

**HAYES TOWNSHIP BOARD
SPECIAL MEETING MINUTES
November 2, 2016**

The special meeting of the Hayes Township Board was called to order by Clerk, Marlene Golovich at 10:00 a.m. at the Hayes Township Hall, 09195 Old US 31 N., Charlevoix.

Board members present were Marlene Golovich, Robin Kraft, and Jim Rudolph. Paul Hoadley and Ethel Knepp were absent. Audience members signed in were Bob Jess and Ron VanZee.

Marlene Golovich made a motion, supported by Robbin Kraft to appoint Jim Rudolph to chair this meeting in the supervisor's absence. Motion carried.

Trustee Rudolph asked to be joined in the Pledge of Allegiance.

The purpose of this meeting is to discuss the insurance coverage for the proposed fishing pier. An estimated quote of \$1,434.00 was received from Municipal Underwriter of Michigan, Inc. Clerk Golovich explained that the Township has a pending grant with the Great Lakes Fishery Trust (GLFT) and they have asked if the Township would insure the fishing pier for twenty (20) years and asked for a response before they meet on November 9, 2016. Clerk Golovich stated that the township always insures their assets but this would be a new asset and needed board consideration.

Public Comment

Will the estimated cost stay the same for 20 years? Probably not as all insurance premiums rise each year.

Are you signing a contract with the insurance company today? No, the pier has not been built yet we are just assuring the GLFT that we will insure it.

Jim Rudolph made a motion, supported by Robbin Kraft to assure the Great Lakes Fishery Trust that Hayes Township will insure the proposed fishing pier for damages after it is constructed for a period of twenty (20) years.

Yays: Jim Rudolph, Robbin Kraft, Marlene Golovich

Nays:

Absent: Ethel Knepp, Paul Hoadley

No further public comment.

Marlene Golovich made a motion, supported by Jim Rudolph to adjourn this meeting at 10:08 p.m.

Respectively submitted

Marlene Golovich

Hayes Township Clerk

Minutes approved as written November 14, 2016