

Hayes Township Board
Special Meeting Minutes
November 21, 2019
09195 Old U.S. N, Charlevoix, MI 49720

The November 21, 2019 Special meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 1:00 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: Omar Feliciano

AGENDA: Not all members present

Public Comments: No public comments. Public comments opened and closed at 1:01 pm.

Hayes Township Master Plan Draft Release:

Mr. Nugent made a motion, supported by Ms. Collard, to approve Resolution 2019-112119 to release the draft version of the updated township master plan to required government agencies and to the public for review. A roll call was taken.

Yeas: Julie Collard, Warren Nugent, Ron VanZee

Nays: None

Motion Carried

**HAYES TOWNSHIP
CHARLEVOIX COUNTY, MICHIGAN**

BOARD OF TRUSTEES RESOLUTION 2019-112119

**RESOLUTION RECOMMENDING THE DISTRIBUTION OF THE
DRAFT HAYES TOWNSHIP MASTER PLAN**

November 21, 2019

At a Regular Meeting of the HAYES TOWNSHIP BOARD OF TRUSTEES held on November 21, 2019 the HAYES TOWNSHIP BOARD OF TRUSTEES, on a motion by Warren Nugent and seconded by Julie Collard, passed the following Resolution by vote of three in favor and none opposed.

WHEREAS, the Michigan Planning Enabling Act (MPEA) authorizes municipal planning commissions to prepare a "master plan" pertinent to the future development of the municipality; and

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WHEREAS, the Planning Commission has prepared a draft master plan for the municipality, to update and replace its previous master plan; and

WHEREAS, the Township Board authorizes the distribution of the draft Master Plan to the general public and the various entities as required by the MPEA, for review and comment purposes; and

WHEREAS, once the distribution period has expired the Planning Commission will convene a public hearing;

NOW, THEREFORE BE IT RESOLVED, the Township Board hereby approves distribution of the draft master plan for the 63-day public comment period.

VOTE:

Ayes: Ron VanZee, Julie Collard, Warren Nugent

Nays: None

Abstain: None

Absent: Bob Jess, Matt Cunningham

Motion Approved

CERTIFICATE

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 regular meeting on November 21, 2019.

Warren Nugent, Clerk

Date

Ron Vanzee, Supervisor

Date

ADJOURNMENT: Ms. Collard made a motion, supported by Mr. Nugent, to adjourn at 1:05 pm.

Yeas: Julie Collard, Warren Nugent, Ron VanZee

Nays: None

Motion carried

Respectfully Submitted,

Kristin Baranski

Hayes Township Deputy Clerk/Recording Secretary