

HAY TOWNSHIP
Unapproved Minutes of March 14, 2019

The Hay Township Board met on Thursday, March 14, 2019 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 is working on airport expenses. County now has a balanced budget with the help of the Clerk and Treasurer. Working on USDA loan for courthouse/jail repairs and upgrades. Next Council of Local Government will be on April 29 at Secord. Bourret will be the host. County approved resolution from the 4 Lakes Task Force adopted last October with addition of Tara Hovey as lawyer representing Gladwin County. They are supporting having the water level on Wixom Lake at usual levels by Memorial Day, 2019. Robert North was approved as our new Emergency Management Director. County has tentative union contract with the courts. 7 people expressed interest in replacing Sandi Aultman for District 3. Joel Vernier was voted to replace Aultman. Richard Gaft asked questions about 4 Lakes Task Force concerning ownership of dams and their operations. Mr. Gaft also inquired about our tornado siren for Hay Twp. Sharron stated eventually the dams would probably be owned by the county. The siren was delayed by the Emergency Management Director's accident last year, but is still in the works. Trustee Mudge responded to more questions concerning 4 Lakes Task Force asked by Marietta Sprout concerning imminent domain and Jay Uchiyama inquired about the power being generated by Boyce-Hydro and the lake levels under 4 Lakes Task Force. Discussion.

Guests: 8

1st Public Comments: None

Approval of Minutes:

Minutes of February 14, 2019 were reviewed. Motion by Treasurer Kludt, support by Supervisor Olson to accept minutes as written. M/C.

Treasurer's Report:

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

Warrants/Payments:

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

- **Communications**—None
- **Fireboard Report**—Ray Peck gave the fire board report. Ray reported the Personnel and Policy Committee finalized documents on duties of the Fire Chief and the Treasurer. Next Personnel and Policy Committee meeting will be March 18. Firefighters had their annual banquet on Feb. 16. Awards were given to Shawn

Campbell and Haden Hager for 5 years of service. Award for 10 years of service went to Chris Ostrander and award for 15 year as fire board secretary went to Dave Crawford. Truck #8 needed a valve replacement. There were 20 fire runs for January thru Feb. 24. 3 fire runs in Hay Twp.

- Ordinance Report— New complaints. None. Old complaints—Junk & Blight at 1651 S. M-30 (wood business). Has done very little to improve condition of the business. Was issued a citation for violation of township junk, and violation of township blight ordinances. Awaiting court and possible additional citations.
- Liquor Inspection Report: Dave Kelly reported both establishments were checked and are in compliance.
- Old Business—Four Lakes Task Force Update—Trustee Mudge reported on the task force business. Tara Hovey appointed attorney for Gladwin County. Motion by Clerk Priemer, support by Trustee Mudge for Hay Twp. Board to support the action of Gladwin and Midland Counties and the Four Lakes Task Force as the delegated authority in regard to the establishment of the Special Assessment District and to establish State Lake Levels in accordance with Part 307 of the Natural Resource and Environmental Protection Act 451 of 1994 for Sanford, Edenville/Wixom, Smallwood and Secord Lakes. M/C. Richard Gaft inquired about the 4 Lakes Task Force generating power and Marietta Sprott asked about the other dams. Wanda Raymer talked of the long-term goal. Discussion. Ray Uchiyama wanted to know who to contact with questions and comments concerning the special assessment district. Discussion followed.

Garbage Assessment Removal on parcel #110-009-200-014-01 for 2017 and 2018.

Motion by Clerk Priemer, support by Supervisor Olson to remove garbage assessment on parcel. M/C.

Garbage Assessment Removal on parcel #110-026-400-003-00 for 2018. Motion by Trustee Monaghan, support by Supervisor Olson to remove garbage assessment on parcel. M/C.

Resolution #2 to Establish Township Officers' Salary; Motion by Clerk Priemer, support by Supervisor Olson. Roll Call Vote: Olson yes, Priemer yes, Kludt yes, Monaghan yes, Mudge yes. Ayes 5, Nays 0. M/C.

Public Comments: None

Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 7:47 p.m. M/C. Next board meeting will be April 11, 2019 @ 7:00 p.m.

Sandra Priemer, Hay Twp. Clerk.