

HAY TOWNSHIP
Unapproved Minutes of August 9, 2018

The Hay Township Board met on Thursday, August 9, 2018 in regular session. Supervisor Thomas Olson called the meeting to order at 7:02 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 that the Primary election was over and thanked everyone who voted and supported her. Millage language was approved to place millage on Nov. ballot for Conservation District services. They will be hiring a Chief Deputy Court Clerk. Line item was approved for deposit of donations to the Veteran's Department. Meeting was held to iron out contract details between EMS and county. An ambulance would be placed at Beaverton Fire Hall 24/7. Computers for sheriff's department were approved at cost of \$3,057.95. Commissioner Aultman will be attending MAC conference in Frankenmuth. Animal Control roof was fixed by Rick Grove and the Gun Club on M-18 on Aug. 17, 18, 19 will hold the Michigan Territorials. Sharron supplied the June library statistics and the genealogy room report. There will be a ribbon cutting ceremony on Aug. 9th from 5-7 for the MidMichigan Health Park. Gladwin Rotary sponsored a Rotary Youth Exchange Student who will spend time in Croatia. There will be a K of C Fish Fry, Friday 4-7 on M-18 to benefit reading in our youth.

Guests: 9

Retired Circuit Court Judge Kurt Hansen spoke on gerrymandering. There will be an independent commission formed who would draw the new districting lines instead of legislature. There will be 4 each of Republicans, Democrats & Independents on this committee. Discussion followed.

1st Public Comments: Richard Gaft expressed his concerns about our 1st Amendment rights being under attack. He stated free speech must be supported and mentioned different social media sites that were blocking free speech.

Mariotta Sprott supplied the township with copies of blight and junk ordinance. Discussion followed.

Approval of Minutes:

Minutes of July 12, 2018 were reviewed. Motion by Treasurer Kludt, support by Trustee Mudge to accept minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was given by Treasurer Kludt for July. A brief explanation of the contents of the report was given by Treasurer Kludt. Meeting with Chemical Bank representative covered concerns of accounts totaling over \$250,000 were discussed. Motion by Trustee Mudge, support by Supervisor Olson 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—Ray Peck gave the fire report. Josh Reid gave update on building renovation. Chaplain Sprang passed out flyer for upcoming open house and fire safety fair for Sept. 22. Board member Raymer reported on activities of the Friends of the Gladwin Firefighters during the Arts & Crafts Festival. Lengthy discussion took place regarding information that some board members want provided to the board. List of firefighters by name and number, date started service, rank, dates of training, certifications, etc. Board member Jergensen would like to see an annual evaluation of the Chief, a copy of the contract and the salary paid to the Chief. There was 1 fire run in Hay Twp. for EMS Assist.**
- **Ordinance Report— New complaints: 1243 Radov Drive-blight, minor repairs needed. Owner has requested until end of the month to take care of. 1560 Whitney-junk, Dave made contact and owner has cleaned up some and working on expanding the fence. Also needs to repair or demolish shed. Old Complaints: 2205 S. Whitney Beach Rd.-junk. Supervisor Olson and Mr. Kelly inspected property and found to be satisfactory. 671 Rivers Terrace-junk; his 30 days will be up on the 20th of this month.**
- **Liquor Inspection Report: Dave Kelly reported both establishments were checked and found to be satisfactory.**
- **Old Business—NIMS compliance; Supervisor Olson is finished, but server was down.**

Special Assessment Rules; Treasurer Kludt and Clerk Priemer have reduced the special assessment book down to 3 pages to be used as a guide. Copies can be given to anyone wishing a desire to do a special assessment. Forms were created also to be used that are designed specifically for Hay Twp. Still need to meet with attorney to go over forms and procedures.

Policy Manual; Some suggestions and/or corrections will be submitted to Clerk Priemer to be incorporated into the manual. Once suggestions and/or corrections are finished, board will vote on manual.

Dry Hydrant on Radov Drive; Ray Peck will check on further progress.

- **New Business—Consumers Energy Resolution #10; Motion by Clerk Priemer, support by Trustee Mudge to approve Consumers Energy Contract for lighting service for street lights. Roll Call Vote. 5 Ayes, 0 Nays. M/C.**

Consumers Energy Resolution #11; Motion by Clerk Priemer, support by Trustee Monaghan to approve changing to all standard high-density discharge lighting for street lights. Roll Call Vote. 5 Ayes, 0 Nays. M/C.

Aquatic Nuisance Weed Control Special Assessment Resolution #12; Motion by Clerk Priemer, support by Supervisor Olson to approve Aquatic Nuisance Weed Control for \$197 per year for Smallwood Lake. Roll Call Vote. 5 Ayes, 0 Nays. M/C.

Tax Assessment Resolution #13; Motion by Clerk Priemer, support by Trustee Monaghan to approve tax assessment resolution #13 with changes added. Roll Call Vote. 5 Ayes, 0 Nays. M/C.

Township Copier; Motion by Trustee Monaghan, support by Supervisor Olson to purchase new copier/printer for up to \$1,000.00. M/C.

4 Lake Association & Smallwood Drawdown; Trustee Mudge explained the drawdown process on Sanford, Edenville, Smallwood & Secord Lakes and the amounts of drawdowns. Boyce Hydro will be starting this drawdown on Sept. 20, 2018. Trustee Mudge explained how 2 task forces will be formed and their roles if Boyce Hydro loses their license to produce power. Motion by Clerk Priemer, support by Treasurer Kludt to appoint Trustee Mudge to represent Hay Twp. on the Lake Level Project Commission Forum. M/C. Discussion followed.

L-4029; Motion by Clerk Priemer, support by Supervisor Olson to approve the Hay Twp. operating millage of .6539 and road millage of .7500 per the L-4029. M/C.

Public Comments: Wanda Raymer asked about Hay Twp. garbage contract.

- **Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 8:30 p.m. M/C. Next board meeting will be September 13, 2018 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**