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**HAYES TOWNSHIP BOARD  
MINUTES  
March 12, 2012**

The regular meeting of the Hayes Township Board, held in conjunction with the Hayes Township Planning Commission, 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, Warren Bogan, Tammy Doernenburg, Warren Nugent, Bill Henne, Betty Henne, Lloyd Kuebler, Joe Rivard and Shirlene Tripp.

Planning Commission members present were Rich Burnett, Pat Phillips Steve Wilson, Jim Rudolph, Marilyn Morehead and Cliff Biddick. Ed Bajos was absent.

**REVIEWED AGENDA**

**PUBLIC COMMENT**- No public comment unrelated to agenda items.

**CLERK PRESENTS**

**MINUTES** – Jim Rudolph made a motion, supported by Ethel Knepp to approve the February 8, 2012 Regular Board Meeting Minutes as written. Motion carried unanimously.

Jim Rudolph made a motion, supported by Doug Kuebler to approve the February 13, 2012 Public Hearing Minutes as corrected. Motion carried unanimously.

Jim Rudolph made a motion, supported by Robbin Kraft to approve the March 7, 2012 Public Hearing Minutes as corrected. Motion carried unanimously.

**BUDGET AMENDMENT** – Ethel Knepp made a motion, supported by Robbin Kraft to amend the following line items 102-402 Road Millage (Road Millage Revenue) \$194,226.; 102-930 Roads (Project Cost) \$194,226.; 247-910 Board of Review (Publication/Printing) \$200.00; and 265-703 Township Hall (Pay) 600.00 decreasing surplus funds by \$800.00.

Roll Call

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

Motion Carried

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**INVOICES**– Doug Kuebler made a motion supported by Jim Rudolph to approve invoices totaling \$20,816.27. Motion carried unanimously.

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

**WAYFINDING SIGNS** – Tammy Doernenburg from Emmet County made a presentation regarding six way finding signs to be installed within Hayes Township on the Little Traverse Wheel way.

**ZONING ORDINANCE ADOPTION** – Marlene Golovich made a motion, supported by Jim Rudolph to adopt the proposed Zoning Ordinance amendment regarding Medical Marihuana in its entirety as recommended by the Hayes Township Planning Commission.

Roll Call

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

Motion Carried.

Ethel Knepp made a motion, supported by Jim Rudolph to adopt the proposed Zoning Ordinance amendment regarding viewsapes and accessory buildings with minor changes recommended by M.C. Planning and Design, Hayes Township Board of Trustees and by the Hayes Township Planning Commission.

Roll Call

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

Motion Carried.

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Ethel Knepp made a motion, supported by Marlene Golovich to adopt the proposed Zoning Ordinance amendment regarding waterfront regulations and driveways with minor changes recommended by M.C. Planning and Design, Hayes Township Board of Trustees and by the Hayes Township Planning Commission.

Roll Call

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

Motion Carried.

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

**SUMMER MOWING BIDS** – Jim Rudolph made a motion, supported by Ethel Knepp to award the lawn mowing bid for the Hayes Township Hall and Fire Barn to the lowest bidder Jerry Simpson.

Roll Call

Robbin Kraft	Yes
Ethel Knepp	Yes
Jim Rudolph	Yes
Doug Kuebler	No
Marlene Golovich	Yes

Motion Carried.

Marlene Golovich made a motion, supported by Ethel Knepp to award the Undine Cemetery lawn mowing and maintenance bid to the lowest bidder Jerry Simpson.

Roll Call

Marlene Golovich	Yes
Robbin Kraft	No
Ethel Knepp	Yes
Jim Rudolph	Yes
Doug Kuebler	No

Motion Carried.

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**REPORT FROM PLANNING COMMISSION** – Jim Rudolph reported that the Planning Commission meeting for February was canceled due to lack of agenda items.

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

**SUPERVISOR REPORT** - Supervisor Knepp stated that she attended a MNRTF Board meeting in Lansing with Clerk Golovich.

**TRUSTEE REPORT** – Jim Rudolph stated that the discussion at the County MTA meeting was about the proposed storm water ordinance. Doug Kuebler stated that the information regarding farming in the Township newsletter is incorrect. Doug stated he would talk to Jonathan about where the information came from.

**BLIGHT ADMINISTRATOR REPORT** – Tammy Hopkins sent a written report.

**ASSESOR REPORT** – Paul Hoadley reported that the Lexalite property will need an appraisal done to defend the Township assessment at the Tax Tribunal. Ethel Knepp made a motion, supported by Marlene Golovich to contract with Michigan Appraisals to prepare an appraisal for the Lexalite property not to exceed \$3500.

Roll Call

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

Motion carried.

**CITY OF CHARLEVOIX EMS**– The cost of EMS services from the City of Charlevoix for 2011/12 is \$13,657. This amount is less than the 2010/11 cost of \$17,675.

**CAMP SEAGULL PROPOSAL** - Supervisor Knepp stated she had a conference call with members of the Protect Hayes Township group regarding a proposal they would like the Township to consider (see attached). Mr. Nugent gave an overview of the proposal. Supervisor Knepp stated that the application to the MNRTF is for acquisition only and that the conceptual plan is not set in stone and it is premature to make concrete development plans. She also stated that the group is still using heavy handed tactics and they need to come to the table for real negotiations. Paul Hoadley stated their proposal is pretty one sided “my way or the highway” and it appears they are asking to flush the election system down the toilet. He also stated that everyone understands the concerns of neighbors of the park and it is great they want to be involved. Marilyn Morehead stated that it is great the group is willing to talk and the Township should keep the door open. Pat Phillips stated that it is a step in the right direction. Jim Rudolph stated that the conceptual plans only allows for the possibility of camping and the boardwalk will protect the land keeping visitors on a trail rather than walking all over any sensitive land. The Township will

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have public development discussions after the acquisition. Mr Nugent stated that the boat launch should be kept small. He believes that 90% of the group wants to see the property preserved. Joe Rivard stated that it is great the group wants to talk. Betty Henne stated that we will all be allowed input on development. Paul Hoadley said we should let the public process work. Mr Nugent requested that the Township express that it is a process and the plan is conceptual only in the Townships response to the Protect Hayes group. Clerk Golovich will write a letter of response.

Jim Rudolph made a motion, supported by Marlene Golovich to adjourn this meeting at 10:07 p.m. Motion carried unanimously.

Respectively submitted

Marlene Golovich  
Hayes Township Clerk

Minutes approved as written April 9, 2012