
**HAYES TOWNSHIP BOARD
MINUTES
June 9, 2014**

The regular meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at 8:14 p.m. immediately following the Hayes Township Annual Meeting.

Board members present were Marlene Golovich, Rich Burnett, Robin Kraft, Doug Kuebler and Ethel Knepp. Audience members were Paul Hoadley, Shirlene Tripp, Warren Bogan, Ron VanZee, Annie Burnett, Mary Lou Wickowski, Pat Wickowski, David Zipp, Cristin Cunningham, Leslie Cunningham, Ben Cunningham, Warren Nugent, Jim Rudolph, Annie Kantola, Ed Bajos, Pat Phillips, Jim McMahon, Scott Parker, Bob Jess, and Jerry Simpson.

REVIEWED AGENDA – Added to agenda, Budget Amendment.

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS –

UNDINE CEMETERY - Jerry Simpson stated that he is renting a wood chipper for a day and wanted to know if the Township was interested in sharing the cost of the rental so that he could chip all the brush in the back corner of Undine Cemetery. Marlene Golovich made a motion, supported by Rich Burnett to rent a chipper to chip all the brush in the back corner of the Undine Cemetery.

Yays: Doug Kuebler, Rich Burnett, Ethel Knepp, Robbin Kraft, Marlene Golovich
Nays:
Motion carried unanimously.

MAPLE GROVE RD. ROAD END - Paul Hoadley stated that he was questioned about the Township marking the beach boundaries at Maple Grove Road end. Marlene Golovich made a motion, supported by Doug Kuebler to purchase signs from Jerry Simpson indicating “Private Property” beyond this sign and have the maintenance man install them at the sixty six foot boundaries on the beach.

Yays: Rich Burnett, Ethel Knepp, Robbin Kraft, Doug Kuebler, Marlene Golovich
Nays:
Motion carried unanimously.

EASTERN AVE BEACH – Scott Parker met with Mr. Ranger to identify the survey stakes at Eastern Ave. Beach. Apparently someone has removed them so Mr. Ranger is contacting surveyor John Ferguson to reestablish the boundaries so that the border planting can begin. Pine Point Association will pay for the surveyor.

CAMP SEA-GULL – The Parks and Recreation Committee made a recommendation that the Hayes Township Park, Camp Sea-Gull needs an onsite resident to oversee the park for the summer.

The resident will live in the main house rent free, keep park garbage cans emptied and do light maintenance as assigned by the board in exchange for rent
House and yard area must be kept clean and no garbage should be allowed to accumulate inside or out

No smoking on site or within the house will be allowed

No pets allowed

The resident must be good with people and commit to living onsite thru September
Township employees, board members, commission & committee members can apply

Residents will be given preference but residency will not be required

References and a back ground check will be required

Board will establish a Township liaison person for the resident

Board will establish a policy for the rules of the park and how the resident will be expected to enforce them.

Board will repair deck and clean house prior to the resident moving in

An advertisement will be placed in the Charlevoix Courier, Petoskey News Review and on the Township web page. Interviews will be conducted in conjunction with the Hayes Township Board and the Parks & Recreation Committee on June 23, 2014 at a special Board meeting.

Scott Parker stated that the deck repair could be taken care of by a 3 man team. A new foundation for the support post would need to be poured, new posts, diagonal bracing. He believed the current railing meets code but a building permit may or may not be needed.

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

2014/15 MEETING DATES – Marlene Golovich made a motion, supported by Doug Kuebler to set the Board of Trustees meeting dates and times as follows:

July 14, 2014	7:00 pm
August 11, 2014	7:00 pm
September 08, 2014	7:00 pm
October 13, 2014	7:00 pm
November 10, 2014	7:00 pm
December 08, 2014	7:00 pm
January 12, 2015	7:00 pm
February 09, 2015	7:00 pm

March 09, 2015 **7:00 pm**
April 13, 2015 **7:00 pm**
May 11, 2015 **7:00 pm**
June 08, 2015 **7:00 pm**

Motion carried unanimously.

2014/2015 BUDGET – Ethel Knepp made a motion supported by Robbin Kraft to add a line item for electricity at Camp Sea-Gull indicating the budget amount as represented by the 2013/14 electric bill for CSG and accept the budget as presented. Clerk Golovich will make final adjustments.

Yays: Marlene Golovich , Robbin Kraft, Ethel Knepp, Rich Burnett, Doug Kuebler
Nays:

Motion carried unanimously.

ROAD WORK – Doug Kuebler made a motion, supported by Rich Burnett to adopt the following resolution:

WHEREAS, Hayes Township has agreed to contract the below listed contractor, through Charlevoix County Road Commission, to improve the following:

RIETH-RILEY CONSTRUCTION CO., 1.12 Miles of grading, drainage improvements, concrete curb and gutter, bituminous paving and aggregate shoulder, on Pincherry Road from Stolt Rd to 200-Ft North of Upper Bay Shore Rd, Hayes Township, October 10, 2014 contract completion date (A489.007-041) at a total township estimated project cost of \$297,313.96 and

WHEREAS, Hayes Township has agreed to reimburse Charlevoix County Road commission for 100% of the total costs incurred from Rieth-Riley Construction Co. completing the aforementioned construction project and

THEREFORE, BE IT RESOLVED, that the Hayes Township Supervisor and Clerk, and the Charlevoix County Road Commission Manager and Clerk be authorized to sign the Project No. A489.007-041.

