

Hayes Township Board
Special Meeting Minutes
January 29, 2020
09195 Old U.S. N, Charlevoix, MI 49720

The January 29, 2020 Special meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 12:00 pm. at the Hayes Township Hall, 09195 Old US 31 N., Charlevoix, MI 49720.

Board members present were: Julie Collard (Treasurer), Warren Nugent (Clerk), Ron VanZee (Supervisor)

Excused: Matt Cunningham (Trustee) and Bob Jess (Trustee)

Also Present: Kristin Baranski (Recording Secretary/Deputy Clerk)

Audience Members signed in: None

AGENDA: Not all members present

PUBLIC COMMENTS: No public comments. Public comments opened and closed at 12:01 pm.

SET AND APPROVE 2020 BOARD OF REVIEW DATES:

Ms. Collard made a motion, supported by Mr. Nugent, to approve 2020 Board of Review dates and times as presented.

Yeas: Julie Collard, Warren Nugent, Ron VanZee

Nays: None **Motion Carried**

REVIEW RESOLUTIONS FOR MILLAGE GRANTS: On January 13, 2020 at the Regular Board of Trustees approved for the Hayes Township Parks and Recreation Committee to apply for the Charlevoix County Parks Millage Appropriation.

Ms. Collard made a motion, supported by Mr. Nugent, to approve Resolution No. 012920A

Yeas: Julie Collard, Warren Nugent, Ron VanZee

Nays: None **Motion Carried**

Application Resolution
Resolution No. 012920A

WHEREAS, Julie Collard, Treasurer of Hayes Township, has the authority to construct, operate, and maintain the **Camp Sea Gull Green Space project**; and

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WHEREAS, Julie Collard is requesting a \$10,000.000 appropriation from the Charlevoix County Board of Commissioners; and

WHEREAS, Julie Collard desires to enhance, provide, or create the Camp Sea Gull Green Space to meet the needs of users in Charlevoix County;

THEREFORE BE IT RESOLVED by **Hayes Township** that, pursuant and subject to all of the terms and provisions of the Charlevoix County Parks millage, application be made to the Charlevoix County Board of Commissioners for funding; and

BE IT FURTHER RESOLVED that **Julie Collard** of **Hayes Township** is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the County of Charlevoix;

Vote: Warren Nugent, Julie Collard, Ron VanZee

Ayes: Warren Nugent, Julie Collard, Ron VanZee

Nays:

Abstain:

Absent: Bob Jess, Matt Cunningham

Motion Approved

Passed and adopted at a special meeting of **Hayes Township** on the 29th of January 2020.

Signature: _____

Print Name: Warren Nugent

Title: Hayes Township Clerk

Date: 01/29/2020

I, Warren Nugent, Hayes Township Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Hayes Township Board of Trustees at a special meeting on January 29, 2020.

Warren Nugent, Clerk

Date

Ron VanZee, Supervisor

Date

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Ms. Collard made a motion, supported by Mr. Nugent, to approve Resolution No. 012920B

Yeas: Julie Collard, Warren Nugent, Ron VanZee

Nays: None **Motion Carried**

Application Resolution
Resolution No. 012920B

WHEREAS, Kristin Baranski, Deputy Clerk and of Hayes Township and co-chair of the Parks and Recreation Committee, has the authority to construct, operate, and maintain the **Hayes Township Hall Playground**; and

WHEREAS, Kristin Baranski is requesting a \$10,000.000 appropriation from the Charlevoix County Board of Commissioners; and

WHEREAS, Kristin Baranski desires to enhance, provide, or create the Hayes Township Hall Playground to meet the needs of users in Charlevoix County;

THEREFORE BE IT RESOLVED by **Hayes Township** that, pursuant and subject to all of the terms and provisions of the Charlevoix County Parks millage, application be made to the Charlevoix County Board of Commissioners for funding; and

BE IT FURTHER RESOLVED that **Kristin Baranski** of **Hayes Township** is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the County of Charlevoix;

Vote: Warren Nugent, Julie Collard, Ron VanZee

Ayes: Warren Nugent, Julie Collard, Ron VanZee

Nays:

Abstain:

Absent: Bob Jess, Matt Cunningham

Motion Approved

Passed and adopted at a special meeting of **Hayes Township** on the 29th of January 2020.

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Signature: _____

Print Name: Warren Nugent

Title: Hayes Township Clerk

Date: 01/29/2020

I, Warren Nugent, Hayes Township Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Hayes Township Board of Trustees at a special meeting on 01/29/2020.

Warren Nugent, Clerk	Date	Ron VanZee, Supervisor	Date
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ADJOURNMENT: Ms. Collard made a motion, supported by Mr. Nugent, to adjourn at 12:11 pm.

Yeas: Julie Collard, Warren Nugent, Ron VanZee

Nays: None **Motion carried**

Respectfully Submitted,

Kristin Baranski
Hayes Township Deputy Clerk/Recording Secretary