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**HAYES TOWNSHIP BOARD  
MINUTES  
September 10, 2012**

The regular meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp immediately following the Stormwater Ordinance Public Hearing.

Board members present were Marlene Golovich, Ethel Knepp, Jim Rudolph, Douglas Kuebler and Robbin Kraft. Audience members were Marc Seelye, Jonathan Scheel, Dave Zipp, Lloyd Kuebler, Tom Forton, Shirlene Tripp and Murray Kilgour.

**REVIEWED AGENDA** – Added County Planning Dept Letter, Flag Pole, Eastern Ave. Beach

**PUBLIC COMMENTS** – Dave Zipp asked if the bills paid and the blight report could be added to the Township web page.

**CLERK PRESENTS**

**MINUTES** – Doug Kuebler made a motion, supported by Jim Rudolph to approve the August 13, 2012 Regular Board Meeting Minutes as written. Motion carried unanimously.

Jim Rudolph made a motion, supported by Doug Kuebler to approve the August 22, 2012 special board meeting minutes as corrected. Motion carried unanimously.

**INVOICES** – Jim Rudolph made a motion, supported by Doug Kuebler to approve invoices totaling \$381,944.68, which \$365,058.77 was for road work. Motion carried unanimously.

**CORRESPONDENCE** - Any correspondence received by the Clerk was provided to the Board Members for their review. Clerk Golovich received an application to apply for money from the Great Lakes Energy Peoples Fund. Supervisor Knepp will fill out the form and apply for the grant money. Clerk Golovich also reported that the water leak in the fire barn has been fixed and she will contact Craig to clean up the mold.

**TREASURERS REPORT** - Robbin Kraft presented a written report.

**SUPERVISOR REPORT** - Supervisor Knepp stated the Camp Sea-Gull open house was a success with over 300 people attending.

**REPORT FROM PLANNING COMMISSION** – Jim Rudolph stated that the August Planning Commission meeting had been canceled due to lack of agenda items.

**TRUSTEE REPORT** – Doug Kuebler stated that the Church Road project is complete as well as the Quarterline Rd project. He is wondering why Quarterline is so narrow and why the road commission did not use drain tunnels to help with shoulder erosion problems.

**ZONING ADMINISTRATOR REPORT** – Jonathan Scheel presented a written report with an oral overview.

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

**COUNTY PLANNING** – Ethel Knepp made a motion, supported by Marlene Golovich to write a letter to the County Commissioners asking them to budget funds to keep the County Planning Dept. fully staffed. Motion carried unanimously.

**FLAG POLE** – Clerk Golovich asked for direction on completing the memorial area. She will contact a mason to create a cement slab and contact Mike Pung to check on the availability and size of the flag pole. She will also contact GLE to check on the proximity to the electric lines.

**EASTERN AVE. BEACH** - Ethel Knepp made a motion, supported by Jim Rudolph to have native greenery planted at Eastern Ave Beach to define the public area of the beach, have the cement patio removed and let the defined natural area fill in naturally on its own. Motion carried unanimously. Jonathan Scheel will contact someone for a price for the plantings. The Township handyman will be asked to remove the patio.

**SHORT TERM RENTAL WORK MEETING** – Marlene Golovich made a motion, supported by Doug Kuebler to schedule a work meeting for October 10, 2012, 7:30 p.m. to discuss the short term rental ordinance. Motion carried unanimously.

**PARK PROPERTY** – The Township received the preliminary grant scores from the MNRTF. There is an opportunity for the Township to send additional information to the TF to increase their score. The Board discussed the areas needing further information and decided to divide the jobs up as follows

Environmental Report – Clerk Golovich  
ADA compliant –Supervisor Knepp  
Letters of Commitment – Trustee Rudolph  
Park Committee – Clerk Golovich  
Green Infrastructure – Clerk Golovich  
Median Income – Trustee Rudolph  
Wildlife corridors – Supervisor Knepp  
Trail Connections – Clerk Golovich

Little Traverse Conservancy and Larry Sullivan will also review the scoring and make recommendations

Without objection this meeting was adjourned at 9:18 p.m.

Respectively submitted

Marlene Golovich  
Hayes Township Clerk

Minutes approved as written October 8, 2012

