

HAY TOWNSHIP
Unapproved Minutes of February 8, 2018

The Hay Township Board met on Thursday, February 8, 2018 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 county's cash balance is at \$96,353.37. Townships and cities are given the authority to handle their own zoning per the marihuana changes. Commission Board will not get involved. The county will be receiving information and making a decision on asking for USDA loan of 1.5 million to work on infrastructure of the court house. The airport is on the plus side of selling fuel from its station at the airport. The Drain Commissioner requested hiring a part-time secretary after the former secretary quit. Hinman and Smith voted No, but Walters, Birgel and Aultman voted Yes. County is working on establishing a Board to work with Animal Control. The Seebeck Foundation report is available at Hay Twp. hall. Sharron reported the equalization director broke her ankle and things would be slower in that office. There will be a new deputy for the sheriff's department along with new tires for the vehicles, ammunition for training/duty, and leasing one new patrol car. Phones are still a problem in the courthouse. Sharron is waiting for updates from the DATA meeting. Commissioner Smith is running again for the Board and will be bringing petitions to sign at next month's meeting.

Guests: 6

1st Public Comments: None

Approval of Minutes:

Minutes of January 11, 2018 were reviewed. Motion by Supervisor Olson, support by Trustee Monaghan to accept minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was given by Treasurer Kludt for January. Motion by Supervisor Olson, support by Clerk Priemer to accept Treasurer's report. M/C.

Warrants/Payments:

Monthly Warrants were reviewed. Motion by Supervisor Olson, support by Trustee Mudge to pay monthly warrants. M/C.

- **Communications**—None
- **Fireboard Report**—Ray Peck gave the fire report. Ray stated the new fire hall rehab could possibly start in the spring with a 6-week completion time. Proposals will be starting soon with an estimated cost of \$250,000.00 to \$300,000.00. Total fire runs for January was 18, with 3 runs in Hay Township. Two EMS and one gas smell on corner of M-61 and M-30.
- **Ordinance Report**— Dave was not present, but submitted his report. Dave stated there were no new complaints.

- **Liquor Inspection Report:** Dave Kelly turned in inspection reports for both establishments and said neither had any problems.
- **Unfinished Business—NIMS Compliance—**Trustee Monaghan, Supervisor Olson and Trustee Mudge are all working on their NIMS training. Discussion.
Medical Marihuana—County Commissioners voted to allow townships and cities to make their own decisions concerning medical marihuana. Discussion followed.
- **Recycling Grant—**Supervisor Olson has been researching recycling costs. Discussion followed.
- **New Business—Fire Resolution #2;** To approve resolution to adopt Special Assessment millage of 1 mill to be levied against real property to pay for share of fire protection. Resolution offered by Clerk Priemer, support by Supervisor Olson. Roll Call Vote: Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. 5 Ayes, 0 Nays. M/C.
Medical Marihuana Resolution #3—Resolution offered by Clerk Priemer, supported by Supervisor Olson to approve Medical Marihuana Resolution #3 to adopt the ordinance to allow 1 provisioning center in Hay Twp. as of February 8, 2018 in Gladwin County's Business Section 2. Roll Call Vote: Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge no. 4 Ayes, 1 Nay. M/C.
- **Public Comments:** None
- **Adjourn—**Motion by Supervisor Olson, support by Trustee Kludt to adjourn meeting @ 7:37 p.m. M/C. Next board meeting will be March 8, 2018 @ 7:00 p.m.
Sandra Priemer, Hay Twp. Clerk.