Yays: Doug Kuebler, Rich Burnett, Ethel Knepp, Robbin Kraft, Marlene Golovich
Nays:

Motion carried unanimously.

Doug Kuebler made a motion, supported by Rich Burnett to ask the Charlevoix County Road Commission to put out for bids the request for six inches of Afton stone on Maple Grove Road from Dalton Road to the Boyne City Road. Motion carried unanimously.

LEGAL SERVICES – Ethel Knepp made a motion, supported by Robbin Kraft to accept the contract from Young, Graham, Elsenheimer and Wendling, P.C. for legal services at the rate of \$150.00 per hour for zoning issues and \$155.00 per hour for non-zoning issues effective July 1, 2014 and authorize the Supervisor to sign the contract.

Yays: Marlene Golovich, Robbin Kraft, Ethel Knepp, Rich Burnett, Doug Kuebler

Nays:

Motion carried unanimously.

RECYCLING – Scott Parker made a report on the requirements for a pad for a recycling bin. He reported that landscaping pavers, timbers and asphalt will not be adequate. The bin will require a cement pad. The Board consensus is that while the public would appreciate the recycling convenience it is cost prohibitive. If there is enough future interest from the public the Board will revisit the idea.

CLERK PRESENTS

MINUTES – Robbin Kraft made a motion, supported by Doug Kuebler to approve the May 12, 2014 Regular Meeting Minutes as corrected. Motion carried unanimously.

Robbin Kraft made a motion, supported by Doug Kuebler to approve the May 12, 2014 Budget Work Meeting Minutes as written. Motion carried unanimously.

Doug Kuebler made a motion, supported by Rich Burnett to approve the May 19, 2014 Public Hearing Meeting Minutes as written. Motion carried unanimously.

BUDGET AMENDMENT - Ethel Knepp made a motion, supported by Robbin Kraft to amend the following budget line items 101-265-703 Township Hall (Pay) \$189.00 increasing the total budgeted amount to \$2289.00, and 101-276-930 Cemetery (Maintenance) \$426.00 increasing the total budgeted amount to \$5426.00, and 101-412-703 Zoning & Planning (Per Diem Pay) \$550.00 increasing the total budgeted amount to \$8750.00 and 101-420-702 Ordinance Officer (Admin Salary) \$317.00 increasing the total budgeted amount to \$17429.00 and 101-446-930 Roads (Repair/Maintenance) \$1983.00 increasing the total budgeted amount to \$5395.46 and 101-756-800 Parks & Recreation (P & R Planning) \$2877.00 increasing the total budgeted amount to \$34877.00 and 101-756-930 Parks & Recreation (Maintenance) \$396.00 increasing the total budgeted amount to \$4396.00 and decreasing the surplus funds by \$6738.00

Yays: Doug Kuebler, Rich Burnett, Robbin Kraft, Marlene Golovich, Ethel Knepp

Nays:

Motion carried unanimously.

INVOICES – Ethel Knepp made a motion, supported by Doug Kuebler to approve invoices totaling \$47,535.08

Yeas: Ethel Knepp, Rich Burnett, Doug Kuebler, Marlene Golovich, Robbin Kraft

Nays:

Motion carried unanimously.

PARKS & RECREATION COMMITTEE – The P&R Committee presented a request for picnic tables at Camp Sea-Gull. Ethel Knepp made a motion supported by Robbin Kraft to authorize the purchase of two picnic tables not to exceed \$2000.00.

Yays: Marlene Golovich, Robbin Kraft, Ethel Knepp, Rich Burnett, Doug Kuebler
Nays:
Motion carried unanimously.

SPECIAL BOARD MEETING - Ethel Knepp made a motion, supported by Robbin Kraft to hold a special Board of Trustees meeting for Monday, June, 23, 2014 at 7:00 p.m. The purpose of the meeting is to interview applicants for resident at Hayes Township Park, Camp Sea-Gull.
Motion carried unanimously.

REPORT FROM PLANNING COMMISSION – Doug stated that the PC reviewed the comments on the Master Plan prepared by the County Planning Commission. The PC scheduled a public hearing on the Master Plan for June 17, 2014.

TREASURERS REPORT - Robbin Kraft stated that she is getting ready to send tax bills.

SUPERVISOR REPORT – Supervisor Knepp stated she will be attending a Pine Point Association meeting to give a report on the law suit pending at Eastern Ave Beach and to clear up some misinformation regarding EAB.

ASSESSOR REPORT – Paul stated he will be on vacation until Mid-July.

Without objection the meeting was adjourned at 10:35 p.m.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as written July 14, 2014