

HAY TOWNSHIP
Unapproved Minutes of March 10, 2022

The Hay Township Board met on Thursday, March 10, 2022, 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 present, Becker present.

Commissioner's Report—None

Guests: 6

1st Public Comments: None

Approval of Minutes:

Minutes of February regular meeting were reviewed. Motion by Treasurer Kludt, support by Trustee Becker to approve minutes as written. M/C.

Treasurer's Report

Treasurer's Report was presented for February. Motion by Clerk Priemer, support by Supervisor Mudge 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—Endre Sefcsik stated an operations committee was formed for the purpose of updating guidelines for the department. There were two fire runs in Hay Twp.**
- **Ordinance Report—New Complaints—104 Elm (Wooden Shoe) junk. Owner was contacted and given until the end of the month to have things cleaned up. Old Complaints—Nothing to report.**
- **Constable Report—B & B, River House and Dollar General have not been inspected for this month. Last month, all were OK.**
- **Old Business—None**
- **New Business—Officer Salary Resolution #2; Motion by Clerk Priemer, support by Trustee Monaghan. Roll Call Vote—Monaghan yes, Priemer yes, Mudge yes, Kludt yes, Becker yes. M/C.**

Meeting room ventilation system & Security Window—Discussion on using ARPA funds to make improvements to the meeting room and install a security window in the office. Discussion on obtaining security cameras. Will be having a special meeting in the near future to discuss project ideas in more detail.

Lawson Split Parcel # 110-015-100-002-00. Motion by Supervisor Mudge, support by Trustee Monaghan to approve Lawson Parcel Split #110-015-100-002-00. M/C.

Removal of garbage assessment for 2022 and going forward from 160 Lockwood Drive, parcel # 110-220-000-033-00. Motion by Supervisor Mudge, support by Clerk Priemer to approve the removal of garbage assessment for 2022 and going forward from 160 Lockwood Drive, parcel # 110-220-000-033-00. M/C.

Tree & Weed Mitigation—Motion by Trustee Mudge, support by Treasurer Kludt to allow \$15,000 of Smallwood Weed Control Assessment funds to be used to pay for tree and weed removal on Smallwood Lake and canals. M/C.

Motion by Trustee Monaghan, support by Trustee Becker to use Scott for mitigation of trees and weeds. M/C.

- **Public Comments: Endre Sefcsik had questions on FLTF \$10 million for the bond put before the county commissioners. Supervisor Mudge stated it was to keep projects moving forward. Discussion.**
- **Supervisor Comments—Supervisor Mudge mentioned there were still two dates open in April to protest the assessments. Dates are as follows: April 19 at Jerome Township Hall from 9 a.m. to 4 p.m. and April 20 at Secord Township Hall from 4:30 p.m. to 9:30 p.m.**
- **Adjourn—Motion by Treasurer Kludt, support by Trustee Becker to adjourn meeting @ 7:30 p.m. M/C. Next board meeting will be April 21, 2022 @ 7:00 p.m.**

Sandra Priemer, Hay Township Clerk