

**HAYES TOWNSHIP BOARD
MINUTES
August 10, 2015**

The regular meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at 7:00 p.m. at the Hayes Township Hall, 09195 Old US 31 N., Charlevoix

Board members present were Marlene Golovich, Rich Burnett, Robin Kraft, Doug Kuebler and Ethel Knepp. Audience members were Patti Feliciano, Leslie Cunningham, Anne Kantola, Bob Jess, Ronald Winter, Linda Balderson, Omar Feliciano, Warren Nugent, Paul Hoadley, Jim McMahan, Diane McMahan, and Ben Cunningham

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

REVIEWED AGENDA – No additions

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS - There is garlic mustard growing on Eastern Ave. It is an invasive species.

Warren Nugent reported that four people spent a Sunday morning evaluating cabins at Camp Sea-Gull. The group determined that a more detailed plan was needed before bids could be sought for the work necessary. The P&R Committee recommends that the Township spend up to \$2000.00 to have a report prepared.

CHARTER COMMUNICATION – Don Gladwell from Charter Communications gave a brief report on where in Hayes Township Charter services are located and what it would take to build out that area of service. Charter requires 20 houses per mile before they will extend their service area at their cost but would be willing to lay cable to other areas for a very substantial fee. Don stated that the best bet for the township would to seek ways to tap into the broadband service as fiber was laid all over Hayes Township with government stimulus money.

CAMP SEA-GULL SECURITY–Clerk Golovich met with the Hoadley brothers at CSG to discuss security cameras. They have made a recommendation for a system with cost to be approximately \$900.00. Paul and his brothers will assist with the installation but will need the help of the township handyman. Clerk Golovich also approached Lexilite for security lighting and it appears they may be willing to donate some lighting.

Doug Kuebler made a motion, supported by Robbin Kraft to purchase a security camera system and necessary cable and hire an electrician to help with the installation of the security system at Hayes Township Park, Camp Sea-Gull.

Yays: Doug Kuebler, Marlene Golovich, Ethel Knepp, Robbin Kraft

Nays: Rich Burnett

Motion carried.

MAPLE GROVE ROAD END – Supervisor Knepp stated that she has received complaints from the property owners adjacent to the Maple Grove Rd. end about some of uses on the road

end. She has also received complaints from residents about being confronted by the adjacent neighbors regarding their use of the road end. The Township may need signage explaining what is and is not allowed on road ends.

Ron Winter an adjacent property owner stated that his biggest concern is with people trespassing on private property. He feels that the people using the road end have been misled about riparian rights on Lake Charlevoix and that the Township should help educate the residents regarding property owner's rights adjacent to road ends on lakes.

Paul Hoadley suggested that the township include this information in the winter newsletter and for right now clearly mark the 66 foot road end area.

Ethel stated that an information kiosk be placed at the road end that includes information about riparian rights and where the full road end ordinance can be seen.

EASTERN AVE. BEACH – An information kiosk needs to be purchased and installed at Eastern Ave. Beach. Leslie Cunningham from the P&R Committee suggested that the Parks & Rec Committee put together the information to be put on the kiosks at Eastern Ave. Beach and Maple Grove Road end. The Board agreed that the P&R should put together the recommendations for wording on the kiosk signs.

ZONING SIGNS – The “Welcome to Hayes Township a Zoned Community” signs need to be replaced. Supervisor Knepp will call the County Road Commission to get those replaced.

CLERK PRESENTS

MINUTES – Rich Burnett made a motion, supported by Doug Kuebler to approve the July 13, 2015 Regular Meeting Minutes as corrected. Motion carried unanimously.

INVOICES –Ethel Knepp made a motion, supported by Robbin Kraft to approve invoices totaling \$52,617.11.

Yeas: Ethel Knepp, Doug Kuebler, Marlene Golovich, Robbin Kraft, Rich Burnett

Nays:

Motion carried unanimously.

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

Clerk Golovich gave an oral report on the office manager's position.

PINCHERRY CRACK SEAL BID – Marlene Golovich made a motion, supported by Ethel Knepp to accept the bid price of \$1,999.92 received from APM for the crack sealing of Pincherry Road for approximately 0.78 miles beginning at Townline Road and going to Upper Bayshore Rd.

Yeas: Ethel Knepp, Doug Kuebler, Marlene Golovich, Robbin Kraft, Rich Burnett

Nays:

Motion carried unanimously.

ZONING ADMINISTRATOR REPORT – Zoning Administrator, Ron VanZee, presented a written report with an oral overview.

PARKS & RECREATION COMMITTEE – Ethel Knepp stated she and Ron would work on the DEQ grass removal permit for EAB over the winter. They will not be applying for a pre application permit. Clerk Golovich stated that the last time the Township attempted to get a permit for grass removal they were told at the pre-app meeting that the DEQ would not approve a permit for grass removal. Golovich suggested that because the pre-app meeting was a less expensive option the township should pursue this option first. Supervisor Knepp will apply for a pre-app meeting with the DEQ.

Clerk Golovich reported on the P & R meeting from August 5. Warren Nugent will remain chairperson, Jim Rudolph will serve as vice-chair and Jerry Simpson will serve as secretary. Warren, Jim, Paul and Bob will meet to do a cabin evaluation. The auction is scheduled for August 22 and volunteers are needed for August 15 to get items organized for the auction. The caretaker/host is no longer staying on site due to a family emergency. Clerk Golovich and Jim Malewitz are meeting with Bill Schulman to locate the septic systems on the CSG property.

REPORT FROM PLANNING COMMISSION – Doug reported that the recommendation to the BOT to approve the proposed ordinance amendments passed by a 4-2 vote. The amendments are now being reviewed by the County Planning Commission.

TREASURERS REPORT - Robbin Kraft presented a written report.

SUPERVISORS REPORT – Because of job scheduling the crack seal on Pincherry has been completed before the BOT approved the bid.

TRUSTEE REPORT – Rich Burnett reported that he still thinks the guard rail on Pincherry Road is still a safety issue and asks the Township to put the heat on the RC to make it right. Supervisor Knepp will call the RC. She will also ask who will be responsible for the cost to move it.

Doug Kuebler stated that he was not aware the Performance Engineering would charge for the engineering of the new park entrance.

Rich reported that the MTA meeting was all about insurance.

ASSESSOR'S REPORT – Anne Kantola started as the new assessor July 1 and made it through AMAR and her first BOR meeting.

CSG CABIN EVALUATION - Warren Nugent reported that a group of P&R committee members met to evaluate the cabins. The group feels that it would be beneficial for the township to hire someone to do a more detailed plan that could be used as bid documents for the work that needs to be done to each cabin. The report would include bid parameters, new windows, new floor plans ramps, doors, water and electricity. Bob Jess suggested to the group that this report could be done for \$2000.00 or less. Ethel Knepp made a motion, supported by Rich Burnett to ask Bob Jess and Scott Parker if either of them would be willing to create the report/RFP for

each cabin to be completed within 30 days with a cost not to exceed \$2000.00 and authorizes the P&R Committee to hire one of them.

Yays: Doug Kuebler, Rich Burnett, Ethel Knepp, Robbin Kraft

Nays: Marlene Golovich

Motion carried.

Doug Kuebler made a motion, supported by Ethel Knepp to adjourn at 10:10 p.m. Motion carried unanimously.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as written September 14, 2015