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**HAYES TOWNSHIP BOARD  
MINUTES  
January 14, 2013**

The regular meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at 7:30 p.m.

Board members present were Marlene Golovich, Ethel Knepp, Rich Burnett, Douglas Kuebler and Robbin Kraft. Audience members were Jonathan Scheel, Dave Zipp, Scott Keinath, Luann Keinath, Jim Rudolph, Warren Nugent, Paul Hoadley, and George Lasater.

Supervisor Knepp asked to be joined in repeating the Pledge of Allegiance.

**REVIEWED AGENDA** – Added Chamber Letter and Budget Amendment

**PUBLIC COMMENTS** – George Lasater introduced himself as the new County Commissioner for our district. Dave Zipp stated he was told the Board of Trustees was meeting on December 28 and when he arrived at the Hall there was no meeting. He also stated that if the meeting was held on December 27 wasn't that a violation of the Open Meetings Act. Clerk Golovich explained the meeting was scheduled on December 27 as requested by the Township attorney and a meeting notice was posted at the Township Hall and on the Township web page in compliance with the Open Meetings Act. Dave asked how much notice had to be given. Clerk Golovich stated it was 18 hours.

**BETHANY LUTHERAN CHURCH REZONE** –

Ethel Knepp made a motion, supported by Marlene Golovich to adopt the following resolution

WHEREAS the Hayes Township Planning Commission held a hearing November 20, 2012 per Section 10.01 of the Zoning Ordinance to take public comment on a request from Bethany Lutheran Church to rezone from A-1 Agricultural to Neighborhood Commercial C-1 for approximately 10 acres with property number 15-007-119-007-15 located at 11906 US 31 North and recommended rezoning the property based on the request is supported by the Township Master Plan, and

WHEREAS the Charlevoix County Planning Commission reviewed the proposed rezone at their December 6, 2012 meeting recommending the rezone request, and

THEREFORE IT SHALL BE RESOLVED the Hayes Township Board approves the rezone of approximately 10 acres with property number 15-007-119-007-15 located at 11906 US 31 North from A-1, Agricultural to C-1 Neighborhood Commercial Rural Residential, and shall herein cause the Zone District Map to be amended as such.

Roll Call

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Robbin Kraft	Yes
Ethel Knepp	Yes
Doug Kuebler	Yes
Rich Burnett	Yes
Marlene Golovich	Yes

Motion Carried

**BOARD OF REVIEW** - Marlene Golovich made a motion, supported by Ethel Knepp to set the dates for BOR as follows: March 5, 2013, 5:00 p.m. to accept the tax role, March 11, 2013, 9-12 a.m. & 1:30-4:30 p.m. to hear appeals and March 12, 2013, 1-4 p.m. & 6-9 p.m. to hear appeals. Motion carried unanimously.

**MILEAGE RATE** - Clerk Golovich stated that the Internal Revenue Service has increased the mileage rate to 56.5. Ethel Knepp made a motion, supported by Marlene Golovich to change the mileage rate from 55.5 to 56.5 per mile beginning January 1, 2013. Motion carried unanimously.

**FIRE BARN MOLD BIDS** – The Board members reviewed the bids for the removal and replacement of moldy materials. Marlene Golovich made a motion, supported by Ethel Knepp to table the bids award until the February meeting so more information can be gathered. Motion carried unanimously.

**BACK DOOR RAMP BIDS** – The board members reviewed the bids for the construction of an ADA compliant ramp at the Township hall back door. Ethel Knepp made a motion, supported by Rich Burnett to table the bids award until the February meeting so more information can be gathered. Motion carried unanimously.

**CLERK PRESENTS**

**MINUTES** – Robbin Kraft made a motion, supported by Ethel Knepp to approve the December 11, 2012 regular meeting minutes as corrected. Motion carried unanimously.

Doug Kuebler made a motion, supported by Rich Burnett to approve the December 27, 2012 special meeting minutes as corrected. Motion carried unanimously.

**AMEND BUDGET** - Robbin Kraft made a motion, supported by Doug Kuebler to amend the following line items 101-215-980 Clerk (Equipment) \$800.00 increasing the total budget amount to \$1800.00, and to add line item 101-420-980 Ordinance Officer (Equipment) budgeting \$1000.00, decreasing the surplus funds by \$1800.00.

Roll Call

Rich Burnett	Yes
Doug Kuebler	Yes
Ethel Knepp	Yes
Robbin Kraft	Yes
Marlene Golovich	Yes

Motion carried unanimously.

**INVOICES** – Ethel Knepp made a motion, supported by Robbin Kraft to approve invoices totaling \$16,690.21.

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Roll Call	
Ethel Knepp	Yes
Doug Kuebler	Yes
Rich Burnett	Yes
Robbin Kraft	Yes
Marlene Golovich	Yes

Motion carried unanimously.

**CORRESPONDENCE** - Any correspondence received by the Clerk was provided to the Board Members for their review.

**TREASURERS REPORT** - Robbin Kraft presented a written report and stated that BSA reported tax account software with them was utilized 260 times by residents looking up their tax information. Robbin also stated the Township needs a resolution to authorize the law firm of Young, Graham, Elsenheimer and Wendling to petition the court to have the delinquent property taxes stricken from the roll.

Motion by Ethel Knepp, supported by Marlene Golovich, to adopt the following Resolution:

WHEREAS, in accordance with MCL 211.56a delinquent personal property taxes are required to be stricken from the tax rolls and

WHEREAS, in accordance with MCL 211.56a(2) two or more townships may file a joint petition to strike delinquent personal property taxes from the tax rolls and

THEREFORE IT SHALL BE RESOLVED, the Hayes Township Board agrees to the law firm of Young, Graham, Elsenheimer and Wendling, P.C preparing and filing a joint petition on behalf of Hayes Township to strike delinquent personal property taxes that have been on the rolls for more than 5 years from the tax rolls. The legal fees incurred will be divided proportionately between the numbers of Townships included in the petition. Motion carried unanimously.

**REPORT FROM PLANNING COMMISSION** – Doug Kuebler stated that the January meeting will be a public hearing for a special use permit.

**JIM RUDOLPHS REPORT** – Jim stated that the broadband survey is out and it is important for everyone to participate. The broadband group will be attending a summit in Lansing and want to take the information from the survey with them. MiSpot, a broadband provider is in Boyne City

**SUPERVISOR REPORT** - Supervisor Knepp stated she had a meeting with other Township supervisors regarding EMS service and a regional authority to govern that service. They also discussed the Charlevoix Road Commission and meet with an MDOT spokesperson. Hayes Township had signed a purchase and escrow agreement with the Schulman family for the purchase of Camp Sea-Gull. The agreement contains clauses which enables the Township to get out of the agreement without cost to the Township. Warren Nugent asked if the Schulman family would take less than 5.3 million. Ethel answered maybe.

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**TRUSTEE REPORT** – Rich Burnett reported that there was not an MTA meeting in December.

**ZONING ADMINISTRATOR REPORT** – Jonathan Scheel presented a written report with an oral overview.

**BLIGHT ADMINISTRATOR REPORT** – Tammy Hopkins sent a written report.

**ASSESSOR** – Paul Hoadley stated he would like to attend the BOR training in Gaylord and would car pool with other people. He also stated he would need about 1200 newsletters to go out with the assessing notices.

**CHAMBER OF COMMERCE LETTER** – Clerk Golovich will write a short update regarding Camp Sea-Gull for the Chamber’s annual meeting.

Without objection the meeting was adjourned at 9:20 p.m.

Respectively submitted

Marlene Golovich  
Hayes Township Clerk

Minutes approved as written February 11, 2013.