

HAY TOWNSHIP
Unapproved Minutes of February 11, 2021

The Hay Township Board met on Thursday, February 11, 2021, for the regular scheduled board meeting by electronic remote access. Supervisor Mudge called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

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

Guests: Karen Moore stated the county is looking for an administrator. County is also looking into getting broadband into rural areas. FLTF does not have assessment amounts yet.

Commissioner Moore believes the community benefits and people outside the community benefit and she is not opposed to other options for paying for the dams.

Public Comments: Endre asked Commissioner Moore if the SAD would be split between the people on the lakes and the people living on the rivers. Endre stated that there was no mention of a millage at the Secord Lake meeting held earlier in the day. Commissioner Moore stated that there will be hearings in the summer of 2022 and the counties will determine how to go forward. FLTF now considering county and community involvement. Commissioner Moore stated we needed to look at more options to pay for the dams such as grants, millage, donations, etc. Supervisor Mudge stated the FLTF is looking at other options to hopefully reduce the cost to property owners. Jay Uchiyama asked if donations will be split proportionately. Supervisor Mudge said not necessarily. Mudge stated it would depend on the nature of the donation or grant.

Approval of Minutes: Motion by Treasurer Kludt, support by Trustee Becker 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—Supervisor Mudge will be having a meeting with someone from Iowa who had a dam failure similar to ours and hopefully will gain some insight on obtaining money for repairs. Also, Wixom Lake on the Tobacco River side will be lowered for repairs.
- New Business—
- Fire Resolution—Motion by Clerk Priemer, support by Trustee Monaghan to approve Fire Resolution #1. Roll Call Vote. Monaghan yes, Priemer yes, Mudge yes, Kludt yes, Becker yes. M/C.
- Remove Garbage—Motion by Trustee Monaghan, support by Clerk Priemer to remove garbage from parcel #110-015-102-001-22 for 2020 and forward. M/C.

- **Poverty Resolution, Application and Asset test—Motion by Clerk Priemer, support by Trustee Monaghan to approve poverty exemption resolution. Roll Call Vote. Monaghan yes, Priemer yes, Mudge yes, Kludt yes, Becker yes. M/C.**
- **Poverty Resolution #3 allowing residents to protest to March B.O.R. by letter—Motion by Clerk Priemer, support by Treasurer Kludt to approve poverty resolution #3 allowing residents to protest to March B.O.R. by letter. Roll Call Vote. Monaghan yes, Priemer yes, Mudge yes, Kludt yes, Becker yes. M/C.**
- **Approval of Resolution #4—Policy for public inspection of assessment records—Motion by Trustee Monaghan, support by Supervisor Mudge to approve the policy resolution #4 allowing for public inspection of assessment records. Roll Call Vote. Monaghan yes, Priemer yes, Mudge yes, Kludt yes, Becker yes. M/C.**
- **Approval of March dates & times for B.O.R. Motion by Supervisor Mudge, support by Clerk Priemer to approve March dates & times for B.O.R. M/C.**
- **Adjourn—Motion by Treasurer Kludt, support by Trustee Monaghan to adjourn at 7:42 p.m. M/C. The next board meeting will be on March 11th at 7:00 p.m.
Sandra Priemer, Hay Township Clerk**