
**HAYES TOWNSHIP BOARD
MINUTES
September 9, 2013**

The regular meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at 7:30 p.m. at the Hayes Township Hall, 09195 Old US 31 N., Charlevoix

Board members present were Marlene Golovich, Rich Burnett, Robin Kraft, Doug Kuebler and Ethel Knepp. Audience members were Jonathan Scheel, Shirlene Tripp, Tom Forton, Corey Wells, Dan Thorp, Omar Feliciano, Pat Phillips, Dave Zipp, Robert Jess, Warren Nugent, Greta McVey and Jim Anderson.

REVIEWED AGENDA – The following agenda items were added; Charlevoix Twp. Fire Dept, Greta McVey, Wilmot Electric Proposal, Conditional Rezone.

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS – Warren Nugent asked for a Camp Sea-Gull update.

CHARLEVOIX TOWNSHIP FIRE DEPT. – Dan Thorp, the new Charlevoix Township Fire Chief, stated that the fire dept. cleaned out the dry hydrants on Mulberry Lane and Shrigley Rd. All hydrants are checked twice a year. He also stated that he would like to see a dry hydrant installed on Indian Trail Road. The Charlevoix Township Fire Dept has removed one truck from the Hayes Township Fire Barn and hope to replace it soon. The fire dept. cleaned up the Hayes Township Fire Barn removing all the pvc fittings.

Ethel Knepp made a motion, supported by Rich Burnett to allow Charlevoix Township to remove and store all the pvc pipe and pipe fittings to be used on the installation and repair of dry hydrants in Hayes Township. Motion carried unanimously.

GRETA MCVEY – Greta McVey, representative for the Abel family, stated that she would like the fire pit and picnic tables removed from the Eastern Ave Beach. She stated they are a violation of the agreement between Hayes Township and the Abel family. She also stated that she continues to have problems with people blocking her driveway during the two busiest weekends in the summer. She stated that according to the agreement the Township has the responsibility to prohibit parking along a portion of Eastern Ave. She is also concerned about the dogs on the beach, they are not being kept on leashes and people are not cleaning up after them.

Ethel Knepp stated that the Township is in the process of purchasing a kiosk to display all the rules for the beach including the fact that pets must be leashed. She also stated that Greta should call animal control because there is a state leash law. Clerk Golovich will contact the Township attorney regarding the fire pit and picnic tables and forward his response to Greta.

ORDINANCE AMENDMENT – Ethel Knepp made a motion, supported by Robin Kraft to rescind the motion to adopt ordinance amendment number 090913 of 2013 with the recommended changes from the Charlevoix County Planning Commission. Motion carried unanimously.

Marlene Golovich made a motion, supported by Ethel Knepp to adopt the Zoning Ordinance

Amendment 090913 of 2013 as presented by the Hayes Township Planning Commission. Motion carried unanimously.

PLANNING COMMISSION – Jim Rudolph, Planning Commission Chair, presented a proposed amendment from Eveline Township regulating the use of the land between the all-time high water mark and the water’s edge. He asked the Board if the Planning Commission should pursue an amendment like this with the help of Mary Campbell of M.C. Planning and Design. The Board consensus was to move forward with the proposed amendment. Jim also reported that he was invited and attended as the PC Chair to a County meeting regarding the County future land use plan.

ROAD WORK – One bid was received from Rieth-Riley Construction for proposed work on the corner of Stolt Road and Pincherry Rd. The bid was for \$103,930.00. The original engineers estimate was for \$64,487.00. Golovich and Knepp stated that it was too much money to spend on a road that no one lived on. Doug Kuebler stated that the gravel on the road is still a safety issue. Golovich stated that the County Road Commission engineer stated that road safety liability rested with the County and that when it rains hard the RC cleans up the gravel and repairs the washed out road. Doug stated that it is not always cleaned up in a timely manner. Audience members Omar Feliciano suggested that we should try to get more bids. Jim Rudolph suggested the township should explore abandoning the road and that paving the road could make it more dangerous because it is so steep a corner to stop on the pavement will make it harder to stop. Pat Phillips suggested that loose gravel warning signs should be put up. Ethel Knepp made a motion, supported by Marlene Golovich to not accept the bid from Rieth-Riley Construction for proposed work on the corner of Stolt Road and Pincherry Road.

Roll Call

Marlene Golovich	Yes
Robin Kraft	Yes
Ethel Knepp	Yes
Rich Burnett	Yes
Doug Kuebler	No

Motion carried.

WILMOT LIGHTING PROPOSAL – Marlene Golovich made a motion, supported by Doug Kuebler ☺ to accept the proposal from Wilmot Electric for \$1305.00 to install efficient lighting renovations of the interior light fixtures at the Township Hall.

