

HAY TOWNSHIP
Unapproved Minutes of February 16, 2023

The Hay Township Board met on Thursday, February 16, 2023, in regular session. 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 excused, Becker present.

Commissioner's Report: None

Guests: two

Hay Township Lease Mineral Rights—Motion by Trustee Monaghan, support by Trustee Becker to approve the oil and gas lease between the Township of Hay and Gallatin Energy, Inc. of P.O Box 1122, Gaylord, MI 49734 and/or Robert J. McCreary. M/C.

Woodland Diner Liquor License—Motion by Trustee Monaghan, support by Trustee Becker to approve the application for a liquor license for the Woodland Diner from the Michigan Liquor Control Commission. M/C.

1st Public Comments: None

Approval of Minutes:

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

Treasurer's Report:

Treasurer's Report was presented for January. Motion by Clerk Priemer, support by Trustee Becker 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—Peter Doyle reported there were eleven fire runs but 0 in Hay Twp. The Gladwin Fire Department is still experiencing recruitment challenges. The department is asking if the marihuana establishments are being taxed as industrial or commercial.
- Ordinance Report—Old Complaints—2311 S. Whitney Beach Rd. junk—The motorhome and 5th wheel have been removed.
- New Complaints—Approximately 8 new complaints were called in on the 14th by the same person. All on S. Whitney Beach Rd. Dave will check the properties and follow up as needed.

- **Constable Report—B & B, Dollar General, and Riverhouse were inspected and found to be in compliance with LCC rules. Since that inspection, Riverhouse has closed and their license is in escrow.**
- **Greenways Inspection Report—Was inspected twice and found to be in compliance with State of Michigan rules.**
- **Old Business—None**
- **New Business—Preliminary Budget Workshop will be Feb. 23 at 10 a.m. The Public Budget Meeting will be held at 6:45 on March 16th prior to the regular March board meeting.**
- **Public Comments—None**
- **Supervisor Comments—Supervisor Mudge will not be present at the March 16th board meeting. FLTF is still moving ahead. Secord and Smallwood Lake projection has been moved until the winter of 2024.**
- **Adjourn—Motion by Supervisor Mudge, support by Clerk Priemer to adjourn meeting @ 7:22 p.m. M/C. Next board meeting will be March 16, 2023 @ 7:00 p.m.**
Sandra Priemer, Hay Township Clerk