

HAY TOWNSHIP
Unapproved Minutes of June 14, 2018

The Hay Township Board met on Thursday, June 14, 2018 in regular session. Supervisor Thomas Olson called the meeting to order at 7:07 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan excused, Priemer present, Olson present, Kludt present, Mudge present.

Commissioner's Report—Commissioner Smith reported that all employees must have a card to activate the system when entering the building before 8:30 a.m. A new phone system is being installed and the Seebeck Family Foundation will continue to run the County Recreation Area. The County is proposing to establish legal lake levels for Wixom Lake. There is a temporary fix for the air conditioning at the court house. The board has hired Preston Services from Laingsburg to provide equalization services for the county. The Wixom Lake Association has been granted access to the GIS program and Stearns Marketing has obtained a one-year agreement with the county. Wiggins Lake bills will be paid by the county with restitution being paid by future assessments. The Treasurer has submitted a bill for the preparation of winter tax bills but motion failed for lack of support.

Guests: 10

GCRC-Ron Brabon; Ron answered several questions for the township pertaining to funding for paving, gravel, equipment costs and assessments. Discussion followed.

1st Public Comments: Ray Peck thanked CGRC for help on Maple Point.

Approval of Minutes:

Minutes of May 10, 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 May. Motion by Supervisor Olson, support by Trustee Mudge to accept Treasurer's report. M/C.

Warrants/Payments:

Monthly Warrants were reviewed. Motion by Trustee Mudge, support by Supervisor Olson to pay monthly warrants. M/C.

- **Communications**—None
- **Fireboard Report**—Ray Peck gave the fire report. Treasurer's computer crashed. New one will replace old one with treasurer being compensated for the extra work of reloading new cpu. CD will be changed over to a regular savings account and the Chief gave an update on the building improvement project. They will borrow \$300,000 at 3.59% for 5 years with a balloon payment of \$66,614 due at the end. There were 37 fire runs in May with 3 in Hay Township.

- **Ordinance Report—** Complaint at 2025 S. M-30 has been cleaned up and appears owner has moved. 2205 S. Whitney Beach Rd. was looking better but requests more time. New complaint at 629 E. Sun Oil Rd. has mobile home and shed in poor condition. Owner is having them removed. Complaint at 1521 Elms Place has been cleaned up and complaint at 334 Pine with misc. junk pile will be removed by the end of June. Dave has contacted the health department concerning the motel in Wooden Shoe. Waiting to hear from them. Dave did a little research on ORV connector route. Very involved process. Thinks it should be done at county level. Supervisor Olson contacted owner of lumber operation at Winegars “school”. GCRC was also contacted, but no violations with them. Waiting to hear from zoning department to see if there are any violations of zoning ordinances.
- **Liquor Inspection Report:** Dave Kelly reported there were no violations and both establishments looked great.
- **Old Business—**NIMS compliance; Supervisor Olson is still working on NIMS.

Special Assessment Rules; Board is working on a set of procedures to be followed for doing special assessments. Clerk has revamped forms to fit Hay Twp., but board will be meeting with a lawyer to go over the procedures. Discussion followed.

Tornado Siren; Placement of the tornado siren will be South of Lakeview Drive.

- **New Business—Flood Insurance Resolutions & Ordinance;** Motion by Clerk Priemer, support by Trustee Mudge to approve ordinance addressing flood plain management provisions of the State Construction Code. Roll Call Vote: Supervisor Olson yes, Treasurer Kludt yes, Trustee Mudge yes, Clerk Priemer yes. Trustee Monaghan absent. M/C.

Motion by Supervisor Olson, support by Trustee Mudge to accept new flood plain development for the National Insurance Program by resolution #6. (FEMA Maps) M/C.
Motion by Supervisor Olson, support by Trustee Mudge to approve new governmental agreement to manage flood plain development for the National Flood Insurance Program by resolution #7. M/C.

Assessment & Tax Contract; Motion by Clerk Priemer, support by Supervisor Olson to accept new assessment & tax contract with the county equalization department. M/C.

Policy Manual; For board review to make corrections, additions or deletions. Will approve final draft at later date.

Public Comments: Ray Peck stated it was money well spent power washing the building.

Shamrock Watkins inquired about mosquito spraying. Discussion.

- **Adjourn—**Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 8:25 p.m. M/C. Next board meeting will be July 12, 2018 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.

