

**HAY TOWNSHIP SPECIAL BOARD MEETING
TORNADO SIREN & ROAD MILLAGE
Unapproved Minutes of July 30, 2019**

The Hay Township Board met on Tuesday, July 30, 2019 at 2:00 p.m. with Robert North, Director of Emergency Management & Homeland Security to discuss locations and costs for Hay Township's tornado siren.

Supervisor Olson called the meeting to order at 2:05 p.m.

Pledge of Allegiance was recited.

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

Mr. North went over details of the 2 locations including property South of Riverhouse, and the Verizon tower.

It was the Hay Twp. Board's decision that the Verizon tower would be too expensive and the best location would be the property South of the Riverhouse.

Board discussed pros and cons of having battery backup or generator backup for the siren. Mr. North will check into the costs involved for both.

Motion by Clerk Priemer, support by Trustee Mudge to allow Robert North to go forward with the Road Commission site and the survey for that property. M/C.

Motion by Clerk Priemer, support by Supervisor Olson to adjourn meeting at 2:35 p.m. M/C.

Sandra Priemer, Hay Twp. Clerk