

**HAYES TOWNSHIP BOARD
MINUTES
May 9, 2016**

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, Paul Hoadley, Jim Rudolph, Ethel Knepp and Robbin Kraft. Audience members were Larry Sullivan, Jim and Diane McMahon, Bruce Bartlett, Bob Parmelee, Anne Kantola, David Zipp, Warren Nugent, Bob Jess, Scott Allan, Oliver Todd, Leslie Cunningham, RonVanZee, Michelle Biddick, Shirlene Tripp, Larry Evans, Omar Feliciano, George Lasater and Bob Powers.

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

REVIEWED AGENDA – Added: Amend Budget, Signs for CSG and Disposal of Township Equipment

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS – No public comments.

ROAD WORK- Engineer Estimates were received for 2.04 miles of Bayshore Streets, North of US 31 totaling \$528,301.00 and 1 mile of Quarterline Road from the BC Road to road end. The Quarterline road estimate was broken down indicating that the work could be done in two separate years – the subgrade work would be approximately \$210,000 and paving approximately \$175,000.

Jim Rudolph made a motion, supported by Robbin Kraft to ask the Charlevoix County Road Commission to put the Quarterline Road subgrade work out for bid using apton stone and to give the Township new engineers estimates for the Bayshore Roads ~~indicating~~ **indicating** subgrade work with apton stone and paving estimates separately.

Yays: Paul Hoadley, Jim Rudolph, Ethel Knepp, Robbin Kraft, Marlene Golovich
Nays:
Motion Carried.

MOWING BIDS – Jim Rudolph made a motion, supported by Paul Hoadley to renew the township hall mowing contract with B & G Enterprises @ \$59.00 per time to mow and \$24.00 an hour for any additional labor.

Yeas: Paul Hoadley, Jim Rudolph, Ethel Knepp, Robbin Kraft, Marlene Golovich
Nays:
Motion carried.

PARK POLICY – A boiler plate version of a park policy was presented to the Board and referred to the Parks and Recreation Advisory Committee for review before final review and adoption by the Board of Trustees.

CLERK PRESENTS

MINUTES – Jim Rudolph made a motion, supported by Paul Hoadley to approve the April 11, 2016 Regular Meeting Minutes as written. Motion carried unanimously.

BUDGET AMENDMENT – Ethel Knepp made a motion, supported by Jim Rudolph to amend the following line items 101-215-703 Clerk (Deputy Clerk Pay) \$400.00 increasing the total budgeted amount to \$3956.00, and line item 101-247-703 Board of Review (Pay) \$203.00 increasing the total budgeted amount to \$1903.00 and line item 101-247-910 Board of Review (Publication/Printing) \$24.00 increasing the total budgeted amount to \$564.00 and line item 101-265-703 Township Hall (Pay) \$250.00 increasing the total budgeted amount to \$2550.00 and decreasing the surplus funds by \$877.00.

Roll Call

Yays: Paul Hoadley, Jim Rudolph, Robbin Kraft, Marlene Golovich, Ethel Knepp

Nays:

Motion carried unanimously.

INVOICES –Ethel Knepp made a motion, supported by Robbin Kraft to approve invoices totaling \$23,302.65.

Yeas: Paul Hoadley, Marlene Golovich, Robbin Kraft, Jim Rudolph, Ethel Knepp

Nays:

Motion carried unanimously.

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

ZONING ADMINISTRATOR REPORT – Larry Sullivan provided a written report and oral overview.

PARKS AND RECREATION REPORT – Jim stated the committee reviewed the list of projects for the upcoming volunteer day, May 21. The event work committee has put together a pretty full calendar of events for June and July as well as setting the date for the annual picnic at the park for August 21. The committee unanimously voted to ask the BOT to change the park policy regarding dogs at Camp Sea-Gull. Currently the policy does not allow pets in the Camp Sea-Gull Park but does allow pets in all other Township Parks. The P&R Committee would like to allow dogs in all areas in the Camp Sea-Gull Park on a one year trial basis. The BOT received two letters in opposition to pets (see

attached). Those opposed to dogs in the park would like to have one Township Park for people to go that do not want to share their outdoor time and space with other people's pets. The BOT heard both sides for and against and has asked the P&R Advisory Committee to suggest some compromises to dogs being allowed in all areas. Suggestions range from not allowing them at the waterfront but in the upper areas only, allowing them in a restricted area at the waterfront, etc. Clerk Golovich will check with attorney and insurance company regarding liability.

REPORT FROM PLANNING COMMISSION – Jim reported that the PC approved the letter to be sent to the landscapers.

TREASURERS REPORT – No Report.

SUPERVISORS REPORT – No Report.

TRUSTEE REPORT – The local chapter of the MTA will be holding their meeting at Hayes Township September 26, the topic is green burials. Paul stated that the ZBA met for a variance request in Michigan Shores. The variance was denied because it did not meet the criteria in the ordinance.

ASSESSOR REPORT – Anne stated she rolled over the 2016 assessment. The Township has a tax tribunal coming up and the appraisals on that property should be forthcoming.

PUBLIC COMMENT – George Lasater stated that the Township was well represented by Anne Kantola and Jim Rudolph at a recent County Commissioner meeting. Bob Jess stated he would like to see the Township put the entire board packet on line. Currently the Township provides the packet to citizens for a minimal subscription rate. The Township would have to hire staff to put the packet on line. Omar Feliciano will prepare a cost estimate for updating the web page with monthly information.

SIGNS - Marlene Golovich made a motion, supported by Jim Rudolph to purchase two “swim at your own risk” and two “under camera surveillance” signs for CSG.

Yays: Paul Hoadley, Jim Rudolph, Robbin Kraft, Marlene Golovich, Ethel Knepp

Nays:

Motion carried unanimously.

EQUIPMENT DISPOSAL – Marlene Golovich made a motion, supported by Robbin Kraft to dispose of old, outdated electronic equipment (VHS camera, polaroid camera, 35mm film camera and old cords). Because there is no resale value the equipment will either be donated to a thrift store or disposed of via the hazardous waste disposal drop off.

Yays: Paul Hoadley, Jim Rudolph, Robbin Kraft, Marlene Golovich, Ethel Knepp

Nays:

Motion carried unanimously.

Without objection the meeting was adjourned at 9:10 p.m.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as corrected June 13, 2016