
**HAYES TOWNSHIP BOARD
SPECIAL MEETING MINUTES
January 12, 2012**

The special meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at 5:30 p.m. at the Hayes Township Hall, 09195 Old US 31 N.

Board members present were Marlene Golovich, Ethel Knepp, Jim Rudolph, Douglas Kuebler and Robbin Kraft. Audience members were Anne Kantola, Ty Ratliff, Shirlene Tripp, Mike Pond and Tony Schomin.

The purpose of this meeting was to discuss the conceptual plan for the Camp Seagull DNR Trust Fund grant application. Mike Pond and Tony Schomin, from AECOM, walked the property taking note of elevations, number of buildings and the condition of existing buildings. They also took photos of all buildings and areas.

After discussion the Board of Trustees with recommendations from AECOM representatives made the following suggestions for the conceptual plan.

- Parking
- Access road to swim beach
- Swimming beach area
- Bath house w/restrooms
- Boat launch
- Boat trailer parking area
- Access road to boat launch
- Wetland determination
- Lodge/rec hall parking
- Non-motorized trail head
- Archery area
- Buffer zones
- Playground
- Ice fishing access
- Camping area
- Determine condition of buildings
- What percentage of rental cabins need to be handicap accessible
- Continued use of tennis courts

The conceptual plan is to be completed before the public hearing scheduled for February 8, 2012, 7:30 p.m.

Without objection the meeting was adjourned at 9:00 p.m.

Respectfully Submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as written February 13, 2012.