

HAY TOWNSHIP
Unapproved Minutes of March 8, 2018

The Hay Township Board met on Thursday, March 8, 2018 in regular session. Supervisor Thomas Olson called the meeting to order at 6:58 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 \$368,174.52. Bob Moffitt, Gladwin City Administrator, spoke to Board concerning flood damage to City Park because drain commissioner would not respond early to possible flooding. As a result, discussion of recall took place. Ballot language in August to renew road commission millage. RESD construction class will be building new house in Beaverton City in 2018/2019. Library Board has started search for new Director. Hazardous Waste Collection will be in August. Townships can have their own dumpster by calling Gladwin City Hall. There will be training for Veteran's Director in May and June. County is still experiencing problems with the phones. County has received proposals for work to be done to County building. Sharron congratulated the Cassidy boys on winning state championships in wrestling and the Beaverton girls' basketball team on winning districts. A Grant is being applied for to help finance the Rail Trail between Gladwin and Beaverton. The Board for the Animal Control will be announced at the board meeting on Tuesday. There will be a spaghetti dinner at the VFW Hall on Saturday to help raise money for refurbishing the Ross Lake Veterans Memorial.

Guests: 6

1st Public Comments: Daniel Brodik voiced a complaint concerning a neighbor with sewage problem. Discussion.

Approval of Minutes:

Minutes of February 8, 2018 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 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**—None
- **Fireboard Report**—Ray Peck gave the fire report. Ray stated there would be an attempt to clean the old flag. It will be placed in a shadow box and a new flag will be purchased and hung. Doors at the fire hall were replaced due to salt damage. Total fire runs for February was 8, with 1 runs in Hay Township. One chimney fire for Hay. Wanda Raymer stated the Friends of the Gladwin Firefighters will be buying the new

flag and cleaning the old one if possible. There will be a class called Fire Chief 101 available in May for board members to attend for a cost of \$65.

- **Ordinance Report**— Dave was not present but submitted his report. Dave stated there was an old junk complaint at 2025 S. M-30 that has been cleaned up. There was a new complaint at 2206 S. Whitney Beach Rd. Owner agreed to clean up in the spring when the snow was gone. Junk and sewage issue at 2203 S. Whitney Beach Rd. Health Dept. is keeping Dave advised as to status.
- **Liquor Inspection Report:** Dave Kelly turned in inspection reports for both establishments and said both were in compliance.
- **Old Business**—NIMS compliance; Trustee Monaghan has one more test to do, Supervisor Olson has completed 1 test and Trustee Mudge has completed his training. Well & Septic—Supervisor Olson stated that State of Michigan was still working on it and that the County still hasn't acted on theirs.
- **New Business**—Township Meeting Dates for 2018-2019 has been posted. Poverty Resolution #4; Motion by Clerk Priemer, support by Supervisor Olson to approve poverty guidelines resolution #4. Roll Call Vote: Monaghan Yes, Priemer Yes, Olson Yes, Kludt Yes, Mudge Yes. Ayes 5, Nays 0. M/C.
Officer's Salary Resolution #5. Motion by Supervisor Olson, support by Treasurer Kludt to approve Officer's Salary Resolution #5. Roll Call Vote; Monaghan Yes, Priemer Yes, Olson Yes, Kludt Yes, Mudge Yes. M/C.
Garbage Removal for Lawrence Belloli, 110-011-303-010-00; Motion by Supervisor Olson, support by Trustee Mudge to not remove garbage for Lawrence Belloli, 110-011-303-010-00 for 2017 or 2018. M/C.
2018-2019 Budget; Budget was passed at meeting held at 6:45 p.m. prior to regular board meeting.
B.O.R. Wages; Motion by Trustee Monaghan, support by Treasurer Kludt to pay B.O.R. workers \$40 for 4 hours or less and \$80 for 5 hours or more. M/C.
Budget Amendment; Motion by Clerk Priemer, support by Trustee Mudge to add \$350 to B.O.R. Wages 101-247-702-000. M/C.
- **Public Comments:** None
- **Adjourn**—Motion by Clerk Priemer, support by Supervisor Olson to adjourn meeting @ 7:55 p.m. M/C. Next board meeting will be April 12, 2018 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.