

HAY TOWNSHIP
Unapproved Minutes of July 11, 2019

The Hay Township Board met on Thursday, July 11, 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 submitted a report stating Commissioners are asked to approve RFP for paving health department parking lot. Received update for Community Mental Health for Central Michigan. Approved sealed bid from Branro Enterprises for Energy Efficient Project. Courthouse has no air conditioning. Had public hearing for new patrol unit. Order for new vehicle will be done. Commissioner Joel Vernier will attend the MAC Conference Aug 18-20. Ken Roberts, Veteran's Director was issued credit card for expenses for veterans through grant funded money. Board voted to continue Committee of Whole meetings through December. They are held on Wednesday before regularly scheduled Tuesday board meetings. Board is divided on countywide "Point of Sale" ordinances. Urge townships to implement their own. Hazardous Waste Collection is Aug. 24. Beaverton's 4th of July celebration was big success. Zettle Airport will be hosting Annual Fly-In Pancake and Sausage Breakfast on July 20, 2019. There will be Heart Smart Training in the Board Room at the courthouse on the 20th.

Guests: 3

Robert North-Director of Emergency Management & Homeland Security—Tornado Siren Update. Robert discussed the grant sites for siren. South of River House Bar seemed to be best site available. Waiting to get permission from Road Commission to use property and road for access. Other siren cost estimates are coming. DEQ has to approve how close to water siren can be installed. Mr. North will also be working with the Fire Chief on the dry hydrant located at that site. Director will also research possibility of using Verizon towers for siren placement. Was called out about high water on river last Saturday on Radov Drive. Also checked out spills of wastewater and gas by Albright Shores and Dundas Rd. Will be trying to get grant money for equipment for fire department to corral the spills. Discussion.

1st Public Comments: None

Approval of Minutes:

Minutes of June 13, 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 June. 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—None**
- **Fireboard Report—None**
- **Ordinance Report—None**
- **Liquor Inspection Report: Dave Kelly reported both establishments were inspected and are fine.**
- **Old Business—Four Lakes Task Force Update—Trustee Mudge reported on the task force business. Mark stated a preliminary permit for Edenville Dam was filed on June 20 that gives you the right to file an application in the future. There will be a 4 Lakes meeting next Wednesday where guidelines will be set. On Saturday there will be a Wixom Board meeting. There will be a full board meeting on July 23 and we will be getting updates at that time. Discussion followed.**

Noise ordinance per Wanda Raymer. Sheriff's Department stated previously there was not enough staff to enforce ordinance. Discussion followed. Not proceeding with an ordinance at this time.
- **New Business—Policy Manual Addition—Payment for meetings and training out of county need to be added to policy manual. Payment will be the same as B.O.R. Motion by Clerk Priemer, support by Supervisor Olson to add to policy manual \$40 per half day (1-4 hours) for meetings or trainings attended outside of county and \$80 for full day (5-8+ hours) meetings or training attended outside of county. M/C. Will be paying Treasurer Kludt & Clerk Priemer for attending assessment training in Frankenmuth on June 25th.**

Clerk Priemer will also be adding \$100 to each miscellaneous and mileage accounts for Supervisor, Clerk, Treasurer and Trustees to cover for these expenses.

Assessment Training—Treasurer Kludt gave high points of the assessment training attended by Clerk Priemer and Treasurer Kludt and emphasized importance of all board members taking this training when it is available again.

Assessor Corey Cuddie gave update on AMAR review follow up and will give assessing updates every board meeting. Discussion.

New Deputy Clerk—Congratulated Corey Cuddie on becoming new Deputy Clerk. Chemical Bank will be removing Kathie Hart as check signer and adding Corey Cuddie as new check signer. Motion by Clerk Priemer, support by Trustee Monaghan to increase Deputy Clerk pay to \$350 a month and to make a budget amendment adding \$2050.00 to the Deputy Clerk budget line item. M/C.

Hazardous Waste Collection will be August 24 in Gladwin.

Garbage removal for parcel 110-420-002-018-00. Motion by Treasurer Kludt, support by Supervisor Olson to remove garbage for 2019 on parcel #110-420-002-018-00. M/C.
- **Public Comments: Trustee Monaghan stated he was not in favor of a Point of Sale ordinance for Hay Twp. Stated attorney John McClellan advised township not to get involved. Discussion. Clerk Priemer stated she did not think the township should be responsible with that authority with Health Department as back up since Health Department is not taking care of the problems they currently have now. Discussion**

followed concerning health department failings. Trustee Mudge was in favor of the Point of Sale ordinance and wants it for public policy. Treasurer Kludt was also not in favor of the ordinance at this time for health department concerns. Supervisor Olson was in favor of ordinance. Board will not be moving forward with ordinance at this time. Supervisor Olson will ask Health Dept. representatives to come back to speak with us again.

- **Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 8:15 p.m. M/C. Next board meeting will be August 8, 2019 @ 7:00 p.m.
Sandra Priemer, Hay Township Clerk**