

HAY TOWNSHIP
Unapproved Minutes of February 9, 2017

The Hay Township Board met on Thursday, February 9, 2017 in regular session. Supervisor Thomas Olson called the meeting to order at 7:01 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 supplied the board with the Gladwin County District Library Circulation Report. Sharron reported county budget was still a work in progress. The County Commissioners gave the GCRC approval to repair several projects in the county. The county is researching a possible new auditing company and researching the In-Direct Costs that may be returned as costs to various funds. County is almost ready to approve moving from CMC to DayStar for phone services. There will be a required meeting on Friday 17, 2017 at 4 p.m. to discuss services from the county that are required of each township. Supervisors, treasurers and assessors are required but all elected officials are welcome to attend. The Council of Local Government meets Feb. 27 at 7 p.m. at Billings Twp. Hall. The 2nd Legislative Breakfast will be Friday, Feb. 10 at St. Anne's Fellowship Hall on M-30 at 7 a.m. Rep. Jason Wentworth is the speaker. The Chamber of Commerce published a county directory that is free to all. Sharron spoke of the budget deficit facing the county and the effect on the Sheriff's Dept. The Sheriff's Dept. has 7 fewer positions now than in 2002. Commissioner Smith wanted our input. Discussion followed.

Guests: 8

1st Public Comments: Ron Brabon of GCRC spoke of the 5 projects planned for this summer. Ron stated we used a lot of salt and sand this year and already were into the salt reserves. Wanda Raymer inquired on Wildwood Rd. Discussion.

Mr. Sefcsik asked about the blight ordinance and produced pictures of a property near his home on S. Whitney that he thought needed cleaning up. Ordinance Enforcement Officer Dave Kelly said it would have to wait until spring to get a good look at the property. Discussion followed.

Approval of Minutes:

Minutes of January 12, 2017 were reviewed. Motion by Supervisor Olson, support by Treasurer Kludt 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 Supervisor Olson to pay monthly warrants. M/C.

- **Communications**—Received e-mail from Richard Gaft concerning Septic & Well Point of Sale Ordinance. Discussion. Trustee Mudge answered some questions raised by Trustee Monaghan.

- **Fireboard Report**—Ray Peck reported the new treasurer received a \$100 raise. Board was looking for someone to test their fire extinguishers. They also wanted training for the board in firefighting. A book was available from MTA. Chaplain Sprang mentioned he could possibly facilitate training. There will be high voltage training for the firefighters in April. There were 2 fire runs in Hay Twp. in January.
- **Ordinance Report**—Dave Kelly stated there were no complaints in January.
- **Unfinished Business**—Point of Sale Septic & Well Inspection—Board is of the opinion that a survey should be created to get residents' views. Will research to get cost. Discussion followed.
- **New Business**—Fire Resolution #1. To approve resolution to adopt Special Assessment millage of 1 mill to be levied against real property to pay for share of fire protection. Roll Call Vote: Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. 5 Ayes, 0 Nays. M/C.
Hay Twp. Meeting Schedule for 2017-2018. Motion by Clerk Priemer, support by Trustee Monaghan to approve 2017-2018 meeting schedule. M/C.
- **Public Comments**—Wanda Raymer asked about liquor inspector position. Supervisor Olson stated that Dave Kelly was interested in the position.
- **Adjourn**—Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 8:55 p.m. M/C. Next board meeting will be March 9, 2017 @ 7:00 p.m.
Sandra Priemer, Hay Twp. Clerk.