

HAY TOWNSHIP
Unapproved Minutes of August 13, 2020

The Hay Township Board met on Thursday, August 13, 2020, 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 stated the lawsuits over the dam failure are adding up. Gladwin County is named in them. The commissioners continued the Covid Prepared plan put into place in June. All are required to wear a mask and are questioned about their possible exposure. There is an RFP in the search for a county attorney and the county has issues with the roof. The commissioners are supporting the Rail Trail between Gladwin and Beaverton. There are currently 333 wells with major issues as a result of the flood and dam failure. Hazardous Materials Collection will be Saturday August 22. FEMA has currently provided \$2,700,000 to Gladwin County residents. The Under Secretary of the USDA will be in the board room for a meeting on Wednesday. The number for the West Branch office is 989-345-5470 ext. 4. Also, FEMA will be at the Gladwin County Fairgrounds 8 a.m. to 7 p.m. Monday thru Sunday for 2 weeks. Sharron stated the help will be for mostly primary residents but they may also help people with secondary homes.

Guests: 6

Public Comments: None

Fireboard Report—Wanda Raymer stated that the board mostly talked about the damages they have witnessed and the fires in Hay Twp.

Ordinance Report; Dave Kelly—New Complaints: 576 Laurel Dr. —Blight. Building in poor condition. Notice sent to owner. 2136 S. Whitney Beach Rd.—Junk. Numerous vehicles on 3 lots. Contact has been made with owner.

Old Complaints: Baldwin demo. Demolition completed by Warner Excavating and property looks good. Many thanks to the Midland Foundation for a grant covering a portion of the costs. 2165/2175 S. Whitney Beach—Junk. Some improvement. Working with owner. 2205 S. Whitney Beach—Junk. Gate has been put up, but more needs to be done. 2203 S. Whitney Beach—Junk. Contacted owner by phone. Plan to have property cleaned up in 2 weeks. 1651 S. M-30—Junk. Resent letter as a mistake was made on violation. 104 Elm—Blight. Trailer frame has been removed. Laurel Dr.—Goose Feeding Complaint. No further complaints since contact with "suspect".

Liquor Inspection Report; Dave Kelly—Both establishments were checked and found to be in compliance.

Approval of Minutes:

Minutes of July 9, 2020 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 July. 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**
- **Old Business—FLTF, Mark Mudge—Chairman Kepler met with John Moolenaar, U.S. Representative & Bette Brand, Deputy Undersecretary for the Rural Development at the U.S. Department of Agriculture on Wed. Discussion on assistance which may be possible for the dams. Grants are also possible for flood studies by NRCS (Natural Resources Conservation Service).
New Attorneys for Bankruptcy will be Warner Norcross; Meyers & Meyers other litigation which Clark Hill may have a conflict. Appraiser will be Kurschat & Co. Objectives acquire the property, stabilize all dams, remove debris & address erosion. Prepare affordability model. Public trust—we must protect the safety of the public and protect the natural resources associated with the lakes. All dams require new gates. May get Secord & Smallwood dams ready in another year. Wanda Raymer inquired where the \$14 million to fix Smallwood would come from. Trustee Mudge stated some would hopefully come from grants. Trustee Monaghan inquired about Dow Chemical's involvement. Mudge stated that Dave Kepler will be in contact with all the foundations, including Dow. Mariotta Sprott wanted to know how the massive amount of foreclosures would affect Hay Twp. Discussion followed.**
- **New Business—Smallwood Lake Assessment Resolution; Motion by Clerk Priemer, support by Trustee Mudge to approve Smallwood Lake Assessment Resolution. Roll Call Vote—Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. M/C**
- **Waste Management Assessment Resolution; After some discussion concerning the contract with Waste Management it was decided to renew the contract. Motion by Trustee Monaghan, support by Treasurer Kludt to approve the Waste Management Assessment Resolution. Roll Call Vote—Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. M/C.**
- **Removal of Birma Trail from Roads Account—Treasurer Kludt stated that because of trouble in the past with this assessment, that she would be removing the Birma Trail Assessment from our roads account in order to better track the funds.**
- **L-4029—Motion by Trustee Monaghan, support by Clerk Priemer to approve the Hay Township Operating Millage of .6534 and Road Millage of .7494 and Gravel Road Millage of 1.0 millage per the L-4029. M/C.**
- **Gravel Road Millage—Treasurer Kludt wanted to thank Clerk Priemer for all the hard work we put in to getting the flyers for the gravel road millage created and for getting the item on the ballot. She also wanted to thank everyone who voted for the gravel road millage and wanted to thank Jay Uchiyama for his support of the gravel road millage on his Facebook page.**

- **Hazardous Waste Collection Day is Aug. 22.**
- **Trustee Mudge wanted to stress that anyone affected by the flooding could contact FEMA's hotline at 800-621-3362 until September 8.**
- **Wanda Raymer wished to thank Clerk Priemer on the great job she did on setting things up for the August election. Wanda stated that the workers and the public were well protected by all the measures put in place by the clerk and also for having Rhonda Robinson to come in to clean the voting equipment and furniture to help keep everyone safe.**
- **Wayne Davidson stated he would like to have a meeting with the board to discuss the retail recreational marihuana he would like to place in his newly acquired building (Slyders) on M-30. Trustee Monaghan would still like to pursue sending out postcards to see how our residents feel about having recreational marihuana establishment in Hay Twp. Trustee Mudge agreed to put together the postcard and the wording for the postcard was discussed.**
- **Adjourn—Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 8:08 p.m. M/C. Next board meeting will be September 10, 2020 @ 7:00 p.m.
Sandra Priemer, Hay Township Clerk**