

HAY TOWNSHIP
Unapproved Minutes of December 14, 2017

The Hay Township Board met on Thursday, December 14, 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 general fund now at \$804,235.58. Spoke on importance of EOC Training. Commissioners hired new attorney, Tara Hovey and is working on health insurance for court employees. Commissioners also working on revision for handbooks. Phone upgrades have taken place with most of court house and annex are working well. Still some kinks. John Shaffer is retiring from EMS after 40 years of service. Commissioner Aultman met with Ms. Jackie Morgan of USDA for loan to repairs needed at county building. Sharron reported commissioners are still negotiating contracts and sticking point is health insurance. The Animal Shelter will be open 5 days a week after Jan. 1. The Drain Commissioner has not paid legal fees assessed by law firm out of Lansing. Some date back to 2013. Sage Township is having an emergency siren installed in spring of 2018. Gladwin County District Library Director, Bruce Guy is very ill and needs our prayers. Sharron wished everyone a Merry Christmas and Happy New Year.

Guests: 12

Terry Brokoff-Gladwin Community Foundation distributed their annual report and gave explanation of GCCF functions and history. They are a 501 © (3) and primary grant provider of non-profit organizations, governmental & school agencies in Gladwin County. The GCCF's goal is to "Improve the Quality of Life in Gladwin County".

Laura Brandon-Maveal, Gladwin County Clerk—Laura thanked everyone who supported the millage for Animal Shelter. Laura gave the election report card to Clerk Priemer with congratulations to her and her staff for a perfect score. Laura thanked Clerk Priemer and her staff for making her job easier. Clerk Priemer thanked Laura for all the great training and attention given to the election workers.

1st Public Comments: None

Approval of Minutes:

Minutes of November 9, 2017 were reviewed. Motion by Trustee Monaghan, 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 Supervisor Olson to pay monthly warrants. M/C.

- **Communications—None**
 - **Fireboard Report—Ray Peck gave the fire report. Ray stated Chaplain Sprang reported firefighters will be packing food for needy on Dec. 16. Shop with a Hero has been changed to Dec. 19. 2018 proposed budget was discussed and adopted. Dry Hydrants for Hay Twp. was discussed. Building improvement committee recommends a complete overhaul of the roof and exterior of the fire hall, with new windows and doors. There were 20 fire runs in November, with 5 in Hay Twp. Wanda Raymer gave the fire report. Wanda reported the Shop with A Hero program is coming up Dec. 19. Wanda Raymer gave dry hydrant report to twp. board. There are 4 dry hydrants in township. The one on Radov Drive needs to be repaired, the one on Black Creek is going to be removed and the ones on Highwood Rd. and Wooden Shoe area are fine and have been serviced each spring. Wanda also stated there will be a report available on certification of firefighters soon. Discussion.**
 - **Ordinance Report— Dave stated there were no new complaints. The complaint at M-30 & Highwood has been sent a letter. There will be no enforcement action taken until change in weather. Possibly not until spring.**
 - **Liquor Inspection Report: Dave Kelly turned in inspection reports for both establishments and said everything looks good.**
 - **Unfinished Business—NIMS Compliance—Discussion with board members where everyone was on completing NIMS training. Supervisor Olson said he started his and Trustees Monaghan and Mudge will be starting theirs soon. Treasurer Kludt emphasized how important it was to get everyone trained so we could obtain an emergency siren for Hay Twp.**
- Well & Septic—Supervisor Olson stated Gladwin County is working on an ordinance and he will keep in touch with Commissioner Walters. Discussion.**
- Medical Marihuana—Planning & Zoning has not had meeting yet to decide on Medical Marihuana ordinance. Will be meeting Jan. 3, 2018. Discussion followed with input from Vince Torres.**
- Private Road Assessments—Supervisor Olson spoke on Birma Trail problems with missing people on tax roll. Assessor Corey Cuddie gave suggestions to Supervisor Olson on how to remedy problem. Supervisor Olson reported other private road assessments were stalled.**
- Dry Hydrants—Discussed during fire report.**
- Cardinal Street & Hail Rd. Costs—Supervisor Olson will contact GCRC to get estimates for the 2 roads.**
- **New Business—Emergency Operations Center Training. Already discussed importance of training with Commissioner Smith during her report.**
- Approval of Marianne Hill as Hay. Twp. Emergency Management Director—Motion by Clerk Priemer, support by Supervisor Olson to approve Marianne Hill as Hay Twp. Emergency Management Director. M/C.**
- Appoint EOC Representative and backup— Motion by Clerk Priemer, support by Supervisor Olson to appoint Trustee Mudge as EOC Representative and Trustee Monaghan as backup EOC Representative. M.C.**

Medical Marihuana Resolution—Motion by Clerk Priemer, support by Treasurer Kludt to adopt Medical Marihuana Resolution # 10 to adopt an ordinance to allow 1 provisioning center in Hay Twp. in Gladwin County’s Business Section 2. Roll call vote was taken; Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge no. Ayes 4, Nays 1, Absent 0. Resolution adopted.

Donate old e-poll book laptop to Omega Computers—Motion by Clerk Priemer, support by Treasurer Kludt to donate old e-poll book laptop to Omega Computers. M.C.

Parcel Division—Motion by Clerk Priemer, support by Treasurer Kludt to approve parcel division for Judy Dull, #110-033-102-003-00 as long as it is not landlocked. M.C.

B.O.R. Training—Motion by Clerk Priemer, support by Supervisor Olson to pay for Treasurer Kludt, Clerk Priemer and B.O.R. members to attend training at Forwards Conference Center on Feb. 23, 2018. M.C.

- **Public Comments: None**
- **Adjourn—Motion by Clerk Priemer, support by Treasurer Kludt to adjourn meeting @ 8:17 p.m. M/C. Next board meeting will be January 11, 2018 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**