HAYES TOWNSHIP BOARD MINUTES August 22, 2012

The special 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 Murray Kilgour, Tom Fortin, Kenneth Klintworth, Rich Burnett, Warren Bogan, colleen Mohr, Larry White, Ed Engstrom, Susan Pyke, Pat Phillips, Rich Phillips, Tony Cannarsa, Mary Lou Wickowski, Pat Wickowski, Ed Bajos, Paul Hoadley, David Zipp and Jonathan Scheel.

Supervisor Knepp asked to be joined in repeating the Pledge of Allegiance.

REVIEWED AGENDA – No additions or changes.

<u>SHORT TERM RENTALS</u> – Supervisor Knepp gave an overview of why the township is working on a licensing ordinance for short term rentals (rentals of less than 30 days). Under the current zoning ordinance short term rentals are not allowed. At a previous meeting the Board voted to allow short term rentals with some licensing rules in place. The township attorney prepared a draft ordinance and the Township Board will review, add or modify the document to be presented at a public hearing before adoption.

Various members of the public spoke about the need of regulating short term rentals **at** all. Comments made in support of no regulations included "people have been doing it for years without issue, why regulate it now" and "why is the Board putting regulations in place based on one or two complaints".

Members of the public also spoke about the need for regulations. Comments made in support of regulating short term rentals included "short term rentals are a business and should be regulated like other businesses in the Township are" and short term renters are on vacation and their mind set differs from residents that live in their homes rather than rent, it is a matter of quality of life".

The Township Board reviewed the draft ordinance and recommended the following changes.

Definitions
Add the following definition

"Short Term Rental" means any dwelling or condominium or portions thereof that is available for use or is used for accommodations or lodging of guests, paying a fee or other compensation for a period of less than thirty consecutive days.

Section 2. As is.

Section 3. As is.

Section 4. Ask Bryan if this can be shortened. Add wording regarding placing a sign visible to neighbors with contact information for a property manager available 24 hours a day. Add wording to provide adequate off street parking. Add wording regarding garbage removal. Add wording to address advertising signage on site. Add wording requiring owners/managers to have rules and regulations in their lease agreements.

Section 5. As is.

Section 6. Too vague and needs rewriting.

Section 7. As is.

Section 8. Add wording to revoke license after repeated violations.

Section 9,10,11,12. As is.

<u>CAMP SEA-GULL PARK</u> - Keith Charters of the MNRTF has requested that the Township do further investigation regarding the feasibility of a boat launch at the Camp Sea-Gull site. Jim Rudolph made a motion, supported by Robbin Kraft to hire Performance Engineering to do a site plan review and feasibility plan for a boat launch at the Camp Sea-Gull site at the cost of \$1500.00. Plan to include parking, turning radius, ADA compliant, best location regarding water depth and cost to implement.

Roll Call

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

Motion carried unanimously.

<u>CAMP SEA-GULL OPEN HOUSE</u> – Marlene Golovich made a motion, supported by Ethel Knepp to host an open house walking tour of Camp Sea-Gull on September 1 or September 8, whichever works best for the Schulman family. Golf carts will be provided for visitors that are unable to walk the grounds. Motion carried unanimously.

ROAD COMMISSION ANNUAL MEETING – Hayes Township annual meeting with the Road Commission has been scheduled for September 19, 2012 at 6:00 p.m.

Jim Rudolph made a motion, supported by Marlene Golovich to adjourn this meeting at 9:50 p.m. Motion carried unanimously.

Respectively submitted

Marlene Golovich Hayes Township Clerk

Minutes approved as corrected September 10, 2012