

**HAYES TOWNSHIP BOARD
SPECIAL MEETING MINUTES
December 29, 2016**

The special meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:00 p.m. at the Hayes Township Hall, 09195 Old US 31 N., Charlevoix.

Board members present were Marlene Golovich, Robin Kraft, Paul Hoadley, Matt Cunningham and Ron VanZee. Audience members signed in were Bob Jess and Connie Saltonstall.

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

PUBLIC COMMENTS – No Comments

REVIEW AGENDA – Added Clare Zitka letter

The purpose of this meeting is to discuss and authorize test piling for the proposed boat launch at Hayes Township Park Camp Sea-Gull. Supervisor VanZee gave an overview of the purpose of the test pile. The test pile will be done in Lake Charlevoix in the area of the proposed boat launch to give additional information on bottom land soil conditions to the engineers and potential bidders of the project. The existing conditions of sand, shale and bed rock will determine in part engineering and costs of construction. This test will help determine the length of necessary sheeting to construct the boat launch and the strength of sheeting needed. The more knowledge you have the better.

Paul Hoadley asked who requested this and how much will it cost. Performance Engineering requested it and Lyons Marine has given the PE a quote of \$6000.00 for the test pile. Paul stated that we may have a conflict of interest and it will need to be declared.

Robbin asked if Performance Engineering recommended Lyons Marine. Yes they did but they also checked with the availability of other contractors.

Matt Cunningham recused himself from deliberations and voting on the proposal.

Marlene Golovich made a motion, supported by Paul Hoadley to accept the bid not to exceed \$6000.00 from Lyons Marine to drive a test pile in Lake Charlevoix at the site of the proposed boat launch at Hayes Township Park Camp Sea-Gull and to authorize the Supervisor to sign the contract.

Yays: Paul Hoadley, Ron VanZee, Robbin Kraft, Marlene Golovich

Nays:

Abstain: Matt Cunningham

Motion carried.

Public Comment

If it becomes very expensive to pile drive is that amount in the budget

Where is the test pile being done

The engineering should have been a competitive bid

Malewitz has a huge contract

In the history of Hayes Township they have never given a contract so large

The Township needs a bidding policy

Paul explained that if the price to put in the launch raises the Board and the Engineers will have to go back to the drawing board.

Paul Hoadley stated he has no problem with the hiring of Performance Engineering.

Marlene Golovich explained that Performance Engineering has been part of this project from before the township purchased the park property. They are a big part of why the township received the money for the property acquisition. It was their engineering that convinced the Trust Fund that it was a suitable site for a boat launch which was a necessary criterion for receiving funding. Performance Engineering has donated thousands and thousands of dollars to this project and hours and hours of uncompensated advisory time.

CLARE ZITKA- Supervisor VanZee explained that he received a letter from Clare Zitka regarding the Forest Cove PUD from 1989 (see attached). Mr Zitka would like the Township to rescind the PUD. Ron wants to send the letter to Bryan Graham, Township attorney for review and response.

Marlene Golovich made a motion, supported by Paul Hoadley to authorize the Supervisor to send the letter from Clare Zitka for review and response.

Yays: Paul Hoadley, Ron VanZee, Robbin Kraft, Marlene Golovich, Matt Cunningham

Nays:

Motion carried.

No further public comment.

Robbin Kraft made a motion, supported by Matt Cunningham to adjourn this meeting at 7:40 p.m.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as written January 9, 2017