

**HAYES TOWNSHIP BOARD
SPECIAL MEETING MINUTES
June 26, 2018**

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

Board members present were Marlene Golovich, Paul Hoadley, Matt Cunningham, Ron VanZee and Robbin Kraft. Audience members signed in were Greg Stauffer, Doug LaBelle, Julie Collard, Susan Pyke, Betty Henne, Bob Jess, Cliff Biddick, Warren Nugent, Carl & Sandra VanWagner, Grant Ohlson, Dave Zipp, and Clare Zitka

REVIEWED AGENDA – Paul Hoadley made a motion, supported by Matt Cunningham to approve the agenda. Motion carried.

PUBLIC COMMENT was taken on change order, revenue budget, listening to residents, adding in project costs, future plans, smaller launch, borrowed money, additional millage, going back to the drawing board.

JULY MEETING DATE CHANGE – Robbin Kraft made a motion, supported by Paul Hoadley to change the July regular meeting date from July 9, 2018 to July 16, 2018. Motion carried.

ACCOUNTING – Marlene Golovich made a motion, supported by Matt Cunningham to hire Vel Kammermann to assist the township with establishing a new fund for parks and recreation, setting up chart of accounts and assisting with setting up the budget for the new parks and recreation fund and to authorize the clerk to sign a contract for the hourly rate established by Vel Kammermann.

Roll call.

Yays: Matt Cunningham, Paul Hoadley, Ron VanZee, Robbin Kraft, Marlene Golovich
Nays:

Motion carried

CAMP SEA-GULL PHASE I CHANGE ORDER – Supervisor VanZee stated that based on the proposed fund balance at the end of this project he and the Clerk met with Performance Engineering to discuss adding in items previously removed from the Phase I project at Camp Sea-Gull. The items were not required by the granting agencies but are important to future projects in the park and if they are done at a later time will cost considerably more money. One of the items was a 2nd wall but it was determined via Matt Cunningham that it would not be ~~costlier~~ **significantly more** to add it at a later date so the township could apply for grant money to do the work. Other items of concern were the conduit for water, sewer and electrical.

Performance Engineering prepared a spread sheet with costs (see attached) for conduit, barriers, plantings etc. for the Board to consider. The board considered future planning, prices now versus later and safety.

Paul Hoadley made a motion, supported by Robbin Kraft to add in items from change order #1 (see attached) 58, 58A, 59, 60, 61, 62, 63, 64, 65, ½ of 92 totaling \$58,262.00 and authorize Supervisor VanZee to sign the contract.

Roll call.

Yays: Paul Hoadley, Ron VanZee, Robbin Kraft, Marlene Golovich

Nays:

Recused: Matt Cunningham

Motion carried

PUBLIC COMMENT was taken on cost of project, cash reserves, 5% contingency, launch barricade, winter fishing, general fund budget, current condition of park, condition of cabins, local road conditions, ownership of roads, cash on hand, accomplishments of the board in getting grants, road money, red flags on project, tree removal, money spent on roads, no more taxes, beaches, maintenance costs, size of boats at launch.

Marlene Golovich made a motion, supported by Robbin Kraft to adjourn at 9:00 p.m. Motion carried.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as corrected July 16, 2016