

**HAYES TOWNSHIP BOARD
MINUTES
February 8, 2016**

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

Jim Rudolph made a motion supported by Marlene Golovich to appoint Paul Hoadley to chair this meeting in lieu of the supervisor's absence. Motion carried unanimously.

Board members present were Marlene Golovich, Paul Hoadley, Robin Kraft and Jim Rudolph. Ethel Knepp was absent. Audience members were Annie Kantola, Shirlene Tripp, Larry Sullivan, Jim McMahon and George Lasater.

Paul Hoadley asked to be joined in the Pledge of Allegiance.

REVIEWED AGENDA – Added: Amend Budget

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS – No public comments.

EASTERN AVENUE BEACH – The Township has received notice from Bryan Graham that the Michigan Supreme Court will not hear the case filed by the Fowlers regarding EAB. The Township is now free to move forward with plans at the beach.

ROAD MILLAGE RESOLUTION – Jim Rudolph made a motion, supported by Marlene Golovich to adopt the following resolution;

WHEREAS, the Township Board of Hayes Township wishes to provide Road Repair and Maintenance; and

WHEREAS, townships, may provide Road Repair and Maintenance, as authorized by Public Act 51 of 1951, MCL 247.670; and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Township Board of Hayes Township wishes to levy 1 mills for Road Repair and Maintenance;

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Hayes Township, Charlevoix County, approves the following millage Ballot question language and directs the Clerk to submit it to be placed on the August 2, 2016 election ballot:

HAYES TOWNSHIP

Proposal to Renew Road Millage

This proposal renews the 1 mill road millage previously approved by the electors that expired after the December, 2015 levy. .

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Hayes, Charlevoix County, Michigan, against taxable property in the township be increased by up to one (1) mill (\$1.00 per \$1,000 of taxable value) for a period of **five four** (4) years, 2016 through 2019, inclusive, for the purpose of providing funds for road repair and maintenance, and shall the Township levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$202,693.00 for the Township in 2016.

Yes

No

Roll Call

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

Nays:

Absent: Ethel Knepp

Motion carried.

PARK MEETINGS – Paul Hoadley made a motion, supported by Marlene Golovich to allow Little Traverse Conservancy the use of the cafeteria building at the Hayes Township Park – Camp Sea-Gull for their annual meeting on August 2, 2016 and their stewardship volunteer luncheon June 18 or 25, 2016 (date to be confirmed). Motion carried unanimously.

GRANTS – Jim Rudolph and Marlene Golovich will be attending a DNR grant training on February 17, 2016. The township is considering **apply applying** for a Trust Fund Grant for the repair of the cabins and a Land & Water Conservation Fund Grant for the access road and boat launch. Both grants are due April 1, 2016.

The township will be applying for grant funding via the Charlevoix County Community Foundation in their October 1 grant cycle. They have a grant cycle March 1, 2016 but the funds must be spent by May of 2017 so the board decided to wait for the October cycle. The BOT may have to schedule a special meeting to decide to move forward with the DNR grants and to schedule a public hearing date.

CLERK PRESENTS

MINUTES – Jim Rudolph made a motion, supported by Robbin Kraft to approve the January 6, 2016 Special Meeting Minutes as written. Motion carried unanimously.

Jim Rudolph made a motion, supported by Paul Hoadley to approve the January 11, Regular Meeting Minutes as corrected. Motion carried unanimously.

Robbin Kraft made a motion, supported by Jim Rudolph to approve the January 18, 2016 Special Meeting Minutes as written. Motion carried unanimously.

BUDGET AMENDMENT – Robbin Kraft made a motion, supported by Jim Rudolph to amend the following line items 101-247-800 Board of Review (Services/Education) \$182.00 increasing the total budgeted amount to \$632.00, and decreasing the surplus funds by \$182.00 and to create line items 101-800 Grants (GTBB Indian Tribe 2%) budget amount \$53,000.00 and line item 101-756-800 Recreation and Cultural (GTBB 2% Greensky) budget amount \$53,000.00.

Roll Call

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

Nays:

Absent: Ethel Knepp

Motion carried unanimously.

Jim Rudolph stated he was concerned about the Township providing grant dollars to a church. Golovich explained that because it was a pass thru grant and not tax dollars it should not be a problem. Jim suggested the township attorney be contacted. The Clerk agreed to send him an email posing the question.

INVOICES – Jim Rudolph made a motion, supported by Robbin Kraft to approve invoices totaling \$17,685.24. The Treasurer will only deposit 17,560.24 because of a \$125.00 carry over from the previous month.

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

Nays:

Absent: Ethel Knepp

Motion carried unanimously.

CORRESPONDENCE - Any correspondence received by the Clerk was provided to the Board Members for their review and comment. Clerk Golovich added that she provided the board with an up-to-date road work spread sheet and a copy of the current blight ordinance for their review.

COMPUTER ANTI-VIRUS – Marlene Golovich made a motion, supported by Jim Rudolph to purchase new AVG anti-virus software from Dan McGuire and also have it installed on 5 computers by him.

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

Nays:

Absent: Ethel Knepp

ZONING ADMINISTRATOR REPORT – Larry Sullivan provided a written report stating he is busy getting up to speed in his new position as ZA.

PARKS AND RECREATION REPORT – The committee is breaking down into groups. The foundations on all cabins need to be replaced and grant money will be sought to fund the project. Bob Jess will not be available to help as he will be out of the country. Eagle Scout Keon Taylor may develop a kiosk sign designed for fluid information. The committee is waiting for him to decide which project he is interested in.

GREAT LAKES FISHERIES TRUST – Marlene Golovich made a motion, supported by Jim Rudolph to adopt the following resolution;

RESOLVED, that the Hayes Township, Charlevoix, Michigan, does hereby accept the term of the Project Agreement as received from the Great Lakes Fishery Trust, and that the Hayes Township Board of Trustees does hereby specifically agree, but not by way of limitation, as follows:

1. To maintain satisfactory financial accounts, documents, and records and to make them available to the Trust for auditing at reasonable times.
2. To comply with any and all term of said Agreement including all terms not specifically set forth in the foregoing portions of the Resolution.

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

Nays:

Absent: Ethel Knepp

Resolution passed.

REPORT FROM PLANNING COMMISSION – Jim reported that the PC elected new officers, Marilyn Morehead, chair and Pat Phillips vice-chair/secretary. The PC is also preparing to send out an RFP for a planner as well as a letter to all area landscapers.

TREASURERS REPORT - Robbin Kraft presented a written report.

TRUSTEE REPORT – Jim Rudolph stated he attends the local MTA meetings as well as the Lake Charlevoix Watershed meetings. Paul Hoadley stated he would be attending the Road Commission meetings.

ASSESSOR REPORT – Anne stated she is very busy with lots of impending deadlines. She will be printing assessment notices next week. Anne uses the MLS listings to assist

her in her assessing. Paul Hoadley suggested that the township pay for the membership. It will be on the March agenda.

COMMISSIONER LASATER – The 1st phase of the BC/Charlevoix non-motorized trail will begin construction this spring. They are also hoping to start on phase 2 this year. George also stated that the veterans meet the last Tuesday of each month at the Boyne City Senior Center from 9-11 and this includes a lunch. Horton Bay is having their annual 4th of July celebration again this year.

Without objection the meeting was adjourned at 9:05 p.m.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as corrected March 7, 2016