

**HAY TOWNSHIP**  
**Unapproved Minutes of January 12, 2017**

The Hay Township Board met on Thursday, January 12, 2017 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.

Approval of Minutes:

Minutes of December 8, 2016 were reviewed. Motion by Supervisor Olson, support by Trustee Monaghan to accept minutes as written. M/C.

Guests: 5

Treasurer's Report was given by Treasurer Kludt for December. Motion by Supervisor Olson, support by Clerk Priemer to accept Treasurer's report. M/C.

Warrants/Payments:

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

- Communications—None
- Commissioner's Report—Sharron Smith was sung "Happy Birthday" by the board and guests. Commissioner Smith reported the County adopted their budget and no workers were laid off yet. Commissioners had their organizational meeting on Jan. 3 where Terry Walters was re-elected Chair and Sandra Aultman was elected Vice-Chair. They will be the commissioners on the budget and finance committee and will work closely with departments on budget reductions. Also addressed at this meeting was the inappropriate release of information via social networks. Information will now be available thru FOIA requests. Sharron reported the hiring of DayStar Communications for their phone provider that will save the county over \$2500 a month. The Board voted to block social media sites from county usage. Sharron reminded everyone of the Chamber of Commerce Legislative Breakfast series that starts this Friday at the K of C Hall on M-18 at 7 a.m. Gayle Reid has been hired as full-time Executive Secretary for the Board of Commissioners. Commissioner Smith commented on the high usage of wireless and computer use at the Gladwin Library and Beaverton Branch Library.
- Fireboard Report—Ray Peck reported on repairs being made to truck #6 by Triple M Collision and that the election of officers was held. Standing officers were not opposed and were seated for another year. The Chief and two others will be attending a meeting with Consumers Power on January 20 to discuss stand-by time and payment for responding to downed power lines. There was one fire run in Hay Twp. At 78 E. M-61.
- Ordinance Report—Dave Kelly could not be present but supplied a report. The owner of 104 Elm St. contacted Dave and said she would be cleaning up the property more when the weather breaks. There was a new complaint regarding a property on S. Whitney Rd. Complaint concerned junk and horses. Dave did not observe any junk and will recheck in the spring. Observed 3 horses on property. After contacting Zoning Dept., it was deemed a violation due to size of the lot and being located in a residential area. Mr. Kelly was again deputized by Sheriff Shea.

- **Unfinished Business—Point of Sale Septic & Well Inspection—**Mark Mudge has been drafting a new ordinance for Hay Twp. concerning point of sale septic & well inspections. There will also be meetings involving Board of Realtors, title companies and Register of Deeds. There is a public hearing scheduled for February 9, 2017 @ 1:00 p.m. at the Hay Township Hall for residents to ask questions and discuss. Steve Monaghan voiced his concerns over the new ordinance and a discussion followed.
- **New Business—Liquor Inspections;** No one has been appointed at this time to perform the liquor inspections. Awaiting more information on requirements from the state. Wanda Raymer asked if Buckeye Constable had contacted the twp. Ralph Vanderbush said Buckeye was not able to take over position. Discussion followed.
- **Public Comments—**Wanda Raymer mentioned the “Shop With Heroes” program. Stated there were 42 participants. If anyone is interested, Friends of the Gladwin Firefighters meet on Thursday evenings at 7:00 p.m. Everyone is welcome.
- **Adjourn—**Motion by Clerk Priemer, support by Supervisor Olson to adjourn meeting @ 7:44 p.m. M/C. Next board meeting will be February 9, 2017 @ 7:00 p.m. Sandra Priemer, Hay Twp. Clerk.