be held after Jan. 1st. The library will be furnishing books for the 4-H MSU Tails program and the Library Board will be starting interviews to replace the director this Friday at BAC at noon. Marianne Hill is returning home to continue treatment as an outpatient. Commissioner Smith presented the library statistics and genealogy room report for November. Terry Walters was hired as interim Emergency Management Director with advertising for a full-time replacement to begin on or before February 1, 2019. Don Birgel was appointed to the Planning Commission to fill a vacant term through 12-31-2019. Attorney Tara Hovey's contract was approved for a two-year term. Supervisor Olson inquired about the retirement and insurance programs at the county level. Clerk Laura Brandon-Maveal stated she hoped working potential would return to the county to help on this matter. Commissioner Smith wished everyone a Merry Christmas and a Happy New Year.

Guests: 6

Sheriff Shea--Noise Ordinance; Reviewed pros and cons of having a noise ordinance in the township. Suggested that if Hay decides to adopt a noise ordinance, to follow Secord Township's plan and to hold a public hearing. Township would also have to sign an Agreement for Law Enforcement Services. Discussed shortage of officers able to respond to complaints. Treasurer Kludt inquired about the Hay Twp. crime rate and the types of crime associated with our township. Sheriff Shea stated most crimes were alcohol related although we did get our share of meth labs. The Sheriff discussed recreational marihuana. Stated that they do not know what problems may arise and do not know how enforcement will be handled. Trustee Mudge inquired about the Marine Patrol. Shea said there will be a Marine Patrol.

County Clerk Laura Brandon-Maveal—Election Report Card. Laura thanked Clerk Priemer and her election workers for another 100%. Laura stated she never has to worry about Hay Twp. because they always do such a good job. Stated she would like to clone Clerk Priemer and Treasurer Kludt and use them in other townships. Laura said if every township ran elections like Hay, the County Clerk's office could all go home by 10:30. Laura also wished everyone a safe and happy holiday.

1st Public Comments: Richard Gaft stated the new paving on Heil and Cardinal is already cracking. Had some questions about how the job was handled. Supervisor Olson said he would check into it with the Gladwin County Road Commission.

Approval of Minutes:

Minutes of November 8, 2018 were reviewed. Motion by Supervisor Olson, support by Treasurer Kludt to accept minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was given by Treasurer Kludt for November. Motion by Clerk Priemer, support by Trustee Mudge 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—Noise Ordinance per Marietta Sprott—Discussion.** Not enough time for sheriff's department to investigate because of too few deputies available. Consensus was the ordinance would be too hard to enforce. Sheriff Shea recommended Marietta should contact him so he could speak to her one-on-one.
- **Fireboard Report—Ray Peck gave the fire board report.** Ray reported the chair met with an attorney and has suggestions for policies and procedures for the Board. A personnel committee was formed by members Raymer, John Jurgensen, Brabon, Mella and the Chair. The Chief presented the proposed 2019 budget for review. The GRUPP District received a grant of \$2,550 from the DNR. May use the money to work on the dry hydrants, especially the one on Radov Dr. in Hay Twp. Shop With a Hero will be on the 17th of December. There were 11 fire runs in November with 1 fire run in Hay Township. Structure fire.
- **Ordinance Report— Nothing to report.**
- **Liquor Inspection Report:** Dave Kelly reported both establishments were checked and found to be in compliance.
- **Old Business—Four Lakes Task Force Update—Trustee Mudge reported the task force held a meeting on Dec. 4th.** They discussed the special assessment district and possible costs per parcel. Another meeting will be held on Dec. 21 in Edenville for updates. Discussion.
- **New Business—Darnell parcel split #110-035-103-002-00.** Motion by Clerk Priemer, support by Trustee Mudge to approve parcel split. M/C.
Poverty Exemption Resolution 2019; Resolution offered by Clerk Priemer, supported by Supervisor Olson to adopt the Poverty Exemption Resolution 2019. Roll Call Vote. Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. 5 Ayes, 0 Nays. M/C.
Garbage Assessment Removal on parcel #110-009-400-+024-01 for 2018. Motion by Supervisor Olson, support by Trustee Monaghan to remove garbage assessment on parcel. M/C.
Motion by Treasurer Kludt, support by Trustee Monaghan to remove garbage on #110-011-303-010-00 for Belloli. M/C.
Hall Septic Inspection; Discussion. Will call to have someone clean the septic at the township hall.
Lois Vernon passing; Lois Vernon passed away on 11-13-2018. Lois served on B.O.R.

for a lot of years under Ned Falk. She will be missed.

Public Comments: Richard Gaft inquired on the cost of the lake assessment. Trustee Mudge responded that the cost on each parcel would be between \$200 and \$350. Gaft also inquired if he would be able to vote on this issue. Discussion followed. Trustee Mudge explained what everyone would get for their cost of the assessment. Larry Jurkowski stated he was on a fixed income and the new task force should not flood him if he has to pay \$400 for as assessment.

Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 8:08 p.m. M/C. Next board meeting will be January 10, 2019 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.