

**HAYES TOWNSHIP BOARD
MINUTES
May 14, 2018**

The regular meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:02 pm at the Hayes Township Hall, 09195 Old US 31 N, Charlevoix.

Supervisor VanZee asked to be joined in the pledge of allegiance.

Board members present were Marlene Golovich, Paul Hoadley, Matt Cunningham, Ron VanZee and Robbin Kraft. Audience members signed in were Cheri and Warren Bogan, Shirlene Tripp, Jim and Diane McMahan, Grant Ohlson, Julie Collard, Dee Janz, Sue Meier, Lois Elzinga, George Lasater, Annie Kantola, Bill and Betty Henne, and Chuck Vondra.

Reviewed Agenda - Added budget amendment, millage appropriation contracts and special meeting minutes from May 7, 2018. Marlene Golovich made a motion, supported by Paul Hoadley to approve the agenda as amended. Motion carried.

Public Comment - Public comments were taken on the county audit, Judge Snyder's job performance, bike trail cleaning, planning / zoning, CSG water concerns and bid reductions.

Library Board - Marlene Golovich made a motion, supported by Paul Hoadley to re-appoint Carol Madison to the Library Board for a three year term. Motion carried.

Road Bids - Re: paving Upper Bay Shore Rd from Pincherry Rd to Maple Grove Rd with LTBB funds and Upper Bay Shore Rd from Maple Grove Rd to Old US 31 N with Township funds - the CCRC engineer's estimate for the Township portion is \$337,635.00. Board consensus was to table this item until the June Board meeting.

Auditor - An RFP for a new auditor is needed. Clerk Golovich to email other Clerks and Supervisors then compile a list of auditors. Board consensus was to add this item to the June Board meeting agenda.

Budget Amendment - Robbin Kraft made a motion, supported by Matt Cunningham to amend the following line items 101-215-800 Clerk (Services/Education) \$115.09 increasing the total budgeted amount to \$1815.09 and reducing line item 101-215-980 Clerk (Equipment) \$115.09 decreasing the budgeted amount to \$1884.91 and amend line item 101-253-800 Treasurer (Services/Education) \$112.00 increasing the total budgeted amount to \$612.00 and reducing line item 101-253-980 Treasurer (Equipment) \$112.00 decreasing the budgeted amount to \$1388.00

and amend line item 101-756-980 Parks & Recreation (CSG Equipment) \$1081.38 increasing the total budgeted amount to \$7081.38 and decreasing surplus funds \$1081.38

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

Nays:

Motion carried.

County Millage Appropriations - Paul Hoadley made a motion, supported by Robbin Kraft to authorize the Supervisor to sign the contract for the \$10,000.00 appropriation for the CSG pedestrian walkway.

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

Nays:

Recuse: Matt Cunningham

Motion carried.

Paul Hoadley made a motion, supported by Robbin Kraft to authorize the Supervisor to sign the contract for the \$6,630.85 appropriation for the CSG event tent.

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

Nays:

Motion carried.

Clerk Presents

Minutes - Paul Hoadley made a motion, supported by Matt Cunningham to approve the April 9, 2018 regular meeting minutes as corrected. Motion carried.

Paul Hoadley made a motion, supported by Robbin Kraft to approve the April 20, 2018 special meeting minutes as written. Motion carried.

Approval of the May 7, 2018 special meeting minutes was tabled until the June Board meeting.

Invoices / Warrants - Paul Hoadley made a motion, supported by Matt Cunningham to approve invoices totaling \$37,583.53.

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

Nays:

Motion carried.

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

Zoning Administrator Report - Larry Sullivan presented a written report with ~~on~~ an oral overview.

County Sherriff's Report - Sherriff Vondra presented the written Annual Report with an oral overview.

Planning Commission Report - The PC met on April 17, 2018. The PC wonders about a slogan. There will be two public hearings in May and Master Plan discussion at the June 19, 2018 meeting. The next PC meeting is scheduled for May 15, 2018.

Treasurer's Report - Clerk and Treasurer have signed the CSG Phase I contract.

Trustee Report - Matt Cunningham reported on recent training with Township Attorney and recording meetings. Paul Hoadley reported on ZBA finding of fact forms provided by Township Attorney.

Supervisor Report - Ron VanZee stated that the Township will be the subject of an AMAR (assessing) audit this year.

Public Comment - Public comments were taken on road end plantings at Maple Grove Rd, additions to CSG boat launch / additional bids and snowmobiles on the bike path.

Marlene Golovich made a motion, supported by Matt Cunningham to adjourn the meeting at 8:58 pm. Motion carried.

Respectfully submitted,

Marlene Golovich / ab
Hayes Township Clerk

Minutes approved as corrected June 11, 2018