

**HAYES TOWNSHIP BOARD
MINUTES
November 9, 2015**

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, Robin Kraft, Jim Rudolph and Ethel Knepp. Audience members were Ron VanZee, Jim McMahon, Anne Kantola, David Zipp, Jesse Halstead, Bob Jess, Ben Cunningham, Leslie Cunningham, Doug Kuebler, Warren Nugent, George Lasater, Laurie Abi-Saab, and Laralee Walker

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

REVIEWED AGENDA – Added: Parks & Recreation Committee By-laws and committee member, Hall Septic System

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS - Dave Zipp stated he thought the security cameras at CSG needed to be camouflaged so no one steals them. Paul Hoadley stated they were purposely made visible as a deterrent to vandalism.

LIBRARY BOARD OF TRUSTEES – Ethel Knepp made motion, supported by Jim Rudolph to appoint Carol Madison as the Hayes Township representative on the Charlevoix Public Library Board of Trustees. Motion carried unanimously.

DECEMBER BOARD OF REVIEW – The December Board of Review will be held December 15, 2015 at 4:00 p.m. at the Hayes Township Hall. Supervisor Knepp suggested a notice be put on the Township web page regarding an opening as an alternate on the BOR. Clerk Golovich will ask Omar to make the post.

CLERK PRESENTS

MINUTES – Jim Rudolph made a motion, supported by Ethel Knepp to approve the October 12, 2015 Regular Meeting Minutes as written. Motion carried unanimously.

ZONING ADMINISTRATOR REPORT – Zoning Administrator, Ron VanZee, presented a written report with an oral overview. Paul asked if Ron had checked into the Mark Smith property yet. Paul also suggested that it would be easier to follow the ZA report if Ron used dates and property owner's names. Paul stated that it would make it easier for him to respond to peoples questions regarding the zoning. Ron responded that he would like to be the person that responds to zoning questions. He also stated that the number of zoning issues he is currently handling already takes more time than he has to do them right and he does not want use up time revamping his report. He would like the Board to trust that he is doing his job. Ethel suggested that he start using dates from this point forward and not worry about previous items on the report, they could remain as written. Jim Rudolph stated he would also like dates but does not want to make additional work for Ron.

INVOICES –Robbin Kraft made a motion, supported by Jim Rudolph to approve invoices totaling \$16,699.62

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

Motion carried unanimously.

CORRESPONDENCE - Any correspondence received by the Clerk was provided to the Board Members for their review and comment.

PARKS AND RECREATION REPORT – The P&R Committee discussed the BOT priorities for CSG and is in agreement with them. They also discussed the by-laws and made some minor changes. After discussing the changes with the BOT they should be able to adopt the by-laws at their December meeting. The committee is recommending the BOT apply to the tribe for funding for a Kubota tractor with a bucket, mower and snow-blower with cab totaling \$22,020.00. A version of the application will be presented to the BOT for approval at their December meeting. The committee has been advised of a boy scout looking for an Eagle project and will be inviting him to their December meeting for discussion. The committee also recommended that the BOT submit multiple applications for funding from the County via the recreation millage. County Commissioner George Lasater assured the Board that it was feasible for the township to apply for recreation millage dollars for maintenance equipment at CSG.

BOB JESS CONTRACT – Bob Jess presented his completed drawings for the eleven cabins the township hopes to keep for rental purposes. Because the drawings were not made available to the BOT prior to the meeting Clerk Golovich

suggested that the review of the drawings be put on the agenda for the December Board meeting. The Board agreed. Clerk will put on December agenda.

REPORT FROM PLANNING COMMISSION – Jim reported that the PC was meeting November 10 to review the proposed ordinance amendments and on November 17 there are two public hearings, one for sawmills and one for cottage industry.

TREASURERS REPORT - Robbin Kraft presented a written report.

TRUSTEE REPORT – Jim Rudolph stated he attended a planners meeting. Michael Cain, city manager from Boyne City made a presentation on the importance of building relationships with the businesses in your community.

SUPERVISOR REPORT – Ethel stated that she notified the RC about work that needs to be done on Upper Bayshore.

ASSESSOR'S REPORT – Anne Kantola stated she has been busy assessing and will be attending her first December BOR. Annie requested verification that her dog be allowed in the Township Hall when she is working. Clerk Golovich is opposed to dogs in the office stating it is a public building and not everyone likes dogs. The Board consensus was that Anne may bring her dog into work with her when she is the only one working and the door is locked. If someone comes in when she is there with her dog the dog must be leashed. The dog is not allowed on township furniture. Jim Rudolph suggested checking with our insurance carrier regarding liability.

PARKS AND RECREATION COMMITTEE MEMBER – The committee is one member short. Clerk Golovich will ask Omar to put a notice on the Township web page regarding an opening on the P&R Committee.

SEPTIC SYSTEM – Clerk Golovich stated that there has been an ongoing problem with plugged drain lines and issues with the septic tank. Ethel Knepp made a motion, supported by Jim Rudolph that the Clerk make arrangements to have the issue investigated and fixed. Motion carried unanimously.

PUBLIC COMMENT – Two members of Americorp asked to be put on the January agenda so they may make a presentation regarding Americorps. The Board agreed to add them to the January agenda.

Without objection the meeting was adjourned at 9:35 p.m.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as written December 14, 2015