

HAY TOWNSHIP
Unapproved Minutes of July 12, 2018

The Hay Township Board met on Thursday, July 12, 2018 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 that a candidate for library director was interviewed. On July 23, there will be the Chamber of Commerce "Meet the Candidates" night at K of C at 7 p.m. The county audit was approved and Marvin Holler was appointed as designated authority of Gladwin County to maintain lake level of Pratt Lake. Ken Roberts was hired to fill the Veteran's Director's position. Wixom Lake Association was given permission to use county GIS maps. By a vote of 3 no to 2 yes, Christy VanTiem was denied pay for her extra work for the townships. The Seebeck Foundation contract was renewed for another year. General Fund balance is \$36,652.20 on 7-10-2018. The Land Bank house in Gladwin has been sold. Thanks to the committee who planned the rededication of the WWI monument at Ross Lake Park. The Board approved resolutions that will establish lake levels for Wixom, Secord, Smallwood and Sanford lakes. Sharron reminded everyone to vote on Aug. 7th. Commissioner Smith gave stats for the library usage and thanked Marianne Hill for her prompt action in filing paperwork to get disaster relief from FEMA.

Guests: 15

GCRC-Dave Pettersch; Dave answered several questions for the township pertaining to the road millage coming up for a vote on Aug. 7. The millage receives \$1.8 million dollars for roads and will be a 6-year renewal. Treasurer Kludt asked Dave to prepare a gravel road report showing which roads were in the worst condition, similar to the pazer report he prepares for the township. Discussion followed. Richard Gaft inquired about Black Creek and wanted to know if a pedestrian bridge would be possible to allow access to state land. Discussion. Mariotta Sprott thanked Mr. Pettersch for the nice job on her ditch.

MSU Millage-Joel Vernier; Joel explained the millage renewal for the MSU Extension and what the money would be used for. Discussion followed.

1st Public Comments: Robert Pettit announced he was running as a Democratic candidate for the GCRC.

Andre Sefcsik commented on the blight problem in Hay Twp. and discussion followed. Ray Peck stated he has association at Maple Point but brings his complaints to the township for our enforcement officer to take care of.

Richard Gaft stated he was unhappy with the Black Creek situation because he could not get to the state land as before and Larry Thorington asked more questions of the Black Creek culverts and DEQ involvement. Discussion followed.

Approval of Minutes:

Minutes of June 14, 2018 were reviewed. Motion by Trustee Monaghan, support by

Trustee Mudge to accept minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was given by Treasurer Kludt for June. Motion by Clerk Priemer, support by Supervisor Olson 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 gave the fire report. Treasurer Looker was approved to be paid for her hours spent on the extra work of reloading new cpu. Looker reported her computer crashed again so they will be replacing it with a commercial computer. Josh Reid gave an update on the building improvement project and the Friends of the Gladwin Firefighters will be selling the address signs during the sidewalk sale uptown next weekend and will be having a smokehouse set up down at the park. Larry Jurkowski asked about the dry hydrant on Radov Drive. Says it has been 10 months since he first inquired about the repair on the hydrant. Discussion. There were 13 fire runs in June with 1 EMS Assist in Hay Township.**
- **Ordinance Report— New complaints: 1665 N. Hay Rd. for Junk. There are a couple of disabled vehicles, some boats/parts and other misc. items in yard. Letter and notice sent to homeowner. Pends 30-day review. Complaint at 671/672 Rivers Terrace Rd. for junk. Pends contact with complainant and investigation. Old complaints: 2205 S. Whitney Beach Rd. for junk is showing improvement. Will monitor. Complaint at 334 Pine for junk has been resolved. Complaint at 629 E. Sun Oil Rd for junk has been cleaned up. Regarding the Wooden Shoe Motel. Dave spoke with Jason at the health dept. and learned there is septic service at some of the units and there is no violation by health dept. as long as resident was staying at unit with service.**
- **Liquor Inspection Report: Dave Kelly reported both establishments were checked and found to be in compliance.**
- **Old Business—NIMS compliance; Supervisor Olson is still working on NIMS.**

Special Assessment Rules; Board is still working on a set of procedures to be followed for doing special assessments. Board will discuss once all members have looked over procedures.

Policy Manual; Will be discussed more when all board members have reviewed the policy manual.

- **New Business—Clerk Priemer announced the election workers for the Aug. 7 primary. They will be Kathie Hart, Mark Mudge, Wanda Raymer, Carol Caron, Billie Johnson and Kathy Morley.**

Waste Management Resolution #8; Motion by Clerk Priemer, support by Trustee Monaghan to approve Waste Management assessment resolution #8. Roll Call Vote. 5 Ayes, 0 Nays. M/C.

Birma Trail Maintenance Resolution #9; Motion by Clerk Priemer, support by Supervisor Olson to approve Birma Trail Maintenance assessment resolution #9. Roll Call Vote. 5 Ayes, 0 Nays. M/C.

Hay Twp. Credit Card; Credit card has been applied for at Chemical Bank. If approved, Clerk Priemer and Treasurer Kludt will have authorization to use.

Removing garbage on parcel 110-024-400-001-01 for 2018. Motion by Clerk Priemer, support by Trustee Monaghan to remove garbage on 110-024-400-001-01 for 2018. M/C.

Removing garbage on parcels 110-026-100-004-00, 110-120-000-046-00, 110-026-100-007-00, 110-036-302-002-00, 110-036-302-004-00 for 2019. Motion by Clerk Priemer, support by Supervisor Olson to remove garbage on parcels previously listed. M/C.

Parcel Split for 110-035-400-016-00 Muirhead; Motion by Clerk Priemer, support by Supervisor Olson to split parcel 110-035-400-016-00. M/C.

Removing Birma Trail Maintenance Special Assessment for parcel 110-026-100-004-00 and 110-120-000-046-00 for 2019. Motion by Clerk Priemer, support by Treasurer Kludt to remove parcels from Birma Trail Maintenance Special Assessment 110-026-100-004-00 and 110-120-000-046-00 for 2019. M/C.

Public Comments: Richard Gaft had questions about ATV's and 4-wheelers. Discussion.

Wanda Raymer stated Sharron Smith is running for re-election for County Commissioner.

- **Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 8:18 p.m. M/C. Next board meeting will be August 9, 2018 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**