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**HAYES TOWNSHIP BOARD**  
**MINUTES**  
**April 9, 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 Jonathan Scheel, Dave Zip, Warren Nugent, and Shirlene Tripp

**REVIEWED AGENDA** - Adding amend budget

**PUBLIC COMMENT**- Dave Zip asked if the maintenance position was put out for bids along with the lawn mowing at the hall and cemetery. The maintenance position is employee while the lawn mowing and snow plowing is contractual.

**CLERK PRESENTS**

**MINUTES** – Robbin Kraft made a motion, supported by Jim Rudolph to approve the March 12, 2012 Regular Board Meeting Minutes as written. Motion carried unanimously.

**BUDGET AMENDMENT** – Ethel Knepp made a motion, supported by Robbin Kraft to amend the following line items 101-412-703 Zoning and Planning (Per Diem Pay) \$1500.00 increasing the total budget amount to \$8500.00; and 101-446-920 Public Works (Street Lights) \$70.00 increasing the total budge amount to \$2070.00 decreasing the surplus funds by \$1570.00. Motion carried unanimously.

**INVOICES**– Doug Kuebler made a motion supported by Jim Rudolph to approve invoices totaling \$17,897.25. Motion carried unanimously.

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

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

**SUPERVISOR REPORT** - Supervisor Knepp spoke with the County Road Commission asking for additional engineer estimates for potential road work.

**TRUSTEE REPORT** – Jim Rudolph stated that the he attended another meeting regarding Broadband and all their hard work is coming together. Mr Nugent asked if that meant that the Township would have better coverage. Jim replied that is what the group is working toward.

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

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

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

**ASSESOR REPORT** – Paul Hoadley is on vacation

**ROAD WORK** - Ethel Knepp made a motion, supported by Marlene Golovich to ask the Charlevoix County Road Commission to seek bids for culvert replacement, paving, gravel shoulder and restoration to the Horton Creek Crossing and to pave the remainder of Church Road. The engineers estimate is \$129,173.00. Motion carried unanimously. The Board members **will** review the additional engineers estimates presented and make recommendations at the next Board meeting. Clerk Golovich will contact the RC asking them to check the turn radius at Upper Bayshore and Murray, Burnett and Maple Grove Roads and give an engineer’s estimate on any that need repaving. She will also ask the RC to look at a large dip near the corner of Upper Bayshore and Murray Road and reexamine the proposed road work on Pincherry as 1.02 miles seems excessive.

**EQUIPMENT DISPOSAL** – Ethel Knepp made a motion, supported by Marlene Golovich to dispose of the Treasurers Dell printer and ink cartridges by donating it to the Bergman Center. The printer needs repair. Motion carried unanimously.

**BUDGET WORK MEETING** – Ethel Knepp made a motion, supported by Marlene Golovich to hold the budget work meeting immediately following the regular Board meeting on May 14, 2012. Motion carried unanimously.

**ELECTED OFFICIALS PAY** – Ethel Knepp made a motion, supported by Marlene Golovich to raise the elected officials pay by the rate of inflation 2.7% and to also raise the pay of the Zoning Administrator and Assessor by the same 2.7% and also raise the pay of the Deputy Clerk and Deputy Treasurer to \$13.00 an hour.

Roll Call

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

Motion Carried.

**ANNUAL MEETING AND BUDGET HEARING** - Marlene Golovich made a motion, supported by Ethel Knepp to hold the Budget Hearing on June 11, 2012 at 7:00 p.m. with the

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Annual Meeting of the Electorate immediately following and the Regular Board Meeting immediately following the Electorate meeting. Motion carried unanimously.

**SWIM BUOYS**- Ethel Knepp made a motion, supported by Jim Rudolph to order the necessary swim buoys for Eastern Ave beach, cost not to exceed \$2500.00. Motion carried unanimously.

**ATTORNEYS CONTRACT** – Ethel Knepp made a motion, supported by Robbin Kraft to sign an agreement for legal service with Young, Graham, Elsenheimer & Wendling, P.C. at the rate of \$140.00 per hour for zoning and \$145.00 for non-zoning services. Motion carried unanimously.

**PARK PROPERTY** – Clerk Golovich stated that the Grant Application was completed and sent in for consideration. Mr Nugent stated that the Protect Hayes group made an offer of support as well as financial support and the Township rejected their offer. Clerk Golovich stated that the financial support was tied to specific demands that the Board could not meet. Just because one group promises financial support to a project does not mean that the voices of everyone else in the Township should go unheard. Mr Nugent stated that he was concerned that the Township as well as the Protect Hayes group may not be happy with the outcome of any ongoing battle between the two entities over the purchase of Camp Seagull. Ethel Knepp stated that she is tired of her ethics and morals being question and as far as she was concerned the Protect Hayes group was wet behind the ears with most of their accusations. Clerk Golovich stated that it is everyone’s right to say what they want but that does not make it right.

Jim Rudolph made a motion, supported by Marlene Golovich to adjourn this meeting at 9:17 p.m. Motion carried unanimously.

Respectively submitted

Marlene Golovich  
Hayes Township Clerk

Minutes approved as corrected May 14, 2012.