

**HAYES TOWNSHIP BOARD
SPECIAL MEETING MINUTES
May 23, 2016**

The special meeting of the Hayes Township Board was called to order by Supervisor, Ethel Knepp at 10:00 a.m. at the Hayes Township Hall, 09195 Old US 31 N., Charlevoix.

Board members present were Marlene Golovich, Robin Kraft, Paul Hoadley, Ethel Knepp and Jim Rudolph. Also present was Bob Jess.

AGENDA – Added cabin removal extension, entrance signs, Odoms, Name of Park, Doors

PUBLIC COMMENTS – Residents made comments regarding meeting times and date.

ZBA RESIGNATION – Ethel Knepp made a motion, supported by Jim Rudolph to accept with regret the resignation of Scott Parker, effective immediately, from the Zoning Board of Appeals. Motion carried

ZBA APPOINTMENT - Ethel Knepp made a motion, supported by Robbin Kraft to appoint Tom Darnton to the Zoning Board of Appeals. Motion carried. The Board is looking for an alternate to the ZBA.

PARKS & RECREATION ADVISORY COMMITTEE APPOINTMENT –Ethel Knepp made a motion, supported by Jim Rudolph to appoint Omar Feliciano to the Parks and Recreation Advisory Committee. Motion carried.

ROAD POLICY @ CAMP SEA-GULL - Marlene Golovich made a motion, supported by Robbin Kraft to allow cars to drive to the cafeteria level to park. A convex mirror will be installed for safety on the blind curve, the beach level will be blocked off to traffic except for authorized vehicles and parking spaces will be painted at the cafeteria level. Clerk to order mirror.

Yays: Paul Hoadley, Jim Rudolph, Robbin Kraft, Ethel Knepp, Marlene Golovich
Nays
Motion carried.

TRAFFIC MIRROR - Ethel Knepp made a motion, supported by Robbin Kraft to purchase a convex mirror for traffic safety at Camp Sea-Gull.

Yays: Paul Hoadley, Jim Rudolph, Robbin Kraft, Ethel Knepp, Marlene Golovich
Nays
Motion carried.

CAFETERIA DECK – Jim Rudolph stated that the cafeteria deck pulled away from the building and minor repairs were made as a temporary fix for this year. The Township will install a capacity sign. Bob Jess stated it was a very shabby repair.

SPECIAL MEETING - Ethel Knepp made a motion, supported by Marlene Golovich to schedule a special meeting for June 1, 2016 at 7:00 p.m. to allow Leslie Cunningham and Bob Jess to make a presentation regarding the retention of the cafeteria building at the Hayes

Township Park. Ethel stated that the Board wants to see costs to bring the entire building and deck up to code, what the outdoor recreation use will be and where lower level parking will be.

FIRE PIT RINGS - Paul Hoadley made a motion, supported by Jim Rudolph to purchase two fire rings for Camp Sea-Gull. One ring will fit inside the other and the inner perimeter will be fill with sand. Clerk to purchase the rings.

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

Nays

Motion carried.

ADDITIONAL SIGNS AT CSG - Ethel Knepp made a motion, supported by Robbin Kraft to purchase signs indicating the distance to the park entrance. Clerk to speak with the County Road Commission first and then ask Jerry Simpson if he would make the signs.

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

Nays

Motion carried

RECOGNITION SIGN – Ethel Knepp made a motion, supported by Robbin Kraft to purchase a donor recognition sign from Village Graphics not to exceed \$1000.00

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

Nays: ~~Jim Rudolph~~ **Paul Hoadley**

Motion carried.

PARK NAME - Jim Rudolph asked the Board to confirm the adopted name of the park, it is “Hayes Township Park Camp Sea-Gull”

EASTERN AVE. BEACH -Ethel Knepp asked Bob Jess what would be done during the clean-up scheduled for Eastern Ave. Beach reminding him that the Township has legal binding agreements with property owners that cannot be violated as well as Township policies regarding the area beach sand can be brought in.

ZBA MEETING – Jim Rudolph stated that he received a call regarding the last ZBA application. The applicant was told by the prior zoning administrator that based on previous variances given she had a good chance to receive a variance. She was upset about being told she would likely receive a variance, the cost of the application and driving up from Ann Arbor for the meeting. She suggested we instruct the ZA in what to say to applicants. Jim wondered if the Township should give her a refund less the publishing costs. Larry Sullivan stated that he gave her the opportunity to withdraw but was not aware of the statement by the previous ZA. No action taken.

CSG PARK – Clerk Golovich stated that she was offered doors by one of the people removing cabins. She wondered if the Township wanted to keep the doors for future cabin renovations. Paul and Jim stated they would help get the doors stored inside. Clerk Golovich also stated she contacted Odoms to remove some of the other building but wondered if they should be told the demolition would have to wait until September. The Board agreed that no demolition should occur during the summer. Marlene stated that the current buildings that are being removed may go past the June 1 cutoff date. She will call the people and remind them of the June date.

Jim Rudolph made a motion, supported by Marlene Golovich to adjourn at 12:15 a.m. Motion carried unanimously.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as corrected June 13, 2016