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**HAYES TOWNSHIP BOARD**  
**Special Meeting Minutes**  
**September 17, 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, Ethel Knepp, Doug Kuebler, Jim Rudolph and Robbin Kraft. Also present was Jim Malewitz of Performance Engineering. The purpose of this meeting is to discuss engineering plans for a boat launch at Camp Sea-Gull.

The Board reviewed the site plans and construction costs for a boat launch at Camp Sea-Gull as presented by Performance Engineers.

Ethel Knepp made a motion, supported by Robbin Kraft to present the proposed site plans to the MNRTF for their consideration. Motion carried unanimously.

Jim Rudolph made a motion, supported by Ethel Knepp to hire Chris Georgi of PRS/Environmental to do a Phase 1 Environmental Assessment as requested by the MNRTF at a cost not to exceed \$1500.00. Motion carried unanimously.

Marlene Golovich made a motion, supported by Doug Kuebler to change the short term rental work meeting from October 10, 2012 to October 18, 2012 at 7:30 p.m. Motion carried unanimously.

Ethel Knepp made a motion, supported by Marlene Golovich to adjourn at 8:10 p.m. Motion carried unanimously.

Respectfully Submitted

Marlene Golovich  
Hayes Township Clerk

Minutes approved as written October 8, 2012.