

HAY TOWNSHIP
Unapproved Minutes of April 12, 2018

The Hay Township Board met on Thursday, April 12, 2018 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 now has an Animal Control Board consisting of Pam Cingano, Carol Darlington, Stacey DeMoines, Roger Gardner and Sharron Smith. Organizational meeting will be held April 17 at 10 a.m. in Commissioner's Chambers. Clerk will now be able to pay city water bills in same manner as telephone, electric and gas. County repaired jail oven/stove and there are 2 resignations at the jail. Kimber Flooring has generated \$500,000 in funding from MDOT for Lyle Rd. improvements and will create 25 new jobs. Point of Sale change through Health Dept. is moving forward with more info at next board meeting. County Clerk will now be able to deduct health insurance premiums from Court employees starting April 30. Was a recent lockdown at the Court House emphasizing need for court house security. Cecil Rydman, age 102 ½ passed away. Condolences to his family. Sharron has filed her paperwork and will be a candidate to be our County Commissioner. Sharron shared info concerning legal bills accumulated by our County Drain Commissioner Bob Evans. If \$32,021.26 is not paid by 5-15-18, legal action against the county shall begin. Also County Drain Commissioner Bob Evans has not paid Chapel Dam for services since Dec. of 2017.

Guests: 11—Shannon & Larry Belloli assessment protest; Shannon had complaint about garbage not be removed from her property that she claimed had no electric, septic or running water. Was suggested she go on line to the Tax Tribunal to file a small claims form.

1st Public Comments: Carl Garbacik proposed a special assessment district for Hemlock Point and Aspen Trail for snow removal and road grading. Discussion.

Approval of Minutes:

Minutes of March 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 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 Supervisor Olson to pay monthly warrants. M/C.

- **Communications**—Northrup Complaint; Enforcement Officer Dave Kelly explained how the process worked/give so many days to correct violation/write tickets/go to court/process starts over. Discussion. Trustee Mark Mudge explained the letter that was sent and subsequent phone call with complainant. Discussion.

- **Fireboard Report—Ray Peck gave the fire report. Ray Stover, president of Mid-Michigan Health-Gladwin gave report on status of the hospital and update on new facility being built east of town. New facility is Mid-Michigan Health Park-Gladwin. Josh Reid gave report on fire department building improvement project. Bid package is almost complete. Carol Darlington, Chair of the Planning Commission, spoke to board about having green and white address signs available to all city residents. Discussion followed with belief that this should go County wide. Discussion followed. Wanda Raymer made comments on the cost of signs and the styles available. More to come. Ray reported there were 20 fire runs in the county with none in Hay Twp. Ray stated the old flag will be cleaned and will be placed in a shadow box. A new flag was purchased and will be hung soon.**
- **Ordinance Report— Dave stated there was no new junk/blight complaints. Complaint on S. Whitney Beach Rd. but had to do with trespassing and reckless ORV operation. Directed complainant to Gladwin Sheriff Dept.**
- **Liquor Inspection Report: Dave Kelly reported there were no violations and both establishments looked good.**
- **Old Business—NIMS compliance; Trustee Monaghan will be finished by next month and Supervisor Olson has completed 2nd test.**

Well & Septic—Answered by Commissioner Smith during her report.

Emergency Disaster Update, Trustee Mudge; Trustee Mudge gave his report that included having Sheriff's Dept. in schools, with shared costs between County and Sheriff's Dept.

Smallwood Lake/Boyce Hydro; Trustee Mudge gave report on latest letter from FERC. DNR and FERC requesting data from Boyce Hydro. FERC threatening to suspend or pull Boyce's license. Discussion followed.

Home Depot Credit Card/Generator. Clerk Priemer informed Board that credit card at Home Depot had been obtained with credit limit of \$15,000. Board will explore getting estimates for generator for Township.

- **New Business--Special Assessment Rules; Board will review PA 188 guidelines and discuss at next month's board meeting. Discussed new guidelines for Garbage, Smallwood & Birma Trail for adding or removing assessments on properties. Wanda Raymer explained process for Smallwood assessments. Discussion followed.**

Local Government Meeting at Hay on April 30; Hay Township will host the Local Government Meeting on April 30 at 7 p.m.

Schuh's Carpet Cleaning Estimate; Motion by Trustee Monaghan, support by Trustee Mudge to have Schuh's Carpet Cleaning clean hall carpet. M/C.

Outdoor Bulletin Board; Motion by Trustee Monaghan, support by Trustee Mudge to check around for a used bulletin board, but if nothing suitable can be found to order the cheaper outdoor bulletin board from Amazon. M/C.

Becker Property Split Parcel # 110-023-200-001; Motion by Clerk Priemer, support by Treasurer Kludt to allow Becker property split, Parcel # 110-023-200-001. M/C.

Handicap Ramp Runner; Motion by Trustee Monaghan, support by Trustee Mudge to obtain new carpet runner for handicap ramp. M/C.

Road Work-Cardinal, Heil & Gravel; Motion by Clerk Priemer, support by Trustee Mudge to approve Ultra-Thin with HMA on Cardinal & Heil for \$40,000, and to table the gravel work until next month when more info is available. M/C.

DPPT Court Removal; Motion by Treasurer Kludt, support by Trustee Monaghan to have 6 parcels for Personal Property Taxes removed by Court order. M/C.

- **Public Comments: Mariotta Sprott asked about recycling. Supervisor Olson explained how Republic would give bid on recycling. Discussion. Wanda Raymer thanked Assessor Corey Cuddie for helping with info on assessments and thanked the twp. board for organizing rules for projects.**
- **Adjourn—Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 8:44 p.m. M/C. Next board meeting will be May 10, 2018 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**