

**HAYES TOWNSHIP BOARD
SPECIAL MEETING MINUTES
January 11, 2017**

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, Robin Kraft, Paul Hoadley, Matt Cunningham and Ron VanZee.

PUBLIC COMMENTS – No Comments

REVIEW AGENDA – Added Grant Applications, Planning Commission Appointments, Cemetery Signs.

Paul Hoadley made a motion, supported by Robbin Kraft to approve the agenda with additions. Motion Carried.

CEMETERY SIGNS – Marlene Golovich made a motion, supported by Robbin Kraft to have five signs made for Undine Cemetery indicating the water source is not potable and two signs made for Maple Grove Rd. end indicating private property. Signs are to be made and installed by Jerry Simpson at a cost not to exceed \$280.00.

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

Nays:

Motion carried

PLANNING COMMISSION APPOINTMENTS – Ron VanZee made a motion, supported by Marlene Golovich to reappoint Marilyn Morehead to the Planning Commission. Her term expires January 15, 2021. Motion carried.

Ron VanZee made a motion, supported by Matt Cunningham to reappoint Bob Jess to the Planning Commission. His term expires January 15, 2020.

Yays: Matt Cunningham, Paul Hoadley, Ron VanZee,

Nays: Robbin Kraft, Marlene Golovich

Motion carried

HEALTH DEPT. GRANT - Paul Hoadley made a motion, supported by Marlene Golovich to submit a grant application to the Health Department of Northwest Michigan for \$20,000.00 to help with the cost to build a pathway from the upper parking level to the boat launch/fishing pier level. No match is required. Motion carried.

POLICY – The Board reviewed the previously adopted Financial Administration, Bids & Quotes Policy 4.65 – 4.72 making changes as noted (see attached). They also reviewed Personnel Administration Policy 5.1 – 5.26 making changes as noted (see attached).

No further public comment.

Robbin Kraft made a motion, supported by Paul Hoadley to adjourn this meeting at 9:10 p.m.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as written February 13, 2017