

**HAYES TOWNSHIP BOARD
MINUTES
December 14, 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, Diane McMahon, Richard Tunison, Carol Tunison, Scott Parker, Rich Burnett, Doug Kuebler, Omar Feliciano, Beth Whitley, Sue Bice, Bob Jess, Ben Cunningham, George Lasater, Tom Darnton, Annie Kantola, Shirlene Tripp, and David Zipp

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

REVIEWED AGENDA – Added: Amend Budget, ZBA Alternate, Special Meeting Date, ZBA Training

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS – Ben Cunningham asked why the new draft ordinance was not on the web page. No changes had been made to the previous version. He also requested that multiple years' worth of minutes be kept on the web page. The Clerk had requested the web page coordinator clean up the page by removing the agendas and old minutes. The old minutes will be reposted.

TRIBE 2% GRANT APPLICATIONS – Jim Rudolph made a motion, supported by Ethel Knepp to authorize the Clerk to sign the 2% GTBB grant application for repairs to the Greensky Hill Indian Methodist Church. Motion carried unanimously.

Jim Rudolph made a motion, supported by Robbin Kraft to authorize the Clerk to sign the 2% GTBB grant application for the purchase of a Kubota tractor for Hayes Township Park, Camp Sea-Gull. Motion carried unanimously.

SPECIAL MEETING - Marlene Golovich made a motion, supported by Jim Rudolph to schedule a special meeting for January 6, 2016. The purpose of this meeting is to discuss Hayes Township Park, Camp Sea-Gull with the Parks and Recreation Advisory Committee. Items from the regular agenda will be moved to

the agenda for the special meeting: Cabin Quotes (Bob Jess), Donor recognition sign, park property development, etc. Motion carried unanimously.

PARKS & RECREATION COMMITTEE APPOINTMENT – Ethel Knepp made a motion, supported by Jim Rudolph to appoint Tom Darnton to the Parks & Recreation Advisory Committee. Motion carried unanimously.

COUNTY MILLAGE APPROPRIATION – Marlene Golovich made a motion, supported by Jim Rudolph to authorize the Supervisor to sign the Charlevoix County Millage Appropriation agreement. Motion carried unanimously.

PLANNING COMMISSION APPOINTMENTS – Ethel Knepp made a motion, supported by Marlene Golovich to reappoint Steve Wilson, Ed Bajos, and Pat Phillips to three year terms to the Planning Commission. Motion carried unanimously.

ZONING BOARD OF APPEALS APPOINTMENTS - Ethel Knepp made a motion, supported by Jim Rudolph to reappoint Scott Parker and Bill Henne to three year terms to the Zoning Board of Appeals. Motion carried unanimously. Ethel Knepp made a motion, supported by Marlene Golovich to appoint Jordan Nystrom to the Zoning Board of Appeals for a three year term. Motion carried unanimously.

ORDINANCE AMENDMENT – Ethel stated that because the township has some old violations on the waterfront that need enforcement she would prefer to consult with the township attorney about the best way to handle them before making changes to the ordinance as it pertains to the waterfront. Ethel Knepp made a motion, supported by Marlene Golovich to adopt the proposed ordinance amendments except

Section 3, Amendment of Article II, Section 2.02 Definitions

Section 9. Amendment of Article III, General Provisions, Section 3.14.B Waterfront Regulations

Section 10, Amendment of Article III, General Provisions, Sections 3.14.2.A and 3.14.2B Waterfront Regulations

Section 11, Amendment of Article III, General Provisions, Section 3.14.4 Waterfront Regulations

Section 12. Amendment of Article III, General Provisions, Section 3.14.5
 Waterfront Regulations
 Motion carried unanimously.

ZONING ADMINISTRATOR RESIGNATION – Paul Hoadley made a motion, supported by Jim Rudolph to accept the resignation of Ron VanZee as zoning administrator. ~~Motion carried unanimously.~~

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

Nays: Robbin Kraft

Motion carried.

ZONING ADMINISTRATOR APPOINTMENT – Paul Hoadley made a motion, supported by Marlene Golovich to appoint Ethel Knepp as the interim zoning administrator and to pay the interim zoning administrator the same salary as the resigning administrator. Affect start date is December 21, 2015

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

Nays:

Abstain: Ethel Knepp

ZONING ADMINISTRATOR REPORT – Zoning Administrator, Ron VanZee, presented a written report with an oral overview.

GRADY GRAHAM MEDIATION – Paul Hoadley made a motion, supported by Jim Rudolph to authorize Ron VanZee and Ethel Knepp to represent Hayes Township in a court ordered mediation involving a zoning ordinance enforcement. Motion carried unanimously.

CLERK PRESENTS

MINUTES – Jim Rudolph made a motion, supported by Ethel Knepp to approve the November 9, 2015 Regular Meeting Minutes as written. Motion carried unanimously.

BUDGET AMENDMENT – Ethel Knepp made a motion, supported by Robbin Kraft to amend the following line items 101-253-727 Treasurer (Office Supplies) \$1000.00 increasing the total budgeted amount to \$3500.00, 101-954 Unallocated (Insurance) \$650.00 increasing the total budgeted amount to \$10650.00, and decreasing the surplus funds by \$1650.00.

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

INVOICES –Ethel Knepp made a motion, supported by Jim Rudolph to approve invoices totaling \$22,762.53

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 – Jim Rudolph reported that the P & R Committee met with a future Eagle Scout regarding projects at CSG. They also discussed modifying the road to allow people to drive down into the park and access lower parking at the cafeteria area. There is also a need to prohibit people from driving on the drain field.

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

TREASURERS REPORT - Robbin Kraft presented a written report.

SUPERVISOR REPORT – Ethel, Paul and Robbin attended a meeting to gather information on a law suit filed by the LTBB of Odawa Indians against the State of Michigan regarding their reservation boundaries. The meeting was to discuss whether the Township wants to join the suit because a large part of Hayes Township would be included in the reservation boundaries. Marlene Golovich made a motion, supported by Jim Rudolph to schedule a special meeting with the Township Attorney to discuss the law suit on December 16, 2015, 10:00 a.m. Motion carried unanimously.

TRUSTEE REPORT – Jim Rudolph stated he attended a Tip of the Mitt Watershed meeting. The group discussed the fact that most townships have good

ordinances to help protect the watershed but now need help in enforcing their ordinances.

Paul Hoadley stated that he would like to attend the Road Commission meetings on the 2nd and 4th Monday every month.

ASSESSOR'S REPORT – Anne Kantola stated she has been working on the tax rolls and will be attending her first BOR meeting. She is grateful for Paul Hoadley's continued assistance.

PUBLIC COMMENT – County Commissioner Lasater stated that the fire on the Ironton ferry was very extensive the ferry may not be operable for the summer 2016 season. He also stated that Kevin Shephard has been given the position of County Administrator.

Without objection the meeting was adjourned at 9:50 p.m.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as corrected January 11, 2016.