

**HAY TOWNSHIP**  
**Unapproved Minutes of August 8, 2019**

The Hay Township Board met on Thursday, August 8, 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 reminded everyone Hazardous Waste collection is on Aug. 24. There is a meeting Friday to address court security issues. Commissioners are close to signing the Four Lakes Task Force agreement with Midland County. Meeting will take place to explore repayment of charges to road commission from repairing problems caused by the drain commissioner. Negotiations continue with court employees. Beginning negotiations with command units at the Sheriff's department. There are negotiations over relocating east end of McKimmy road with Lee Mueller. County will approve grant to add more buses for the Transit. There will be separate committees to review various policies and report to the full board. There are energy renovations at the court house including air conditioning. Sharron is being honored with being inducted into the National Muzzleloaders Hall of Fame. Mariotta Sprott inquired about the attorney for the Four Lakes Task Force and about attorney Doug Jacobson. Discussion.

**Guests: 10**

**1<sup>st</sup> Public Comments:** Mariotta Sprott asked about the township adopting a noise ordinance. Discussion followed. Board will check into having Sheriff Shay come and speak to us about enforcement of an ordinance. She also inquired about a possible mosquito spraying for the township. Mariotta will ask company to come to a township meeting to get a cost. She will also be the committee chairperson for mosquito control.

**Approval of Minutes:**

Minutes of July 11, 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 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 Supervisor Olson to pay monthly warrants. M/C.

- **Communications**—None
- **Fireboard Report**—Ray Peck reported that Tower 1 truck got new lights and they ordered a new foam pump for Engine 4. New lease agreement with MidMichigan Medical for \$960 per year. There were 12 fire runs in the county with 2 in Hay Twp.
- **Ordinance Report**—Old Complaints: 1560 Whitney junk was cleaned up. S. Whitney junk travel trailer has been removed. 2165/2175 S. Whitney Beach Rd junk has been

cleaned up. 1505 S. M-30 blight, door boarded over. 1375 S. M-30 blight is improved but still needs work. New Complaints: 300 Hickory, junk should be taken care of in 30 days. 421 Laurel blight, roof has been repaired and area cleaned up. 104 Elm junk has had letter sent to clean up junk and take care of travel trailer. 402 Lakefront and 148 Lockwood junk and blight were taken care of and require nothing further.

- **Liquor Inspection Report:** Dave Kelly reported both establishments were in compliance.
- **Old Business—Four Lakes Task Force Update—Trustee Mudge gave report.** Finance Committee met on July 17. Revised Charter Documents; various contracts needed TCP to FLTF, FLTF to FLO, FLTF to county. Payments to city attorneys; approvals & signoff of contracts & expenditures; FLO vs FLTF accounting issues; Update on State Funds & uses; Banks current is Chemical Bank with line of credit to FLTF, Isabella Bank is being considered for FLO & FLTF; Update on bond financing; NDA for all involved.  
August 7. Approval of minutes; review of Value models; review of Operating costs models; Financing Calendar for remainder of year.  
Work Session on Special Assessment Methodology.  
August 1. Commercial Lots: Campgrounds, Marinas, Restaurants, Other; Agricultural, Churches: MDNR; Headwater areas; Zero Assessment; Subdivision Association Lots; Others. Next meeting Sept. 10, 2019.  
Four Lakes Task Force Board, July 23, 2019. Approval of minutes; Overview of structure; Data management policy NDA & FOIA; project implementation update; Communications update Flyer to be mailed end of August for update to SAD; Due diligence & evaluation started; Boyce & Counties agreements anticipated by end of August; Current financial review, interim financing & resolution on accounting & expenditure policy. Ender Sefcsik had questions about the lake bottom ownership and Larry Thorington talked about contour rights. Discussion followed.  
Road Millage-Supervisor Olson stated he has all the info on it to go forward.  
Noise Ordinance—Discussed possibility of adopting a noise ordinance. Will get Sheriff to come to a board meeting to discuss enforcement for noise ordinance. Discussion.  
Well & Septic—Supervisor Olson stated health department will not be assisting.  
Secord Well & Septic Issues—Supervisor Olson has spoken with Supervisor Combs at Secord Township about the health department’s failure to cooperate with their well and septic ordinance.  
Medical Marihuana—Applicant is close to obtaining the old Slyders Bar for his medical marihuana establishment. Treasurer Kludt stated we have lost revenue waiting for applicant to obtain a place to do business. Discussion.
- **New Business—Remove Smallwood Weed assessment on parcel 110-272-000-044-00 for 2019.** Motion by Clerk Priemer, support by Treasurer Kludt to remove Smallwood Weed assessment from parcel # 110-272-000-044-00 for 2019. M.C.  
Hazardous Waste—Collection will be August 24 in Gladwin.  
L-4029—Motion by Trustee Monaghan, support by Clerk Priemer to approve the Hay Township Operating Millage of .6539 and Road Millage of .7500 per the L-4029. M.C.

- **Public Comments:** Trustee Monaghan asked about the new road millage being considered for gravel roads in Hay Twp. Discussion followed. Larry Thorington stated that the township owns the road ends and he would like Supervisor Olson to check into this so Mr. Thorington can put in a boat ramp. Discussion.
- **Adjourn—**Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 8:45 p.m. M/C. Next board meeting will be September 12, 2019 @ 7:00 p.m. Sandra Priemer, Hay Township Clerk