

HAY TOWNSHIP
Unapproved Minutes of February 13, 2020

The Hay Township Board met on Thursday, February 13, 2020, 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 Tobacco Township pledged \$5,000 for the county to hire attorney to review paperwork of FLTF. Sharron hopes other townships will help with the expense. There will be a special FLTF meeting on Feb. 17 from 2 to 4 at the Swanton Township Hall. Another deputy resigned and county is searching for a replacement. County is replacing jail video system for \$780 and repairs for deer/car accident is over \$3000. There will be 3 county vehicles for sale via sealed bids. There will be a part time temporary clerk assigned to the District Court to help collect past due fines. Subway building received no objections from zoning. Council of Local Government is Feb. 24 at 6:30 at the Court House Board Room. K of C Legislative Breakfast is at 7 a.m. on Friday with Jason Wentworth as main speaker. Mariotta Sprott inquired about Council of Local Government meeting.

Guests: 13

1st Public Comments: None

Approval of Minutes:

Minutes of January 9, 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 January. Motion by Clerk Priemer, support by Supervisor Olson 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 there were 7 fire runs last month. A radio and pump were replaced on #6 fire truck. Liz Looker wants all townships to pay her every 2 weeks.
- **Ordinance Report**—Dave Kelly informed the clerk there was no report as there were no changes.
- **Liquor Inspection Report:** Both businesses were checked and found to be in compliance.
- **Old Business—Four Lakes Task Force Update**—Trustee Mudge furnished a handout to the board members highlighting past year's results. Trustee Mudge stated 3 bond hearing presentations were held in January and the MEDC Grant Allocation is being

revised for change from original Budget Allocation. Yeo & Yeo has started their audit of FLTF. Items for the Feb. 14 Board is as follows: Review of expenses and allocation of estimated costs. Line of Credit for FLO & guarantee. Anticipated \$500,000 until we get interim financing. Discussion of Wiki gates at Sanford.

- **New Business—B.O.R. on March 3 at 10 a.m. is organizational meeting. B.O.R. meeting on March 11 from 9 to 3 will be for residents and March 13 from 3 to 9 will also be for residents.**
Fire Resolution #1. Motion by Clerk Priemer, support by Trustee Mudge to approve fire resolution #1. Roll Call Vote. Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. M/C.
Formation of Census Committee—Trustee Mudge explained some of the process and job opportunities and the impact of the census count on the County. Motion by Clerk Priemer, support by Trustee Monaghan to approve formation of Census Committee. M/C.
Election Workers—Held Election Commission Meeting at 10 a.m. and appointed Kathie Hart, Sandra Priemer, Corey Cuddie, Diane Kludt, Wanda Raymer, and Mark Mudge as election workers for Presidential Primary on March 10, 2020.
Mosquito Spraying—Trustee Monaghan talked to mosquito spraying organization in Midland. Explained the process and road spraying was recommended. Would be more costly to spray everywhere due to the swampy nature of Hay Twp. Mariotta Sprott mentioned that APM did a good job for her.
Marihuana Info.-- Wayne Davidson spoke again about the problems facing his business and really wants to pursue micro license due to loss of customers from Medical Marihuana business. Davidson is hoping Hay Twp. will allow the micro license for the Slyders location. Hopes to have Slyders open by summer. Trustee Monaghan did research and met with individual working in the business. Recreational store could be worth a lot of money to owners if no other competition around. Could end up outproducing the demand over time. Tobacco Township does not seem interested in giving Davidson a permit to grow recreational. Trustee Monaghan also learned recreational could bring more criminal element to the township. Discussion followed. Motion by Trustee Monaghan, support by Supervisor Olson to schedule a public hearing at 6:00 p.m. on March 12th to receive feedback from residents before any decisions are made. M/C.
Tornado Siren—Board members received bids from 2 companies. Costs ranged from \$14727.40 to \$22,947.00. Discussion followed. Trustee Monaghan will review the material provided by the 2 companies and a board decision will be made at the March 12, 2020 meeting.
- **Public Comments: Karen Moore introduced herself and announced she will be running as County Commissioner for our area as Sharron Smith will not be running for another term.**
Mariotta Sprott had a situation with real estate in the Wooden Shoe area. She has discussed this problem with Treasurer Kludt and Assessor Cuddie previously. Supervisor Olson stated it was not a township problem.
Mariotta also asked the board to consider alternating the meeting times to 10 a.m. in

the morning during the warmer months.

Mariotta also stated she was still against Time of Transfer/Point of Sale septic inspections. Mariotta stated a great deal of contamination came from livestock and not as much from septic systems. Discussion followed.

Wanda Raymer thanked the township for having address sign applications available to the public.

- **Adjourn—Motion by Clerk Priemer, support by Treasurer Kludt to adjourn meeting @ 9:05 p.m. M/C. Next board meeting will be March 12, 2020 @ 7:00 p.m.
Sandra Priemer, Hay Township Clerk**