
**HAYES TOWNSHIP BOARD
MINUTES
October 8, 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, Ethel Knepp, Jim Rudolph, Douglas Kuebler and Robbin Kraft. Audience members were Jonathan Scheel, Dave Zipp, Warren Nugent, Warren Bogan, Adam Gandolfi, Paul Zardus, Shirlene Tripp and Paul Hoadley.

REVIEWED AGENDA – Added Fee Schedule

PUBLIC COMMENTS – Warren Nugent asked for updates on the broadband project. Jim Rudolph stated they are still working on getting the last mile providers.

TOWNSHIP INSURANCE – Adam Gandolfi from Municipal Underwriters of Michigan gave an overview of the insurance coverage and insurance updates for Hayes Township. Hayes Township has been with ParPlan for 28 years (since it started). The ParPlan is now a dividend program and also has grant opportunities for risk reduction. Ethel asked if the Zoning Administrator was still bonded. Adam said he would verify that.

SNOW REMOVAL BIDS – Ethel Knepp made a motion, supported by Jim Rudolph to advertise for snow plowing bids. Motion carried unanimously. Clerk to forward advertisement to Trustee Kuebler for review.

UNIFORM STORMWATER ORDINANCE - Ethel Knepp made a motion, supported by Jim Rudolph to adopt the Uniform Stormwater Ordinance of Charlevoix County. Motion carried unanimously.

UNIFORM STORMWATER ORDINANCE INTERGOVERNMENTAL AGREEMENT – Marlene Golovich made a motion, supported by Ethel Knepp to adopt the Intergovernmental Agreement between Hayes Township and Charlevoix County for the Administration and Enforcement of the Uniform Storm Water Management Ordinance and to authorize the Supervisor and Clerk to sign the agreement. Motion carried unanimously

UNIFORM STORMWATER ORDINANCE FEE SCHEDULE –

The following resolution was made by Jim Rudolph and seconded by Robbin Kraft , to-wit:

Recitals

WHEREAS, the Township Board has enacted the Uniform Storm Water Management Ordinance (Ordinance);

WHEREAS, Section 3.10 of the Ordinance provides that the Township Board shall establish by resolution fees directly related to the actual costs of administering the Storm Water Management Permit program, including design review, site inspection, enforcement and permit administration; and

WHEREAS, the Township Board desires to establish the fees authorized by Section 3.10 of the Ordinance by

this Resolution.

Resolution

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 3.10 of the Uniform Storm Water Management Ordinance the Township Board hereby establishes the fees directly related to the actual costs of administering the Storm Water Management Permit program, including design review, site inspection, enforcement and permit administration as specified in Exhibit A, attached hereto and incorporated herein by reference.

YES: Jim Rudolph, Marlene Golovich, Robbin Kraft, Doug Kuebler, Ethel Knepp

NO:

Resolution adopted.

UNDINE CEMETERY MOLES AND WATER – Clerk instructed to move cemetery water hydrants to old business and Board consensus was to leave the moles alone and see if they just naturally reduce themselves in numbers.

CLERK PRESENTS

MINUTES – Doug Kuebler made a motion, supported by Jim Rudolph to approve the September 10, 2012 public hearing minutes as written. Motion carried unanimously.

Jim Rudolph made a motion, supported by Doug Kuebler to approve the September 10, 2012 regular meeting minutes as written. Motion carried unanimously.

Jim Rudolph made a motion, supported by Doug Kuebler to approve the September 17, 2012 special meeting minutes as written. Motion carried unanimously.

INVOICES – Ethel Knepp made a motion, supported by Robbin Kraft to approve invoices totaling \$24,177.70. Motion carried unanimously.

CORRESPONDENCE - Any correspondence received by the Clerk was provided to the Board Members for their review. Clerk Golovich received an application from the DEQ regarding the Packer property on Lake Charlevoix. Zoning Administrator Scheels will review the application and respond to the DEQ.

TREASURERS REPORT - Robbin Kraft presented a written report.

SUPERVISOR REPORT - Supervisor Knepp stated she received an email from Mark Dorn stating that he had sold his home in Hayes Township and the protect Hayes group is being headed up by Paul Zardus

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

TRUSTEE REPORT – Doug Kuebler stated that the Boyne City Road is done. Jim asked if the spillways and

curb issues were addressed at the Road Commission meeting. The curbs were an oversight by the RC and the spillways are not always used. Jim also stated that he was disappointed in the Placemaking Seminar he attended.

ZONING ADMINISTRATOR REPORT – Jonathan Scheel presented a written report with an oral overview. Jonathan stated that he is expecting a mining permit application for the dredging spoils from the DeVoss property. Jonathan will also ask for Eastern Ave. planting bids from local landscapers.

BLIGHT ADMINISTRATOR REPORT – Tammy Hopkins sent a written report.

ASSESSOR – Paul Hoadley reported that he is out cruising.

PARK PROPERTY – Clerk Golovich stated that there is a MNRTF Board meeting on October 24 in Lansing and asked if anyone other than herself and Anne Kantola were interested in going. Ethel Knepp stated that she would also like to attend and would be willing to drive her car. Other Board members are unable to attend.

FLAG POLE – Clerk Golovich reported that she spoke with Mike Pung and he no longer has a flag pole to donate to the Township. It appears he is the victim of thieves. Purchase of a flag pole will be moved to old business and dealt with in the spring. The topic of veterans will be included in the Township newsletter.

PUBLIC COMMENTS – Dave Zipp asked if the blight report and bills paid report was being added to the web page. Clerk Golovich said the bills paid report should be on there but the blight report would be added after talking to the blight administrator. She needs to be warned that her report is being made public.

Jim Rudolph made a motion, supported by Marlene Golovich to adjourn this meeting at 9:10 p.m. Motion carried unanimously.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as written November 12, 2012