

HAY TOWNSHIP
Unapproved Minutes of September 14, 2017

The Hay Township Board met on Thursday, September 14, 2017 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 was not able to attend but supplied her report. The General Fund was at \$105,246.64. Sharron supplied the report from the Gladwin County Animal Shelter to be shared with citizens. MSU/Extension had a 100-year celebration on Sept. 12 on courthouse lawn. Special meeting was held Aug. 31 to discuss grant request for City-County Transit, a resolution for Gladwin Zettel Memorial Airport, consideration to split Corrections Unit for Negotiations and fire protection contract for services. All were approved. FEMA has closed the Gladwin office but citizens can register in Midland or Bay County. Lauren Essenmacher reported Council on Aging received new refrigerator to be used at the meal site. The Beaverton Meal Site moved from Community Center to Beaverton Manor. Plans to reopen Billings Meal Site in Sept/Oct. Gladwin City Housing Commission, Gladwin Council on Aging and Gladwin City/County Transit put together a community impact report. Commissioner Smith reported the Big Red Block Party was a success. Sharron also supplied the Gladwin County District Library stats.

Guests: 6

1st Public Comments: Mike Griffin from Radov Drive spoke briefly on trying to get a special assessment district in place for Wieman Road from Radov Drive to Winegars. Board agreed to supply Griffin with instructions on how to start the process. Discussion.

Amanda Lambdin, Nutrition Director from Council on Aging spoke about the services available to seniors in our county. Some of the services included meals on wheels, in home services, homemaking services, personal care, caregiver services and friendly driver program to doctor appointments and friendly visitor program. They are hoping to start an adult day care program also. Discussion.

Approval of Minutes:

Minutes of August 10, 2017 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. Motion by Clerk Priemer, support by Supervisor Olson 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—Medical Marijuana Facilities—There will be a special board meeting on October 12 to provide more education to the board. It is tentatively scheduled for 6:00 p.m.**
- **Fireboard Report—Ray Peck reported that Wanda Raymer gave an update on the Friends of Gladwin Firefighters. She reminded the board of the Open House scheduled for Sept. 30 from 10 a.m. to 2 p.m. Ray reported a committee of 3 firefighters is looking at renovations needed to the building. FED Builders will help with engineering and report back to the board with recommendations. The Chief reported the air supply system will be upgraded in the next couple of months by Air Source One. The Chief reminded everyone of Fire Prevention Week in October. There were 17 runs in the county with 2 in Hay Twp.**
- **Ordinance Report—Dave Kelly was unable to attend but supplied a report. Dave stated there were no new complaints. Old complaint on S. Elm has been taken care of. The complaint on N. Elm still has some items to move inside. Wieman Rd. is looking better. The scrap metal on Radov Drive has been removed and they are still working on the Maple Point trailer frame.**
- **Liquor Inspection Report: Dave Kelly turned in inspection reports for both establishments showing everything was fine.**
- **Unfinished Business—None**
- **New Business—Election Laptop; Clerk Priemer stated it may be necessary to purchase a new laptop for the electronic poll book if the state does not supply a new one before Nov. election. Motion by Trustee Monaghan, support by Treasurer Kludt to purchase new laptop if necessary, not to exceed \$800. M/C.**
- **Public Comments: None**
- **Adjourn—Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 7:35 p.m. M/C. Next board meeting will be October 12, 2017 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.**