
**HAYES TOWNSHIP BOARD
MINUTES
February 13, 2012**

The regular meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at 7:30 p.m.

Board members present were Marlene Golovich, Jim Rudolph, Robin Kraft, Doug Kuebler and Ethel Knepp. Audience members were Paul Hoadley, Jonathan Scheel, Bill Eaton, Warren Bogan, Jim Malewitz, Shirlene Tripp, Ross Maxwell and George Lasater.

REVIEWED AGENDA – Added Jim Malewitz, MNRTF Meeting, Ross Maxwell (Bike Trail)

PUBLIC COMMENT- Shirlene Tripp, County Commissioner, stated there are two vacancies on the County Parks and Recreation Committee. There is a \$50.00 per diem and mileage paid to committee members.

GEORGE LASATER – Sheriff Lasater has written two books on WWI & WWII and the people who served in the military from Charlevoix County. He has very generously donated the money from the book sales to creating memorial plaques. He would like to have a plaque created to honor veterans from Hayes Township. Supervisor Knepp volunteered to help gather the names of local veterans to be added to the plaque.

PERFORMANCE ENGINEERS –Jim Malewitz of Performance Engineers stated that PE has done work for Hayes Township in the past and would like to be considered for all future jobs the Township may have.

CHARLEVOIX COUNTY PARKS – Ross Maxwell, parks director for Charlevoix County made a presentation about the proposed addition to the Boyne City Rd non- motorized trail. The County is applying to the MNRTF for a development grant to add an addition 6 miles of trail from US 31 to Camp Seagull. Previously the Township agreed to financially support the portion of the proposed trail within Hayes Township by using Metro Act revenue funds. Ross stated that the County needs a resolution of financial support from the Township at this time to apply for the grant. Currently there is \$38,863.61 in the metro act account and the revenue for 2012 has not been received yet.

Motion by Ethel Knepp, supported by Marlene Golovich, to adopt the following Resolution:

WHEREAS, Charlevoix County is proposing to apply for a development grant from the Michigan Natural Resources Trust Fund for approximately a six mile extension of the Boyne City Rd. non-motorized trail from US 31 to Camp Seagull, and

WHEREAS, Charlevoix County is seeking matching funds to meet grant requirements, and

WHEREAS, Hayes Township has previously committed to helping with the matching funds via

the Metro Act Revenue, and

THEREFORE IT SHALL BE RESOLVED, the Hayes Township Board commits \$39,000.00 of Metro Act revenue to the matching funds needed for the expansion of the Charlevoix County non-motorized trail within the boundaries of Hayes Township.

Roll Call

Robbin Kraft	Yes
Doug Kuebler	Yes
Jim Rudolph	Yes
Ethel Knepp	Yes
Marlene Golovich	Yes

Motion carried unanimously.

CLERK PRESENTS

MINUTES – Robbin Kraft made a motion, supported by Jim Rudolph to approve the January 9, 2012 Regular Board Meeting minutes as corrected. Motion carried unanimously.

Jim Rudolph made a motion, supported by Robbin Kraft to approve the January 12, 2012 Special Board Meeting minutes as written. Motion carried unanimously.

Ethel Knepp made a motion, supported by Jim Rudolph to approve the January 23, 2012 Special Board Meeting Minutes as corrected. Motion carried unanimously.

Jim Rudolph made a motion, supported by Marlene Golovich to approved the January 23, 2012 Site Visit Minutes as written. Motion carried unanimously.

INVOICES– Ethel Knepp made a motion supported by Robbin Kraft to approve invoices totaling \$25,947.97. Motion carried unanimously.

CHARLEVOIX TOWNSHIP – Ethel Knepp made a motion, supported by Robbin Kraft to write a letter of support for the Charlevoix Townships application to the Michigan Natural Resources Trust Fund for a development grant for a non-motorized trail. Motion carried unanimously. Clerk to write letter.

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

REPORT FROM PLANNING COMMISSION – Jim Rudolph reported that the Planning Commission held a public hearing for the proposed ordinance changes. The proposed changes have been sent to the County Planning Commission for review.

TREASURERS REPORT - Robbin Kraft presented a written report with an oral overview.

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

BLIGHT ADMINISTRATOR REPORT – Tammy Hopkins sent a written report.

ASSESOR REPORT – Assessing notices are complete and have been mailed with the Township newsletter enclosed. Paul also reported that the Township is not losing ground on taxable value yet.

BS&A SOFTWARE – The Township reviewed a proposal from BS&A for zoning software. The software price is \$3800.00. The Board directed ZA Scheel to research other software programs and get additional information from BS&A. Clerk instructed to add this item to old business.

PARKS & RECREATION COMMISSIONER PAY – At this time the Board does not feel that the work required of the Commissioners warrants a per diem pay. If the duties of the Commissioners increase the per diem pay can be readdressed.

MAINTENANCE BIDS – Doug Kuebler made a motion, supported by Jim Rudolph to advertise maintenance bids in the Petoskey News Review, Charlevoix Courier and Boyne City Gazette for mowing at the Township Hall and Undine Cemetery. Motion carried unanimously.

STORMWATER ORDINANCE - The Board discussed the proposed storm water ordinance recommending that the Soil Erosion person be the Administrator of the ordinance and that the County handle all ordinance appeals.

MNRTF BOARD MEETING – Robbin Kraft made a motion, supported by Jim Rudolph to authorize Supervisor Ethel Knepp and Clerk Marlene Golovich to attend the February 22, 2012 MNRTF Board Meeting. The incurred cost of meals, hotel room and mileage to be paid for by the Township. Motion carried unanimously.

Jim Rudolph made a motion, supported by Marlene Golovich to adjourn this meeting at 9:25 p.m. Motion carried unanimously.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as written March 12, 2012.