

**HAY TOWNSHIP**  
**Unapproved Minutes of September 13, 2018**

The Hay Township Board met on Thursday, September 13, 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 excused, Priemer present, Olson present, Kludt present, Mudge present.

**Commissioner's Report**—Commissioner Smith stated the General Fund is at \$471,788.24. Marianne Hill is greatly improved and Sharron asked us to keep her in our thoughts and prayers. The Road Commission has worked with the Fair Board and Road Commission will use fair board property for their replacement building site. The Road Commission 2018 Ride Around will be Sept. 19 @ 8 a.m. Transit has received grants for funding more vehicles. Jim Maveal, animal control officer has received Michigan Association of Animal Control Officers, 2018 Shelter of the Year Award. Melissa Preston, MSU 4-H program coordinator is working with Animal Control to develop "Tales for Tails" reading program. Hazardous Waste collection was a success. Library Board is still working on finding a replacement director for the library. Boyce Hydro license has been revoked as of 9-10-18 for power at the Edenville Dam. There will be a meeting for all Township Supervisors on Sept. 14 for update on the "point of sale" for wells and septic. The Board is working on changes and additions to their policy manuals. There will be a Celebration of the 100<sup>th</sup> year of the conclusion of WWI given by Ed Rachwitz. Dave Kelly inquired about Boyce Hydro. Discussion followed.

**Guests: 9**

Gladwin County Clerk, Laura Brandon-Maveal presented Clerk Priemer with her election report card. Hay Township received 100% with no errors. Laura said she never has to worry about Hay Twp. because they always do well on elections and receive good report cards. Laura thanked Clerk Priemer for making her job easier.

**1<sup>st</sup> Public Comments:** Ron Travis and Dar Stafford were both in favor of the geese ordinance prohibiting the feeding of the geese in Hay Twp. Discussion followed.

**Approval of Minutes:**

Minutes of August 9, 2018 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 August. A brief explanation of the contents of the report was given by Treasurer Kludt. Motion by Supervisor Olson, support by Clerk Priemer to accept Treasurer's report. M/C.

**Warrants/Payments:**

Monthly Warrants were reviewed. Motion by Trustee Mudge, support by Supervisor Olson to pay monthly warrants. M/C.

- **Communications—FOIA Request from “Emily” at United Impact Group; Explanation was given by Clerk Priemer on the handling of the FOIA request.**
- **Fireboard Report—Ray Peck gave the fire report. Treasurer Looker’s new computer will be at a cost of \$799.99 plus \$229.99 for Office Program and \$219.99 to transfer data from older computer to the new. S.O.P. for Firefighters, qualification list, pay scale; FF1 & FF2 Course parts and salaries were presented and explained. There will be an Open House on Sept. 22 and Friends of the Gladwin Firefighters will be having a bake sale. Tanker #8 needed work on transmission and pump. There were 22 fire runs in August with 2 in Hay Twp. 1 EMS Assist. and an electrical fire.**
- **Ordinance Report— New complaints: 317 Hickory, junk complaint and owner has been notified. An over full dumpster on Pine has been taken care of. Outdoor toilets on S. Whitney Beach Rd. were referred to the Health Dept. Old Complaints: 1665 N. Hay junk complaint and owner was re-contacted but should be cleaned up within a week. Blight at 1243 Radov Drive-is working on having buildings demo’s and yard cleaned. Junk at 1560 S. Whitney-- owner still working on repairs and moving vehicles back further on his property. Junk complaint at 671 Rivers Terrace has been cleaned up.**
- **Liquor Inspection Report: Dave Kelly reported both establishments were checked and found to be in compliance.**
- **Old Business—NIMS compliance; Supervisor Olson’s compliance is on hold for now.**
- **New Business—Blight Ordinance Correction, Section 9—wording changed from competitive to competent.**

**True Greenz; Now out of business. Refunded application fee less cost of ordinance publishing. New applicant has paid their fee. Will now refund cost of ordinance publishing to True Greenz.**

**Hall Rental Form; Treasurer Kludt explained changes for hall rental agreement. Motion by Clerk Priemer, support by Supervisor Olson to approve new Hall Rental Agreement. M/C.**

**Rhonda Robinson and Hall Rental; Motion by Clerk Priemer, support by Supervisor Olson to approve Rhonda Robinson to open and close the hall, inspect the hall, and return deposit checks to renters. M/C.**

**Budget Amendments; Election Supplies increased by \$600, Election Postage increased by \$50, Building Maintenance & Repairs increased \$500, Hall Supplies increased by \$200.**

**Created Refunds & Rebates Account to refund True Greenz with budget of \$5,000 per auditor.**

**Guest Wi-Fi; Treasurer Kludt explained need for guest Wi-Fi. Motion by Treasurer Kludt, support by Clerk Priemer to approve the Guest Wi-Fi for the township hall. M/C.**

**Geese Ordinance; Motion by Trustee Mudge, support by Supervisor Olson to approve the geese ordinance for Hay Twp. M/C.**

**Treasurer Laptop; Treasurer Kludt explained the need for a new laptop due to present laptop starting to fail. Ordered new Lenovo with Windows Pro.**

**Furnace & Air Maintenance Contract; Motion by Treasurer Kludt, support by Clerk Priemer to approve the furnace & air contract with Bonham Heating & Air Conditioning. M/C.**

**Online Taxes; You can now view your taxes on the Hay Township website @Haytownship.org. They will be updated every Tues. & Thurs. @ 12:30 p.m.**

**Public Comments: Richard Gaft inquired about Laura Rd. and privacy sign and cameras. Discussion.**

- **Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 7:47 p.m. M/C. Next board meeting will be October 11, 2018 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**