

Hayes Township
Board of Trustees Special Meeting
ZOOM Meeting

<https://us02web.zoom.us/j/88621960615>

Meeting ID: 886 2196 0615

+1 929 205 6099

September 24, 2020 at 5:30 pm

CALL TO ORDER: Julie Collard called the meeting to order at 5:32 pm. In attendance: Julie Collard (Treasurer), Kristin Baranski (Clerk), Matt Cunningham (Trustee) and Bob Jess (Trustee). Excused Absent: Ron Van Zee (Supervisor). Also present: Bob Adams.

PUBLIC COMMENT NON-RELATED TO AGENDA ITEMS: Collard opened public comments at 5:33 pm. Public comments included storm clean up at Bayside Park. Public comments closed at 5:35 pm.

HAYES TOWNSHIP PARK LAKESIDE EQUIPMENT STORAGE BIDS: Collard read a letter from Bill Henne opposed to the proposal (see letter attached). Collard reports a random dock has been placed at Park and she is working with the Charlevoix County Sherriff to locate owner and remedy situation. Proposals from Northshore Dock and Bulman Lifts and Docks were reviewed by Board. Comments include: limit weekend work, snow plowing, subcontractors, dates of storage season (too long of time), cable barrier, snowmobiler safety, additional signage/safety concerns, allow people to safely enjoy park year-round, not crazy about idea/prefer tent rental to generate income, granting agencies, insurance carrier approved, area not used off season, contractor yields to park visitors, revenue for the park (all monies from storage contract would be used to continue to enhance the park), Township annual cost increases (spring clean-up, EMS contract, State revenue sharing down)

Kristin Baranski made a motion, with support from Matt Cunningham, to accept the Bulman Contract for lakeside equipment storage for \$12,500.00 for the 20/21 season with the following changes: amend removal date to reflect the Wednesday prior to Memorial Day weekend, no work on Sundays, and address safety concerns and safety signage.

Yeas: Matt Cunningham, Julie Collard, Kristin Baranski

Nays: Bob Jess

Motion Passed

PUBLIC COMMENT: Public comments included disappointment in using park as storage area.

ADJOURNMENT:

Kristin Baranski made the motion, with support from Bob Jess, to adjourn the meeting at 6:08 pm.

Yeas: Matt Cunningham, Bob Jess, Kristin Baranski, Julie Collard

Nays: None

Motion Passed

Respectfully Submitted By:

Kristin Baranski/Clerk