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**HAYES TOWNSHIP BOARD  
MINUTES  
May 14, 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 Zipp, Warren Nugent, George T. Lasater, Bill Eaton, Joe Rivard, Paul Hoadley, Warren Bogan, Pat Phillips and Shirlene Tripp

**REVIEWED AGENDA** - Added amend budget, Appoint Planning Commission Members

**PUBLIC COMMENT**- George Lasater stated that he ordered the plaque honoring veterans from the Korean War and WWII. There are 64 names of Hayes Township residents. Mr Lasater asked where the Township would like to have it installed. The Township would like to install a flag pole with 3 surrounding stones to mount the plaque on. Joe Rivard, Doug Kuebler and Ethel Knepp all stated they may have stones that are large enough to work. Clerk Golovich will research the cost of lighted flag poles.

**CLERK PRESENTS**

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

**BUDGET AMENDMENT** – Ethel Knepp made a motion, supported by Jim Rudolph to amend the following line items 101-412-800 Zoning and Planning (Services/Education) \$1100.00 increasing the total budget amount to \$5100.00, decreasing the surplus funds by \$1100.00. Motion carried unanimously.

**INVOICES**–Ethel Knepp made a motion, supported by Jim Rudolph to approve invoices totaling \$30224.76. Motion carried unanimously.

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

**HALL MAINTENANCE** – Jim Rudolph made a motion, supported by Ethel Knepp to purchase pots and flowers for the front of the Township hall, cost not to exceed \$100.00. Motion carried unanimously.

**TREASURERS REPORT** - Robbin Kraft stated she transferred \$110,000.00 from a general fund account at Charlevoix State Bank to 1<sup>st</sup> Community Bank.

**SUPERVISOR REPORT** - Supervisor Knepp stated she worked on the proposed 2012/13 budget with Clerk Golovich. She also shared a report from the Grandview Medical Center. She

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suggested we start a lending library for the books donated by George Lasater. Ethel stated she attended the MYA MTA meeting with Jim and brought back information on a group ~~call~~ called Youth Build and the information is on display at the hall. The next MTA meeting will be held at Chandler Township the last Monday of June and the topic will be cemeteries and body discovery

**TRUSTEE REPORT** – Jim Rudolph stated that ~~the~~ he will be attending Tout Your Township in Lansing June 6. The purpose of the trip is to make Legislators aware of what Townships do.  
~~Doug Kuebler~~

**ZONING ADMINISTRATOR REPORT** – Jonathan Scheel presented a written report and oral overview. Clerk Golovich stated she would like to see Jonathan finish up the shoreland protection strip assessments this summer and any violation letters sent out by July 1 so that residents have time this summer to correct any violations. Paul Hoadley volunteered his services as boat captain to take Jonathan out on Lake Charlevoix and to review and identify old photos of each lakefront parcel.

**REPORT FROM PLANNING COMMISSION** – Jim Rudolph reported that the Planning Commission met in April to approve minutes from previous meetings.

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

**ASSESOR REPORT** – Paul Hoadley stated that another Board of Review member is needed. He also stated that he settled the Lexalite appeal with the tax tribunal. He also reported that there will be lots of appeals for July.

**ROAD WORK** - Ethel Knepp made a motion, supported by Doug Kuebler to ask the Charlevoix County Road Commission to seek bids for wedge and overlay on 2.05 miles of Quarterline Rd. The engineers estimate is \$313,262.00. Motion carried unanimously.

The Board directed the Clerk to contact the RC to do test borings on Pincherry Road between Upper Bayshore and Stolt Rd. The Board believes that portion of the road needs more than just overlay.

**DISTRICT LIBRARY BOARD APPOINTMENT** - Ethel Knepp made a motion supported by Robbin Kraft to reappoint Betty Henne to the District Library Board for a three year term expiring in 2015. Motion carried unanimously.

**STORMWATER MANAGEMENT** – Ethel Knepp made a motion, supported by Marlene Golovich to sign the intergovernmental agreement with Charlevoix County allowing the County Soil Erosion and Sedimentation Control Officer and Prosecuting Attorney’s Office authority to enforce the Stormwater Management Ordinance. Clerk to verify that Township attorney Bryan Graham has approved the final draft of the ordinance and the final version of the intergovernmental agreement before signing.

Roll Call

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

Motion carried unanimously.

**TAX FORECLOSURE PROPERTY** – Marlene Golovich made a motion, supported by Ethel Knepp to authorize the Treasurer to sign the waiver for first right of refusal for property located at 8200 Pincherry Rd., tax ID # 007-124-019-50. Motion carried unanimously.

**PLANNING COMMISSION APPOINTMENTS** – Ethel Knepp made a motion, supported by Marlene Golovich to reappoint Rich Burnett and Cliff Biddick to a three year term on the Planning Commission. ~~There~~ **Their** terms will expire 01/15/15. Motion carried unanimously.

**ZONING BOARD OF APPEALS APPOINTMENTS** - Ethel Knepp made a motion, supported by Jim Rudolph to reappoint Jordan Nystrom to a three year term as an alternate on the Zoning Board of Appeals. His term will expire 04/12/2015. Motion carried unanimously.

**FIRE COMMITTEE APPOINTMENTS** - Ethel Knepp made a motion, supported by Marlene Golovich to reappoint Gus Sonnenburg, Charles Bergmann and Lionel McClanaghan to a three year term on the Fire Committee. Their terms will expire 2014. Motion carried unanimously.

**FEE SCHEDULE** – Jim Rudolph suggested that the Board review the current fee schedule and add yearly fees for providing Open Meeting Act notices. The fee should cover postage and printing costs.

**PUBLIC COMMENTS** – Shirlene Tripp gave a brief overview of the construction progress on Boyne City Rd. She also stated the County Building and Grounds Committee is seeking a .15 millage on the August primary ballot. Shirlene also stated that Charlevoix Township voted to spend \$300,000.00 on improvements to their baseball field.

Ethel Knepp made a motion, supported by Marlene Golovich to adjourn this meeting at 9:30 p.m. Motion carried unanimously.

Respectively submitted

Marlene Golovich  
Hayes Township Clerk

Minutes approved as corrected June 11, 2012.

