
HAYES TOWNSHIP BOARD
Special Meeting Minutes
November 4, 2013

The special meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at 7:30 p.m.

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

Board members present were Marlene Golovich, Ethel Knepp, Doug Kuebler, Rich Burnett and Robbin Kraft. Also present were Lloyd Kuebler, David Zipp, Michael Wood and Robert Jess. The purpose of this meeting is to review and authorize the Supervisor to sign the Second Amendment to the Camp Sea-Gull purchase agreement

PUBLIC COMMENTS - No

SECOND AMENDMENT – Rich Burnett asked what was the intended purpose of the Great Lakes Fisheries Grant. Clerk Golovich stated it was for the acquisition of Camp Sea-Gull. The grant was applied for before a final price was agreed on with the sellers. They are aware of the grant and feel it should be part of the sale as that was the intention when we applied. He also asked what happens if we do not get all the pledge money. Clerk Golovich stated we look elsewhere for it or lose the Park.

Doug Kuebler asked about hazardous waste. Clerk Golovich replied that an environmental study was done and no hazardous conditions were found. Doug asked about the paint and chemicals in the work shop. Clerk Golovich stated they could be disposed of in the County hazardous waste drop off. Doug asked what the two different figures were on the Offer to Purchase. One is the fair market value as established by the DNR and the other is the offer to purchase amount. Doug stated he believes we are getting in over our heads and that there are too many rocks on the beach.

Robin Kraft made a motion, supported by Marlene Golovich to authorize the Supervisor to sign the Second Amendment to the Camp Sea-Gull purchase agreement.

Roll Call

Yeas: Marlene Golovich, Robbin Kraft, Ethel Knepp

Nays: Rich Burnett, Doug Kuebler

Motion carried.

Doug stated that if a project was brought before the Planning Commission or the ZBA without all the development plan information it would be turned down. Robbin replied that before someone appeared before the PC or ZBA they would already own the property they would not be asking for permission to buy some.

Dave Zipp asked why the amendment document was not posted on the web page. Clerk Golovich stated there was not a reason, it just did not get put on there.

Clerk Golovich stated that we all need to work together now to make this park a success. It will take all the Board members to put their heads together and come up with a workable plan. We need to move forward.

Rich stated he voted no because there is too much work that needs to be done and does not see how it will happen. He also stated that Scott Parker told him he would volunteer to help with giving cost estimations for renovations.

Bob Jess also volunteered to help in any way he can.

Ethel Knepp made a motion, supported by Marlene Golovich to adjourn this meeting at 8:07 p.m. Motion carried unanimously.

Respectfully Submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as written November 11, 2013