

HAY TOWNSHIP
Unapproved Minutes of June 11, 2020

The Hay Township Board met on Thursday, June 11, 2020, for the regular scheduled board meeting by electronic remote access. 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. All board members were present by electronic remote access.

1st Public Comments: None

Approval of Minutes: Motion by Supervisor Olson, support by Treasurer Kludt to approve the minutes as written. M/C.

Warrants/Payments: Monthly Warrants were reviewed. Motion by Trustee Monaghan, support by Trustee Mudge to pay monthly warrants. M/C.

- New Business—Waste Management Contract expires on Dec. 30, 2020. Estimates needed. Discussion.
- Clerk purchasing old township laptop—Motion by Trustee Monaghan, support by Treasurer Kludt to allow Clerk Priemer to purchase old laptop for \$1. M/C.
- Equalization Service Contract #3 plus 3a & 3b—Motion by Treasurer Kludt, support by Clerk Priemer to approve the service contract #3 plus 3a and 3b. M/C.
- Adding garbage to parcel #110-026-100-008-00 at 1454 S. Hay—Discussion concerning limits on # of bags allowed and whether it was legal to add extra garbage fee to someone's tax bill. We need to establish guidelines and documentation concerning problems with residents placing too many items at the road. Issue will be turned over to Enforcement Officer Dave Kelly.
- M-30 Bar—Discussion. Determined the board needs to have a meeting to discuss Hay Twp. plans. Will also set up a meeting with Wayne Davidson to determine exactly what his intentions are. When we get answers to our questions on the subject of Recreational Marijuana, we need to get an attorney knowledgeable in the subject to help us go forward. Trustee Monaghan will get more information from other establishment.
- Whitney Beach Rd—A lot of flood damage garbage still alongside the road. Supervisor Olson will find out if Waste Management intends to continue to pick up the refuse. Supervisor Olson stated waste ordinance needs to be amended.
- Gladwin Library opening with limited occupancy on June 15th, 2020.
- Excerpt from Boyce Hydro Power, LLC to FERC dated May 29, 2020. Following the breach of the Edenville Dam on May 19th, the Sanford Dam was overwhelmed, and its earthen embankments no longer exist. As a result of these disasters, the Chicago Regional Office has directed Boyce Hydro Power LLC to lower the impoundments at Smallwood and Secord to the top of the spillways for further inspection and evaluation. The length of time these dams may be out of normal operation as a result

is indeterminate at this time. The Secord and Smallwood dams will effectively be at a run-of-river condition until such time as FERC allows BHP to restart operations.

Andre inquired about the taxes on the waterfront property that no longer has water and when the water levels will be back up. He has problems with 4 Lakes Task Force having closed meetings when they expect taxpayers to pay for the dams and their upkeep. Trustee Mudge suggested Andre go to the 4 Lakes website to see the latest information. When asked if the Tittabawassee River was going to be shut down, Trustee Mudge said that would not happen. Discussion followed.

- **Adjourn—Motion by Clerk Priemer, support by Supervisor Olson to adjourn meeting @ 7:45 p.m. M/C. Next board meeting will be July 9, 2020 @ 7:00 p.m.**
Sandra Priemer, Hay Township Clerk