

**HAY TOWNSHIP**  
**Unapproved Minutes of May 9, 2019**

The Hay Township Board met on Thursday, May 9, 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 she and Ron Taylor met with Midland County Board to discuss upcoming agreement to purchase the dams. There will be revised changes to the county to support the CMHD. Commissioners will be approving the budget for the Council of Aging. Board is working on getting the Sports Complex Board to sign revised contract to furnish their own liability insurance. There are discussions on whether or not county will be live streaming Board and COW meetings. County will be renewing their contract with Seebeck Foundation to manage Gladwin Recreation Area. Sharron stated that an insurance committee will be established to search or renew health insurance carriers. Commissioner Smith encouraged townships to support the EDC. Money is still being donated to develop the Rotary Club's Gladwin County Splash Park located in Beaverton at Ross Lake Park. Make checks out to Gladwin Foundation/Splash Park. There will be a fish fry at K of C on M-18 on June 14 to help raise funds. The county must establish a Court Security Committee by Sept. 1, 2019 to have a secure entrance to the Court House. Friends of the Library will have a book sale May 17-18 at Gladwin Branch. Sharron announced she may not be able to attend Hay Twp's meeting in June if she gets to attend the National Matches. Commissioner Smith also announced she will be in Bay City Federal Court beginning May 28, for ten days for the Larry Thorington trial.

Clerk Priemer asked Commissioner Smith if the county is still planning on creating a countywide well & septic ordinance. Sharron stated the interest is still there and that the plan is to eventually have one. Treasurer Kludt asked Sharron if the county would have a problem with Hay Twp. creating one like Isabella County's ordinance. Commissioner Smith said that should not be an issue. Sharron also stated that right now they are working to fix the drain issue in the county. Discussion followed.

**Guests: 9**

**1<sup>st</sup> Public Comments: None**

**Approval of Minutes:**

Minutes of April 11, 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 April. 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—MTA Workshop; Motion by Trustee Mudge, support by Supervisor Olson to approve Clerk & Treasurer to attend MTA workshop. M/C.**  
**Gladwin County Road Commission Meeting; GCRC will meet with select board members on May 14 at 1 p.m. to discuss this year's road projects. Hay Twp. will also tentatively meet with GCRC Sept. 26 @ 3 p.m. at the GCRC office. Ray Peck inquired about the meeting and described problems on Maple Point. Billie Johnson also commented on her hopes to get Rivers Terrace fixed.**  
**Four Lakes Meeting; The Four Lakes Task Force invited Hay Twp. board members to attend meeting to discuss the Lake Level Study held at Swanton Hall in Edenville on May 16.**
- **Fireboard Report—Ray Peck gave the fire board report. Board member Jurgensen gave update on the Personnel & Policy Committee. The committee is working on finalizing the duties of the Fire Chief and the duties of the board secretary. Motion was passed to adopt the board policy of duties of the Treasurer. From March 29 thru April 24, there were 18 fire runs. 4 in Hay Twp. Wanda Raymer announced the beginning of the Gladwin Farmer's Market on May 11 and address signs would be sold throughout the summer by Friends of the Firefighters. Larry Jurkowski asked Ray about the dry hydrant on Radov Drive. Ray will check again with Chief Alward. Discussion followed.**
- **Ordinance Report— New complaints. 1560 S. Whitney Rd.—Junk. Repeat customer and notice has been sent regarding cleanup. Also, there is a septic issue at this address and it is being handled by CMDHD.**  
**Old complaints. 39 Walnut for junk. Property has been cleaned up. Current renter has hearing on 21<sup>st</sup> of May. Remaining items will be removed when resident moves at that time. Junk & Blight at 1651 S. M-30 (wood business). Progress has been made. Windows have been repaired or boarded up. Some items have been disposed of with more to come. The DEQ is now involved and has sent a violation notice. Property is supposedly sold to a John Pease and Pease intends to continue the cleanup.**
- **Liquor Inspection Report: Dave Kelly reported both businesses were inspected 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 court hearing on May 3 where the special assessment district and lake levels were approved. Wixom should be purchased by the end of the year and \$20 million will be financed by a bond. Estimated assessment costs will be \$350 for front lots and \$88 for back lots. Mariotta Sprott asked about the money generated from the hydro dams and was told Boyce would still receive the money from the power until 2024. Ray Peck wanted to know how many years we would be assessed for and was told it was non ending. Trustee Monaghan was told that the county would not be sharing the cost. Larry Jurkowski wanted to know if he had to pay \$88 for each of his back lots and Trustee Mudge said he would not. Discussion followed.**

- **New Business—Yard Waste; Yard waste pickup will be on May 22. Garbage Removal for 2019 on parcel # 110-380-000-465-00; Motion by Trustee Monaghan, support by Clerk Priemer to approve the removal of garbage for 2019 for parcel #110-380-000-465-00. M/C. Assessing Contract; Motion by Clerk Priemer, support by Supervisor Olson to approve the annual assessing contract with Equalization. M/C.**
- **Public Comments: Mariotta Sprott inquired about a zoning issue and also inquired about Waste Management and an issue she has with them. Discussion followed. Wanda Raymer thanked the board for letting her use the copy machine to do the Smallwood Lake Association letters. She also thanked Supervisor Olson for being so supportive on Facebook and thanked Trustee Mudge for all his work on the Four Lakes Task Force. Wanda also reminded us that she had given her resignation to the Smallwood Lake Association. The board thanked Wanda for all her years of hard work and dedication to the Smallwood Lake Association. Mariotta Sprott also inquired about the Isabella County’s well & septic ordinance. Discussion.**
- **Adjourn—Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 8:18 p.m. M/C. Next board meeting will be June 13, 2019 @ 7:00 p.m. Sandra Priemer, Hay Township Clerk**