

Hayes Township Planning Commission
Regular Meeting
June 21, 2016

The regular meeting of the Hayes Township Planning Commission was called to order at 7:20 p.m. at the Hayes Township Hall, 09195 Old US 31, Charlevoix.

Planning Commission members present were Bob Jess, Ed Bajos, Jim Rudolph, Steve Wilson, Pat Phillips and Marilyn Morehead. Cliff Biddick was absent. Also present were Marlene Golovich, secretary, and Larry Sullivan, ZA. Audience members were ~~Matt Cunningham~~ **Ethel Knepp**.

Chair Marilyn Morehead asked to be joined in the Pledge of Allegiance.

No public comments.

The Planning Commission members reviewed the minutes from the May 17, 2016 regular meeting. Jim Rudolph made a motion, supported by Ed Bajos to accept the minutes as corrected. Motion carried unanimously

Jim Rudolph reported on Township Board activities. The Township Board adopted the 2016/2017 budget, signed a grant contract with the DNR Waterways, approved the applications for 2% grant application to the tribe, approved sending the park ordinance to the attorney for review, set the July 19 as the BOR date, approved activity waivers for Township sponsored activities, authorized the purchase of equipment so that the public can see the documents that are being discussed at BOT meetings and changed the policy of not allowing alcohol at CSG. Jim also explained that Michigan Township **Association** recommended that the BOT have one public comment period. ~~That that~~ is why the agenda was changed.

Zoning Administrator, Larry Sullivan presented a written report with an oral overview.

The next meeting of the Planning Commission is July 19, 2016.

Marilyn Morehead will not be at the July PC meeting.

The Planning Commission interviewed two applicants for the Hayes Township Planner position. The Applicants were Beckett & Raeder, represented by John Lacoangeli and LIAA represented by Claire Karner and Matt Cowall. Each

applicant gave an overview of their credentials, staff and expertise. The PC asked each applicant a variety of questions.

Jim Rudolph made a motion, supported by Pat Phillips to recommend to the Board of Trustees that they hire the firm LIAA.

Yays: Pat Phillips, Marilyn Morehead, Jim Rudolph

Nays: Ed Bajos, Bob Jess, Steve Wilson

Motion denied

Bob Jess made a motion, supported by Steve Wilson to recommend to the Board of Trustees that they hire the firm Beckett & Raeder.

Yays: Steve Wilson, Bob Jess, Marilyn Morehead, Ed Bajos, Pat Phillips

Nays: Jim Rudolph

Motion carried

The Planning Commission also recommends that the BOT get more information about the fees charged before making their final decision.

Steve Wilson made a motion, supported by Ed Bajos to adjourn at 9:23 p.m.

Motion carried unanimously.

Respectfully submitted

Marlene Golovich, recording secretary

Pat Phillips Planning Commission Secretary

Minutes approved as corrected August 16, 2016.