
HAYES TOWNSHIP BOARD
Special Meeting Minutes
July 21 June 23, 2014

The special meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at 7:02 p.m.

Board members present were Marlene Golovich, Ethel Knepp, Doug Kuebler, Rich Burnett and Robbin Kraft. Also present were Shirlene Tripp, Heather Biddick, Warren Nugent and Jerry Simpson.

The purpose of this meeting is to interview candidates for the On-sight Resident at Camp Sea-Gull.

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

RESIDENT - The Board of Trustee received one application for the On-sight Resident at Camp Sea-Gull. Heather Biddick made application. Ethel Knepp made a motion, supported by Marlene Golovich to allow Heather Biddick and her daughter to be on-sight residents at Hayes Township Park, Camp Sea-Gull, rent free in exchange for light maintenance duties. Motion carried unanimously.

Before Heather can move into the resident's cabin it must;

- Be cleaned
- Deck repaired
- Port a potties moved
- Electrical checked
- Keys made
- Lock on sliding door fixed
- Porch light looked at

Ethel Knepp and Jerry Simpson will contact cleaning personnel. Marlene Golovich will call the electrician, port-a-potty company, get key made, give Heather a tour and provide her with a copy of the township park ordinance, purchase garbage liners, contact Scott Parker regarding deck and contact Craig Golovich to take care of the lock on the door and other maintenance items.

A sign must be made and put into place to display the park rules. Clerk Golovich will print the signs and find a board to attach them to.

Park Rules are;

- 10:00 p.m. quiet hours
- No Pets
- No Fireworks
- No smoking or alcohol

PICNIC TABLES - Ethel Knepp made a motion, supported by Robbin Kraft to increase the amount approved to spend on two picnic tables to \$2500.00.

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

Nays:

Motion carried unanimously.

OFFICE COPIER – Two quotes were received from HiTech for laser color copiers for the Township office. The smaller copier would simply replace the existing ink jet copier and the larger copier would replace the existing Canon copier and the ink jet copier. Rich Burnett made a motion, supported by Doug Kuebler to purchase the larger Canon copier to replace both the existing Canon copier and the HP ink jet copier.

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

Nays:

Motion carried unanimously.

Clerk Golovich reported that she met with Christie Bayus, staff member of the MNRTF and Christie stated that the storage shack (building #26) on the water's edge must be torn down as soon as possible. The Township must determine what is inside the building and remove it before demolition. Warren Nugent stated he would take a look inside the building and determine what was in it if anything.

Without objection the meeting was adjourned at 8:40 p.m.

Respectfully Submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as corrected July 14, 2014