Roll Call

Marlene Golovich	Yes
Robin Kraft	Yes

Ethel Knepp	Yes
Rich Burnett	Yes
Doug Kuebler	Yes

Motion carried.

REZONE – CHARLEVOIX CLUB PARK, LLC – Ethel Knepp made a motion, supported by Marlene Golovich to adopt the following resolution

WHEREAS the Hayes Township Planning Commission held a hearing August 20, 2013 per Section 10.01 of the Zoning Ordinance to take public comment on a request from Charlevoix Club Park, LLC for a conditional rezone from C-1, Neighborhood Commercial to C-2, General Commercial for approximately 10 acres with part of property number 15-007-119-006-40 located east of the Americinn Hotel and recommended rezoning the property based on all the standards have been met in Section 10.01, 5) a-l) of the Hayes Township Zoning ordinance, and

WHEREAS the Charlevoix County Planning Commission reviewed the proposed rezone at their September 5, 2013 meeting recommending the rezone request, and

THEREFORE IT SHALL BE RESOLVED the Hayes Township Board approves the conditional rezone of approximately 10 acres with part of property number 15-007-119-006-40 located east of the Americinn Hotel from C-1, Neighborhood Commercial to C-2, General Commercial and shall herein cause the Zone District Map to be amended as such.

Roll Call

Robin Kraft	Yes
Rich Burnett	Yes
Ethel Knepp	Yes
Doug Kuebler	Yes
Marlene Golovich	Yes

Motion carried.

CLERK PRESENTS

MINUTES – Doug Kuebler made a motion, supported by Rich Burnett to approve the August 12, 2013 Regular Meeting Minutes as written. Motion carried unanimously.

Robin Kraft made a motion, supported by Doug Kuebler to approve the August 29, 2013 Special Meeting Minutes as corrected. Motion carried unanimously.

INVOICES – Ethel Knepp made a motion, supported by Robbin Kraft to approve invoices totaling \$21,856.69.

Roll Call

Doug Kuebler	Yes
Rich Burnett	Yes
Ethel Knepp	Yes
Robin Kraft	Yes
Marlene Golovich	Yes

Motion carried.

Clerk Golovich gave a brief overview of Township duties and the need for one central office. Pat Phillips stated it is nice to have one place for everything. She also stated the Township has done a good job if of keeping up with all the current technologies and changes.

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

REPORT FROM PLANNING COMMISSION – Doug stated that the PC recommended a conditional rezone with a two year time limit to start the project.

TREASURERS REPORT - Robbin Kraft presented a written report.

SUPERVISOR REPORT - Supervisor Knepp stated the Township apologizes to George Lasater for not contacting him to remind him of the veteran memorial dedication. Everyone missed him at the ceremony. She also stated she attended another EMS Authority meeting. The Attorney is preparing by laws. She has been notified by the Township attorney that the Fowlers are planning on filing a motion to amend the Eastern Ave. platt. They are contesting ownership of a portion of Easter Ave. Beach. Our attorney is preparing a summary disposition

The Township has received the State approved appraisal for Camp Sea-Gull. The accepted appraisal amount is \$4,072,000. Supervisor Knepp asked the Board to authorize herself and Clerk Golovich to meet with the Schulman family and their representative to discuss the selling price of Camp Sea-Gull.

Robin Kraft made a motion, supported by Rich Burnett to authorize Clerk Golovich and Supervisor Knepp to meet with the sellers of Camp Sea-Gull to determine and negotiate a final selling price.

Roll Call

Marlene Golovich	Yes
Robin Kraft	Yes
Ethel Knepp	Yes
Rich Burnett	Yes

Doug Kuebler Yes

Motion carried.

Supervisor Knepp reminded everyone of the invitation to government officials from the Watershed Council to attend a meeting on September 25, 2013.

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TRUSTEE REPORT – Rich Burnett and Doug Kuebler met with Site Planning regarding the back deck and rail. Rich reported that John Campbell intends to make any fixes necessary to make the job right.

ZONING ADMINISTRATOR REPORT – Jonathan Scheel presented a written report and oral overview.

BLIGHT ADMINISTRATOR REPORT – Tammy Hopkins sent a written report.

ZONING ORDANIANCE OFFICER JOB REVIEW – Zoning Administrator Scheel asked to go into closed session for his job review per 15.268 Sec. 8. of the open meetings act. Supervisor Knepp asked the audience members to please leave the hall at 8:55 p.m. The audience members were invited to return to the regular meeting at 9:36 p.m.

PUBLIC COMMENTS – None

Ethel Knepp made a motion, supported by Doug Kuebler to adjourn the meeting at 9:39 p.m.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as corrected October 14, 2013.