

---

**HAYES TOWNSHIP BOARD  
MINUTES  
April 14, 2014**

The regular meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at 7:30 p.m. at the Hayes Township Hall, 09195 Old US 31 N., Charlevoix

Board members present were Marlene Golovich, Rich Burnett, Robin Kraft, Doug Kuebler and Ethel Knepp. Audience members were Marge Ramsey, Gary Ramsey, Karen Dickinson, David Dickinson, Devin Post, Corey Bascom, John Campbell, Patti Feliciano, Omar Feliciano, Thom Eggers, **Treasure Eggers**, David Zipp, Joe Zielinski, Warren Nugent, Ed Bajos, Paul Zardus, Kevin Pearsall, Jason Clees, Paul Hoadley, Annie Kantola, Robert Jess, Warren Bogan, George Lasater, Shirlene Tripp, Jim Malewitz, Pat Phillips and Christine Cole.

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

**REVIEWED AGENDA** – No Additions

**PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS** – No

**DTE – Natural Gas** – Christine Cole, representative from DTE, spoke about the location of existing access to natural gas in Hayes Township and the necessary process to expand that access. Target area, level of interest and cost are the leading factors. DTE must take into consideration cost versus revenue. Interested parties should contact DTE for more information.

**CAMP SEA-GULL PARK MASTER PLAN** – John Campbell presented a proposal for a park master plan and stated that he was able to get private funding for \$19, 848.00 to hire Bob Ford of Lap, Inc. to assist the Township in preparing a Park Master Plan for Camp Sea-Gull. Additional costs to the Township for the preparation of the master plan will be \$5000.00 for soil borings, \$5000.00 for engineering, \$5000.00 for building evaluation and an undetermined amount for surveys. Mr Ford will lead public hearings to get input on desired amenities at the park and will prepare a final plan based on public input and the findings from the engineering, survey, soil borings and building evaluation.

Ethel Knepp made a motion, supported by Robbin Kraft to accept the proposal and authorize the Clerk to sign the contracts for work to be performed.

Yays: Doug Kuebler, Rich Burnett, Ethel Knepp, Robbin Kraft, Marlene Golovich

Nays:

Motion carried unanimously.

Marlene Golovich made a motion, supported by Ethel Knepp to schedule a special meeting May 19, 2014 to begin at Camp Sea-Gull at 6:00 p.m. and return to Hayes Township Hall to continue the meeting to take public comment on the park master plan for Hayes Township Park, Camp Sea-

---

Gull. Motion carried unanimously.

**ELECTED OFFICIALS PAY** - Ethel Knepp made a motion, supported by Robbin Kraft to raise the elected officials pay by the rate of inflation 1.6%.

Yeas: Marlene Golovich, Robbin Kraft, Ethel Knepp, Rich Burnett, Doug Kuebler

Nays:

Motion carried unanimously.

**BUDGET WORK MEETING** – Ethel Knepp made a motion, supported by Marlene Golovich to hold the budget work meeting immediately following the regular Board meeting on May 12, 2014. Motion carried unanimously.

**ANNUAL MEETING AND BUDGET HEARING** - Marlene Golovich made a motion, supported by Ethel Knepp to hold the Budget Hearing on June 9, 2014 at 7:00 p.m. with the Annual Meeting of the Electorate immediately following and the Regular Board Meeting immediately following the Electorate meeting. Motion carried unanimously.

**MOWING BIDS** – Rich Burnett made a motion, supported by Doug Kuebler to place ads in the Petoskey News Review for lawn mowing at the Hayes Township Hall. Motion carried unanimously.

**CLERK PRESENTS**

**MINUTES** – Doug Kuebler made a motion, supported by Rich Burnett to approve the March 10, 2013 Regular Meeting Minutes as written. Motion carried unanimously.

**INVOICES** – Ethel Knepp made a motion, supported by Robbin Kraft to approve invoices totaling \$24,800.55 and to deposit \$24,745.55 into the checking account to cover the checks.

Yeas: Ethel Knepp, Rich Burnett, Doug Kuebler, Marlene Golovich, Robbin Kraft

Nays:

Motion carried unanimously.

**CORRESPONDENCE** - Any correspondence received by the Clerk was provided to the Board Members for their review and comment.

**PARKS & RECREATION COMMITTEE** – Clerk Golovich presented a list from the P&R Committee for items that the Board needs to review and/or take action on.

April 24 inventory (6:00 p.m.) *Rich Burnett will join the Committee*

Time of open house 1:00 – 4:00 p.m.

---

Food for open house *Hot dogs, water, chips dessert is ok.*

Shirts for open house *Order for worker bees*

Boards role in open house *They will be assigned*

Ash tree removal *Ethel will seek proposals from Crandell Logging, Northern Sawmills, and Dave Radle (firewood).*

Allowing cars to drive down existing road *Cars will not be allowed to drive to the water on the existing road*

Pets allowed *Yes, on a leash at all times and must clean up. The Township will install doggie bag stations.*

Live in person *Township will contact LTC and offer their Americorps kids a place to stay*

Turn water on *Clerk to contact Schulman maintenance person to turn the water on*

Building security *P&R Committee will determine which buildings are not secure and Township will purchase padlocks and hasps.*

Dumpster *A dumpster needs to be ordered*

Fund Raising Campaign Thermometer *Speak to Jerry Simpson to see if he can build one.*

Logo *No decision*

Port a Potties *Order before the open house*

**REPORT FROM PLANNING COMMISSION** – Doug stated that the PC approved a special use for Subaru by the Bay and determined a variance was needed to complete the application. He reported that Hill Top Nursery was dumping fill without a permit.

**TREASURERS REPORT** - Robbin Kraft stated that she has received the settlement from the County.

**SUPERVISOR REPORT** - Supervisor Knepp stated she received a request from a Charlevoix High School teacher to bring her class to Camp Sea-Gull to help with clean up. Mr Wagner wants to help too.

**TRUSTEE REPORT** – Doug Kuebler stated the roads are falling apart. **Rich Burnett stated that according to the survey done for the Recreation Plan cabin rentals at Camp Sea-Gull**

---

**was not a priority. Rich wonders why the Township is making it a priority. He also stated that bathrooms were a higher priority on the survey and should be a priority for the Township as well.**

**ZONING ADMINISTRATOR REPORT** – Ron VanZee presented a written report with an oral overview. Ron stated that the DEQ would like to hold a meeting at the Township hall in regards to an application they received from Mr Hollenbeck to construct a dock in Oyster Bay. Ron will let them know the hall is available on May 14.

**ASSESSOR REPORT** – Paul stated the tax roll has been turned over to Equalization and there are not factors.

Without objection the meeting was adjourned at 9:40 p.m.

Respectively submitted

Marlene Golovich  
Hayes Township Clerk

Minutes approved as written May 12, 2014