

**HAYES TOWNSHIP BOARD
MINUTES
July 13, 2015**

The regular meeting of the Hayes Township Board was called to order by Supervisor Ethel Knepp at ~~7:22~~ 7:02 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 Jim McMahon, Jerry Simpson, Linda Balderson, Tom Toomey, Sharon Bagby, Mary Ann Elzinga, Jesse Halstead, Leslie Cunningham, Christi Cunningham, Shirlene Tripp, Anne Kantola, Paul Hoadley, Michele Rick-Biddick, and George Lasiter.

REVIEWED AGENDA – Added Ellsworth Cooperative Contract (propane)

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS

CAMP SEA-GULL AUCTION – Scott Hankins, auctioneer, is available for the auction at CSG August 22, 2015. The following items were discussed;

Cabins to be sold at auction and possibly after auction if no bids received

\$1000.00 reserve set for each cabin

Complete removal necessary except for concrete

Township will cap water and electric

Successful bidder must make arrangements with Township before removal.

No tree removal without consent of Township

A licensed hauler must be used to remove building

On site de-construction will be permitted with a signed waiver for liability

Deadline for removal is June 1, 2016

A preview date of Saturday August 15

Board members and volunteers needed the weekend of Aug 15 to get auction organized

ZONING ADMINISTRATOR ASSISTANT - Supervisor Knepp stated that she has concerns hiring someone who is not familiar with current zoning to assist the current ZA. She stated it may be better to do an on lake site inspection and break down the potential violations by severity and tackle them in small groups. Ron VanZee will contact the Lake Charlevoix Association to see if a member would be willing to take a small group out on the lake for the inspection. Ron and past assessor Paul Hoadley will head the group taking the trip. Paul will coordinate mapping and identifying the parcels and photographs will be taken of each parcel. The trip will be made before the next BOT meeting.

EASTERN AVE. BEACH – Supervisor Knepp reported on the progress of a DEQ permit to remove beach grass. The wetlands assessment done for the Pine Point Association was forwarded to the DEQ for review. While they will not do a complete review of the document they did make comment on a few missing pieces of information. The DEQ is willing to do a pre-application review but there is a fee associated with it. Ron will follow up on the comments made by the DEQ.

Ethel also reported that the Fowler family has made petition to the Michigan Supreme Court to hear their case regarding ownership to the EAB in front of the Darnton home. Clerk Golovich will provide sign costs for EAB by the August BOT meeting.

CLERK PRESENTS

MINUTES – Doug Kuebler made a motion, supported by Robbin Kraft to approve the June 8, 2015 Regular Meeting Minutes as corrected. Motion carried unanimously.

Doug Kuebler made a motion, supported by Robbin Kraft to approve the Budget Meeting Minutes as written. Motion carried unanimously.

Doug Kuebler made a motion, supported by Rich Burnett to approve the June 19, 2015 Special Meeting Minutes as corrected. Motion carried unanimously.

INVOICES –Ethel Knepp made a motion, supported by Robbin Kraft to approve invoices totaling \$34,738.17.

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

Nays:

Motion carried unanimously.

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

Clerk Golovich gave an oral report on the office manager's position.

ELLSWORTH COOPERTIVE CONTRACT - Ethel Knepp made a motion, supported by Rich Burnett to sign the contract and to pre-buy propane from Ellsworth Cooperative at \$1.72 a gal.

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

Nays:

Motion carried unanimously.

ZONING ADMINISTRATOR REPORT – Zoning Administrator, Ron VanZee, presented a written report with an oral overview.

PARKS & RECREATION COMMITTEE – The P & R Committee recommended that the Township purchase a trailer for hauling garbage and leaf debris. It was also recommended that the park host be given more direction on what needs to be done at the park. Paul Hoadley suggested that the mowing at the park be bid out rather than having the park host do it. Paul also stated that after polling the P & R Committee that it was apparent that a group gathering place was needed/wanted at CSG. Two buildings will be assessed, the cafeteria and the recreation hall. Leslie Cunningham stated that she has been challenged to gather the data for keeping the cafeteria building. She stated that Bob Jess Sr. will do the cost assessment for the renovation

needed on the building. She also stated that the size of the building could easily be reduced. She also suggested that Ross Maxwell could be utilized as an information person.

Anne Kantola stated she is meeting with an individual who ~~is~~ may be willing to clean the cafeteria for the Schulman wedding rehearsal dinner.

Marlene reported that she met with an exterminator at CSG and the bug problem in the recreation hall should be taken care of.

Paul Hoadley, Jim Rudolph, Jerry Simpson and Warren Nugent are meeting to assess which cabins can be easily renovated for rental.

REPORT FROM PLANNING COMMISSION – Doug reported that the PC is holding a public hearing to take comment on the proposed ordinance changes on July 21, 2015.

TREASURERS REPORT - Robbin Kraft tax bills went out and payments are coming in.

TRUSTEE REPORT – Doug Kuebler stated he would contact Bob Crandall for a price to put in the new entrance at CSG.

ASSESSOR'S REPORT – Anne Kantola started as the new assessor July 1. She and Paul Hoadley are working together with the Township attorney on an application to the tax tribunal for Lake MI Heights. July BOR will be July 21, 2015. AMAR audit is also soon.

CHARLEVOIX COUNTY COMMISSIONER – George Lasiter stated that work should begin soon on Phase 1 of the non-motoried BC/CVX trail. Clerk Golovich asked why they cannot begin on Phase 2 if Phase 1 is so complicated and slow moving. She also asked George to find out why there is not more money in the road budget for maintenance. It does not seem fair that the Township's must pay for the roads as well as for maintaining them.

Doug Kuebler made a motion, supported by Ethel Knepp to adjourn at 9:37 p.m. Motion carried unanimously.

Respectively submitted

Marlene Golovich
Hayes Township Clerk

Minutes approved as corrected August 10, 2015