

HAY TOWNSHIP
Unapproved Minutes of April 13, 2017

The Hay Township Board met on Thursday, April 13, 2017 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 supplied the board with the Gladwin County District Library Circulation Report. Sharron reported county Park & Recreation Committee is being re-instated. Seebeck Family Foundation has done a good job, but the Board wants more timely reports. Organizational meeting will be Tues. April 18 @ 1 p.m. in the Board room of the Court House. General Fund balance Tues. was \$97,860.14 before bills were paid. Great Lakes Emergency Power was awarded contract to install generator at the Court House. Emergency Operations Center will meet monthly, the 4th Tues. of each month in the EOC @ 11 a.m. Sharron reported she will be one of the speakers at the final Legislative Breakfast held Fri. April 14th, at 7 a.m. at the Beaverton Presbyterian Church. Sheriff's Dept. saved \$119,068.75 in 2014, \$114,302.98 in 2015 and \$158,587.82 in 2016 by billing the inmate's insurance for medications and medical services. The Board accepted the report totals from Equalization Director at meeting on the 11th. A slight increase of 2.33% was realized. There are on-going discussions about the loss of revenue because of personnel cuts. Laura Brandon-Maveal has asked for her people to be reinstated. Commissioner Don Birgel asked that Barracuda report be given to all Commissioners. Will be discussed at May DATA meeting. Lisa Ashley has been appointed to replace Paul Graveline on the MSHN-SUD Oversight Policy Advisory Board. Commissioner Smith thanked us for allowing her to represent our township. Treasurer Kludt addressed Commissioner Smith concerning the Equalization Department's contracts and the meeting attended earlier in the day at the Court House. Treasurer Kludt informed Commissioner Smith that her choice would be to stay at the previous cost and to divide the money equally between Equalization Dept. and County Treasurer's Dept.

Guests: 11

Assessor Barb Falk and Corey Cuddie discussed the changes starting in May with Corey Cuddie assuming role of township assessor with Barb Falk as trainer.

Discussion followed.

1st Public Comments:

Wanda Raymer had questions concerning Boyce-Hydro putting in roads and driveways by the Smallwood Dam. Discussion followed.

Mr. Sefcsik thanked Enforcement Officer Dave Kelly for his help and mentioned other complaints on corner of M-30 and Highwood Rd. and S. Whitney.

Ms. Spratt inquired about the Well & Septic Ordinance. Supervisor Olson stated it was tabled for now. Discussion.

Approval of Minutes:

Minutes of March 9, 2017 were reviewed. Motion by Supervisor Olson,

support by Trustee Monaghan to accept minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was given by Treasurer Kludt for March. 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 Supervisor Olson to pay monthly warrants. M/C.

- **Communications—None**
- **Fireboard Report—Ray Peck reported that auditor Thomas Smith was present to review the 2016 audit. Chaplain Sprang announced a meeting held in Midland May 11th for firefighters, EMS personnel and others called the Emergency Responder Career Survival which deals with coping with personal issues such as PTSD. There will be Flashover Training held in Gladwin on May 6th at the fairgrounds. Ray reported there were 38 runs in Gladwin County in March. 14 were power line issues and 1 grass fire in Hay Twp. Ray brought up the subject of a project by the Friends of Gladwin Firefighters to sell green address signs and a pancake breakfast fundraiser at the K of C Hall. Wanda Raymer added that they will also be selling the address signs at the sidewalk sale and the pancake breakfast may be in the early part of the summer. The Friends of Gladwin Firefighters meeting is the 3rd Thurs. of the month at 7 p.m. @ the firehouse downtown.**
- **Ordinance Report—Dave Kelly stated there was still a junk complaint on S. Whitney Rd. and on corner of M-30 and Highwood Rd. Also a complaint @ the 600 block of M-30 that he will be checking into.**
- **Liquor Inspection Report: Dave Kelly said Ralph Vanderbush introduced him to the Beacon & Bridge and River House establishments and instructed him on how to inspect the premises.**
- **Unfinished Business—None**
- **New Business—Assessor Contract. Motion by Clerk Priemer, support by Treasurer Kludt to accept assessor contract. M.C.**
Hazard Mitigation Resolution #3--Motion by Clerk Priemer, support by Trustee Monaghan to pass Hazard Mitigation Resolution. Roll Call Vote. 5 Ayes, 0 Nays. M.C.
Elected Officials Salary Resolution #4—Motion by Trustee Monaghan, support by Supervisor Olson to pass salary resolution. Roll Call Vote. 5 Ayes, 0 Nays. M.C
May 24th will be Yard Waste Pickup
A new vacuum cleaner is needed for the twp. hall.
- **Public Comments--None**
- **Adjourn—Motion by Clerk Priemer, support by Treasurer Kludt to adjourn meeting @ 8:08 p.m. M/C. Next board meeting will be May 11, 2017 @ 7:00 p.m.**
Sandra Priemer, Hay Twp. Clerk.