

**HAYES TOWNSHIP BOARD
MINUTES
March 7, 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 and Ethel Knepp. Robbin Kraft joined the meeting at 7:30. Audience members were Annie Kantola, Omar Feliciano, Larry Sullivan, and George Lasater.

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

REVIEWED AGENDA – Added: Amend Budget & Grant Resolutions

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS – No public comments.

PARK HOSTS – Jim Rudolph made a motion, supported by Paul Hoadley to offer the position of Park Hosts at Hayes Township Park, Camp Sea-Gull to Adam and Christine Laucher. Motion carried unanimously.

MLS LISTINGS – Assessor Anne Kantola maintains her realtors' license and therefore has access to the MLS listings. The listings can be a tool used in assessing but there is a cost associated with maintaining access to the listings.

Ethel Knepp made a motion, supported by Marlene Golovich to reimburse Anne Kantola for the cost of maintaining the MLS listing access. Anne will submit an invoice for reimbursement.

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

Nays:

Absent: Robbin Kraft

Motion carried.

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. Clerk Golovich agreed to send a letter to the Fowlers explaining the future plans to delineate the boundaries via landscape plantings.

Ethel Knepp made a motion, supported by Marlene Golovich to ask Site Planning for a landscape plan and associated costs for delineating the property boundaries at ~~Easter~~ Eastern Ave. Beach.

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

Nays:

Motion Carried

RECREATION PASSPORT GRANT – Ethel Knepp made a motion, supported by Jim Rudolph to adopt the following resolution.

WHEREAS, Hayes Township Board of Trustees supports the submission of an application titled, Hayes Township Park –Camp Sea-Gull Cabin Project to the Recreation Passport Grant Program for the renovation of existing cabins to make the foundations safe and the cabins ADA compliant at the Hayes Township Park – Camp Sea-Gull; and,

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, Hayes Township has made a financial commitment to the project in the amount of \$15,000.00 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that the Hayes Township Board of Trustees hereby authorizes submission of a Recreation Passport Grant Program Application for \$45,000.00, and further resolves to make available it financial obligation amount of \$15,000.00 (25%) of a total \$60,000.00 project cost, during the 2016-2017 fiscal year.

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

Nays:

Absent

Motion Approved

LAND AND WATER CONSERVATION FUND GRANT - Ethel Knepp made a motion, supported by Jim Rudolph to adopt the following resolution.

WHEREAS, Hayes Township Board of Trustees supports the submission of an application titled, Camp Sea-Gull Access Road and Boat Launch to the Land and Water Conservation Fund for development of an Access Road and Boat Launch at Hayes Township Park – Camp Sea-Gull; and,

WHEREAS, Hayes Township has made a financial commitment to the project in the amount of \$1,026,705.00 matching funds, in cash and/or force account; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amount from the following sources:

Hayes Township General Fund	\$533,305.00
Charlevoix County	\$10,000.00
DNR Waterways	\$483,400.00
 Total	 \$1,026,705.00

NOW THEREFORE, BE IT RESOLVED that the Hayes Township Board of Trustees hereby authorizes submission of a Land and Water Conservation Fund application for \$150,000.00, and further resolves to make available a local match through financial commitment and donations of \$1,026,705.00 (87%) of a total \$1,176,705.00 project cost, during the 2016-2017 fiscal year.

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

Nays:

Absent

Motion Approved

CLERK PRESENTS

MINUTES – Jim Rudolph made a motion, supported by Paul Hoadley to approve the February 8, 2016 Regular Meeting Minutes as corrected. Motion carried unanimously.

BUDGET AMENDMENT – Ethel Knepp made a motion, supported by Robbin Kraft to amend the following line items 101-247-800 Board of Review (Services/Education) \$150.00 increasing the total budgeted amount to \$782.00, and line item 101-265-728 Township Hall (Supplies) \$100.00 increasing the total budgeted amount to \$350.00 decreasing the surplus funds by \$250.00.

Roll Call

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

Nays:

Motion carried unanimously.

INVOICES – Jim Rudolph made a motion, supported by Robbin Kraft to approve invoices totaling \$67,244.33. The Treasurer will only deposit \$67,216.34 because of a \$27.99 carry over from the previous month.

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. Ethel stated she talked to the Township attorney regarding the issue with the old Forest Cove PUD and the rental house on Woods Creek. The attorney suggested she write a letter to the owner and listing agent for the rental on Woods Creek and notify them they are in violation of the ZO. Paul stated that he would be working with the ZA regarding the shoreland protection violations.

PARKS AND RECREATION REPORT – Ethel stated that she received notice that Leslie Cunningham has resigned from the P & R Committee. Paul Hoadley made a

motion, supported by Robbin Kraft to accept the resignation of Leslie Cunningham from the Parks and Recreation Committee.

REPORT FROM PLANNING COMMISSION – Jim reported that the PC will be doing a site plan review for Subaru by the Bay at the March 22 meeting. The PC reviewed the proposed letter to area landscapers.

~~**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.

SUPERVISORS REPORT - Ethel stated she is in the process of writing a letter to the concerned party regarding the Forest Cove PUD. After reviewing concerns with the Township attorney it was his opinion that the PUD was recorded correctly.

TRUSTEE REPORT – Jim & Paul are both helping with the crowd funding group. Jim also stated that he has had a request to see more information put on the web page. Suggested items were elections items and announcements about parks such as the settled lawsuit at EAB. Jim also stated that a representative from Disability Network is meeting him at CSG to address ADA issues in the cabins. Jim stated the folks from Pipeline 5 may be contacting the Township regarding our position on the pipeline.

ASSESSOR REPORT – The Roll is complete.

COMMISSIONER LASATER – The ribbon cutting ceremony for phase 1 of the non-motorized bike trail is March 8, 2016 at Young State Park. George stated they are working on the roll back of the general fund millage to offset the collected parks millage.

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

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as corrected April 11, 2016