

HAY TOWNSHIP
Unapproved Minutes of February 14, 2019

The Hay Township Board met on Thursday, February 14, 2019 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 the general fund had \$126,014.48. Sharron also reported that Assistant Prosecutor, Norm Gage's son was killed in a work accident on Monday, Feb. 4. and asked that we keep their family in our prayers. Richard Ardrist of Beaverton has accepted position at the Central Dispatch Board. Held a budget review on Feb. 6 meeting with all department heads concerning proposed revenues. Next will be meeting for expenditures. Three people applied for Emergency Management position. The Library Board hired John Clexton as the new library director. Sharron and Ron Taylor met with Judge Mienk for a Court Management committee meeting. The 2nd legislative breakfast was held on Feb. 8. The COW format is working well. The Four Lakes Task Force website has upcoming information about legal lake limits and other issues. Jim Bates, the architect for the county has been suspended for 90 days. Commissioner Aultman is still in Florida and has not been heard from. Ken Roberts, our veteran's director, will be opening his office at 8 a.m. to accommodate the people he serves. Commissioner Smith said she is honored to be our commissioner and hopes to keep us informed about local issues.

Guests: 9

1st Public Comments: Wanda Raymer announced she had met the new library director. Mariotta Sprott said she would like the township to keep the issue of a noise ordinance on the table.

Approval of Minutes:

Minutes of January 10, 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 December. 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 Trustee Mudge to pay monthly warrants. M/C.

- **Communications**—None
- **Fireboard Report**—Ray Peck gave the fire board report. Ray reported the Personnel and Policy Committee discussed the duties of the Fire Chief and the Treasurer. Direct deposit of employee wages was approved last month. The final budget was presented by Chief Alward and was approved. The Clare Fire Department asked for the use of

our tower truck for the funeral of a Clare firefighter killed in an accident and was approved. There were no fire runs in Hay Township.

- **Ordinance Report— New complaints.** Junk on S. Whitney Rd. Made contact with the owner about the junk trailer. Blight/Junk on 1651 S. M-30 (wood business). Twp. Supervisor asked Mr. Kelly to follow up on this complaint. Dave sent letter with copies of ordinances, etc. to owner. Have not heard from owner yet and 30 days will be up around the end of the month. **Old complaints—**Dave received request to follow up on complaint on S. Whitney Rd. where more fencing may need to be put up. Blight on Radov Drive. The house looks secured and the only violation is a hole in the roof of the shed. Follow-up with the owner will take place in the spring.
- **Liquor Inspection Report:** Dave Kelly reported both establishments were inspected and are in compliance.
- **Old Business—Four Lakes Task Force Update—**Trustee Mudge reported the task force held a meeting on Feb. 6th. There are several meeting dates coming up. All meetings will cover the same information. A list of the meeting dates and locations are available at the twp. hall. Property owners should be receiving a letter in the mail outlining the meeting.
- **New Business—B.O.R. Members & Training; Motion by Treasurer Kludt, support by Trustee Mudge to approve Rhonda Robinson, Gail Jewel, Ray Peck and Billie Johnson as B.O.R. Members. M/C.**

Blight Grant: Supervisor Olson indicated we were not able to go forward on this grant.

Township Meeting Dates for 2019-2020 were posted on the bulletin board.

Fire Board Resolution #2; Motion by Clerk Priemer, support by Supervisor Olson to approve the Fire Protection Resolution. Roll Call Vote: Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. M/C.

Garbage Assessment Removal on parcel #110-022-201-001-00 for 2018 and on.

Motion by Clerk Priemer, support by Trustee Monaghan to remove garbage assessment on parcel. M/C.

Wall in Meeting Room—Decided not to go forward with fixing wall right now.

Public Comments: None

Adjourn—Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 7:40 p.m. M/C. Next board meeting will be March 14, 2019 @ 7:00 p.m.

Sandra Priemer, Hay Twp. Clerk.