

HAY TOWNSHIP
Unapproved Minutes of December 19, 2024

The Hay Township Board met on Thursday, December 19, 2024, in regular session. Supervisor Doyle called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan present, Griffin present, Doyle present, Kludt excused, Becker present.

Commissioner's Report: None

Guests: 5

Public Comments: None

Approval of Minutes:

Minutes of November--Motion by Trustee Becker, support by Supervisor Doyle to approve November Minutes. M/C.

Treasurer's Report:

Treasurer's Report was presented for November. Motion by Clerk Griffin, support by Supervisor Doyle to accept Treasurer's report. M/C.

Warrants/Payments: Monthly Warrants were reviewed. Motion by Trustee Becker, support by Supervisor Doyle to pay monthly warrants. M/C.

- **Communications—None**
- **Fireboard Report—Timothy Saleski—Tim reported there being twenty-four runs in the county with three in Hay Twp. Two downed power lines and 1 EMS assistance. The Fire Board budget was approved. Looking at a new Fire Plan with raise to millages. There will be a committee formed to look at increasing costs and alternative ways to deal with them.**
- **Ordinance Report—B&B, Dollar General and Riverhouse were inspected and were found to be following LLC rules.**
- **New Complaints—None**
- **Old Complaints—2206 S. Whitney Beach Rd—junk. Heather Nevill of Hoerauf law were contacted. She has filed a suit against the previously cited homeowner. A copy of the action was mailed to the homeowner. Pends a court date. Lot 9, Key Court Mobile Home Park-Blight. The attorney for the park is bringing a suit against previous tenants for damages. They are also getting bids to repair or demo. The attorney is also double checking for a titled owner of the double wide.**
- **Greenways Inspection Report—Greenways was inspected. Their license to sell seeds was expired. Adam Davidson (mgr) stated they no longer sell seeds and let the license expire. No other issues.**
- **Old Business—None**

- **New Business—Winegars Road Work—Discussion. We should have our costs of approximately \$125,000 in place by spring.**
 - **Hay Township Poverty Exemption Resolution—Motion by Clerk Griffin, support by Trustee Monaghan. Roll Call Vote: Monaghan yes, Griffin yes, Doyle yes, Kludt excused, Becker yes. M/C.**
 - **Veteran’s Alarm Sales Agreement & Maintenance Contract—Discussion. Motion by Trustee Monaghan, support by Trustee Becker to approve Veteran’s Alarm Sales Agreement & Maintenance Contract for \$2,943.92 for 4 years. M/C.**
 - **InfoTrust Corporation for Computer Security Proposal—Jason Kelevar explained the proposal. Discussion followed. Motion by Supervisor Doyle, support by Clerk Griffin to accept proposal from InfoTrust for Hay Township Computer Security for \$5,273.70. M/C.**
 - **Dave Marr custodian pay—Discussion. Motion by Trustee Monaghan, support by Supervisor Doyle to pay \$200 monthly to Dave Marr to clean the hall. M/C.**
 - **Red Line Snow Removal proposal: Motion by Clerk Griffin, support by Trustee Becker to accept RedLine Snow Plowing proposal. M/C.**
 - **Public Comments—None**
 - **Supervisor Comments—Supervisor Doyle suggested after having a conversation with My MidMichigan Medical that the staff receive training in CPR and AED.**
 - **Adjourn—Motion by Clerk Griffin, support by Trustee Becker to adjourn meeting @ 7:42 p.m. M/C. Next board meeting will be January 16, 2025 @ 7:00 p.m.**
- Sandra Griffin, Hay Township Clerk**