

HAY TOWNSHIP
Unapproved Minutes of February 15, 2024

The Hay Township Board met on Thursday, February 15, 2024, in regular session. Supervisor Mudge called the meeting to order at 7:02 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan present, Priemer present, Mudge present, Kludt present, Becker present.

Commissioner's Report: Commissioner O'Donnell was not present but submitted a written report. On Tuesday, February 6th, the Gladwin and Midland County Commissioners approved to continue the O & M Assessment and the Capital Assessment for the FLTF. For the years 2025-2029 an eighty million bond was also approved to continue funding for the project until USACE loan is established. Gladwin County has joined with Isabella County in the new process of the MMP which will be replacing the current Solid Waste Plan mandated by the Governor.

Guests: Six

Public Comments: None

Approval of Minutes:

Minutes of January regular meeting were reviewed. Motion by Treasurer Kludt, support by Supervisor Mudge to approve minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was presented for January. Motion by Supervisor Mudge, support by Clerk Prieme to accept Treasurer's report. M/C.

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

- **Communications—None**
- **Fireboard Report—Tim Saleski—**There were four fire runs for Hay Township, and a total of thirty-nine total runs in the county. Mostly due to downed power lines. The new fire truck is still possible for April. The treasurer is stepping down. Two board members are also stepping down.
- **Ordinance Report—Old Complains—1651 S. M-30 Blight—** Demolition has begun. Lot 9, Key Ct. pends additional progress. 310 Oak—Wooden Shoe—Junk—pends further clean-up. 1057 Radov Dr.—junk—Abandoned vehicles have been removed.
- **New Complaints—None**
- **Constable Report—B & B, Dollar General, and Riverhouse** were inspected and found to be in compliance with LCC rules and regulations.
- **Greenways Inspection Report—Greenways** was inspected twice and found to be in compliance with LARA regulations.
- **Old Business—None**

- **New Business—Adam’s Electric bid for the Flag Light and Motion Lights—Motion by Clerk Priemer, support by Supervisor Mudge. M/C.**
- **Fire Resolution #2. Motion by Clerk Priemer, support by Supervisor Mudge. Roll Call Vote: Monaghan yes, Priemer yes, Mudge yes, Kludt yes, Becker yes. M/C.**
- **B.O.R. Motion by Clerk Priemer, support by Treasurer Kludt to approve the dates of B.O.R. for March 12 from 3 p.m. to 9 p.m. and March 14 from 9 a.m. to 3 p.m., with Organizational Meeting on March 5 at 9 a.m.**
- **Public Comments--None**
- **Supervisor Comments—Supervisor Mudge—Discussion of FLTF Capital Assessment and the combining of lots. Also discussed the Heron Cove Association lawsuit to appeal the FLTF Assessment. Also discussed the Park Grant failure—will re-apply for the Grant.**
- **Adjourn—Motion by Treasurer Kludt, support by Clerk Priemer to adjourn meeting @ 7:45 p.m. M/C. Next board meeting will be March 21, 2024 @ 7:00 p.m.
Sandra Priemer, Hay Township Clerk**