

HAY TOWNSHIP
Unapproved Minutes of April 11, 2019

The Hay Township Board met on Thursday, April 11, 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 getting updates on the Wixom Lake situation. Many members of the public were in attendance at the April 11 meeting at the courthouse. On the Monday following Easter, all commissioners will be escorted by Greg Uhl on a tour of the dams so commissioners will better understand the situation. Sharron reported COW sessions are working well and various committee assignments are being shared between 5 commissioners. Robert North, new Emergency Manager has extensive knowledge and experience in firefighting departments and is doing well in his new position. Commissioners worked out tentative agreement with Judge Mienk for court employees, but union management will not be meeting with employees until middle of May. The board approved the revised soil erosion and sediment ordinance. There will be a 38-hour part-time corrections officer hired soon. Gladwin City Manager, Chris Shannon, came to the board with a revised airport agreement. Discussion followed.

Guests: 5

1st Public Comments: None

Approval of Minutes:

Minutes of March 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 March. 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 Trustee Mudge to pay monthly warrants. M/C.

- **Communications**—None
- **Fireboard Report**—Ray Peck gave the fire board report. Board member Jurgensen gave update on the Personnel & Policy Committee. The committee is working on policy for evaluations for Fire Chief and Treasurer. Chaplain Sprang handed out a document on Career Survival & Emotional Wellness Training and a document called Emergency Contact Form. Ray reported there was a lengthy discussion on duties of the Fire Chief and the Treasurer. There were 11 fire runs last month. 2 fire runs in Hay Twp.
- **Ordinance Report**— New complaints. 39 Walnut for junk. Letter has been sent to owner. Received complaint of chickens, turkeys and ducks being raised on S. Whitney

Beach Rd. that are running loose. Contacted zoning enforcement officer and he will do the follow up. Zoning in that area does now allow for these birds. Dave also made a referral to the zoning officer regarding chickens being raised on North Hay Rd. near Elm Rd. Old complaints—Junk & Blight at 1651 S. M-30 (wood business). Dave Kelly has made contact with the representative of the owner and owner plans to bring property into compliance. Court date has been postponed for 30 days.

- **Liquor Inspection Report:** Dave Kelly reported both businesses were checked and found to be in compliance.
- **Old Business—Four Lakes Task Force Update—Trustee Mudge** reported on the task force business. Mark stated there was a meeting on April 2 where reinstatement of the license was discussed. Said it was a very lengthy process. Another meeting is scheduled with Lee Mueller at 3 p.m. on Friday, April 12. Discussion followed.
- **New Business—MTA Resolution.** Clerk Priemer explained the resolution from MTA asking our opinion on elected offices appearing as nonpartisan on ballots. Motion by Clerk Priemer, support by Supervisor Olson to vote on elected offices appearing as nonpartisan on ballots. Roll Call Vote. 5 Ayes, 0 Nays. M/C.
Treasurer Software. Motion by Trustee Monaghan, support by Supervisor Olson to approve the purchase of software for the Treasurer. M/C.
Par Plan Grant for Generator. Clerk Priemer explained the Par Plan Grant that she applied for to help pay the costs of the purchase of a generator for the township. Treasurer Kludt commended Clerk Priemer for acting on the grant application so promptly.
- **Public Comments:** None
- **Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 7:46 p.m. M/C. Next board meeting will be May 9, 2019 @ 7:00 p.m.**
Sandra Priemer, Hay Township Clerk