**CALL TO ORDER:** Chairperson Roy Griffitts called the meeting to order at 7:00 p.m.

Members present: Roy Griffitts (Chair), Ed Bajos, Cliff Biddick, Doug Kuebler, Omar Feliciano (Vice-Chair), Matt Cunningham (Board of Trustee Representative), Marilyn Morehead

Also, present: Ron VanZee (Zoning Administrator), Kristin Baranski (Recording Secretary/Deputy Clerk)

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Mr. Griffitts led the Pledge of Allegiance.

**REVIEW AGENDA:** Agenda approved

**DECLARATIONS OF CONFLICTS OF INTERESTS:** None

**PUBLIC HEARING – Corrections of zoning map discrepancies:** Mr. Griffitts opened the public hearing at 7:09 pm to correct zoning discrepancies not consistent between Hayes Township and Charlevoix County Zoning Records. Mr. Griffitts advised the public present on the call/virtual meeting to voice concerns if any, at the time Mr. VanZee read their parcel number off. Mr. VanZee recited the individual parcel ID number and the zoning correction:

007-118-004-85 Currently C-1 to A and C-1

007-570-020-00 A to RR-1

007-125-021-15 A to RR-1

007-570-014-00 A to RR-1

007-570-015-00 A to RR-1

007-003-019-45 Correct SE corner A to CR in entirety

007-120-018-00 Correct Western portion A to CR in entirety

007-003-013-00 A to R-1

007-003-019-50 R-1 and A to R-1 in entirety

007-003-019-40 RR-1 and A to RR-1 in entirety

007-570-019-00 A to RR-1

007-003-019-60 A to R-1

007-119-005-00 Correct entire parcel to CR

007-110-018-30 A to R-2

007-110-021-00 A to R-2

007-115-007-15 A to RR-1

007-125-021-10 A to RR-1

007-570-024-00 A to RR-1

007-570-021-00 A to RR-1

007-003-015-00 A to R-1

007-570-023-00 A to RR-1

007-115-007-10 A to RR-1

007-570-010-00 A to RR-1

007-570-011-00 A to RR-1

007-570-012-00 A to RR-1

007-570-016-00 A to RR-1

007-570-017-00 A to RR-1

007-570-018-00 A to RR-1

007-570-022-00 A to RR-1

007-570-000-00 A to RR-1

007-120-001-15 A to R-2

007-003-014-00 A to R-1

007-132-001-10 Correct from A to R-1 and A

007-132-001-30 Correct from A to R-1 and A

007-120-001-15 A to R-2

007-510-001-00 thru

007-510-007-00 R-1 to R-3

**PUBLIC COMMENTS**

John Mays for Green Sky Church after several conversations with county and township officials would like the minutes to reflect that the zoning corrections are a correction of township and county records and the meeting does not change the zoning or use of property.

Public comments closed at 7:20pm

Mr. Feliciano made a motion, supported by Mr. Biddick, to approve the correction of the map as recited by Ron VanZee. A roll call was taken.

Yeas: Cliff Biddick, Omar Feliciano, Marilyn Morehead, Doug Kuebler, Ed Bajos, Roy Griffitts, and Matt Cunningham.

Nays: none **Motion Carries**

**PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS:**

None, public comments closed at 7:22 pm

**APPROVAL OF MINUTES:**

Marilyn Morehead made a motion, supported by Cliff Biddick, to approve the March 17th, 2020 regular meeting minutes as corrected. A roll call was taken.

Yeas: Cliff Biddick, Omar Feliciano, Marilyn Morehead, Doug Kuebler, Ed Bajos, Roy Griffitts, and Matt Cunningham.

Nays: none **Motion Carries**

**REPORT OF TOWNSHIP BOARD REPRESENTATIVE TO THE PLANNING COMMISSION:** By Matt Cunningham

The Board of Trustees met on April 13th, 2020 via zoom. Bayshore Road Construction was signed. Paul Ivan was reappointed to the Zoning Board of Appeals and David Zipp was appointed to the Cemetery Committee. Beckett and Raeder presented proposal for shale wall at Hayes Township Park. The Board of Trustees also met on May 11, 2020 via Zoom. Beckett and Raeder presented three different options to contain the shale wall at Hayes Township Park and presented different options to better utilize the rain gardens and improve turning radius. The proposed 20/21 Budget was presented, the Budget meeting will be held on June 8th at 6:00 pm prior to the June 8th BOT meeting.

**REPORT OF ZONING BOARD OF APPEALS REPRESENTATIVE:** by Roy Griffitts

The Zoning Board of Appeals did not meet.

**ZONING ADMINISTRATOR REPORT:** Ron VanZee presented a written report of all zoning activities. Copy available at Hayes Township Hall.

**SHORELAND SUBCOMMITTEE REPORT:** N/A

**SPECIAL EVENT LANGUAGE FOR REVIEW BY PLANNING COMMISSION:** The Planning Commission members will review an example of a Special Event Permit Application for discussion at the June Planning Commission Meeting.

**BECKETT AND RAEDER ORDINANCE PROPOSAL:** Beckett and Raeder (BRI) provided a proposal to work with the Planning Commission on rewriting Hayes Township Zoning Ordinance and update in its entirety (much like the Master Plan process the Planning Commission just completed). Mr. Griffitts is in support of project and opened it up for member comments. Members acknowledged this is quite a major undertaking as well as large financial commitment and are in support of undertaking this project and simplifying language to better serve the community and create a better environment for enforcement. Project will be fundedthrough 2 years starting with the 19/20 budget and balance thru the 20/21 budget. The 2-year proposal amount from BRI is in the amount of up to $20,000.00 over several phases. This process will review, update, simplify, remove contradictions, and create a user-friendly ordinance.

Doug Kuebler made a motion, supported by Marilyn Morehead, to recommend to the Board of Trustees to approval the proposal with Becket and Raeder to provide ~~c~~ consulting services to review and revise Hayes Township Zoning Ordinance as stated on the proposal dated May 14, 2020. A roll call was taken.

Yeas: Cliff Biddick, Omar Feliciano, Marilyn Morehead, Doug Kuebler, Ed Bajos, Roy Griffitts, and Matt Cunningham.

Nays: none **Motion Carries**

**SET/CONFIRM DATE OF NEXT PLANNING COMMISSION MEETING:** Next Planning Commission meeting will take place on June 16, 2020 at 7:00 pm. at the Hayes Township Hall or Zoom as permitted.

**PLANNING COMMISSION COMMENT:**  Marilyn Morehead attended a conferee put on by Tip of the Mitt regarding the high-water issues’ communities are all facing. She will share notes with Roy Griffitts.

**PUBLIC COMMENT:** Public comments included support of the BRI proposal to rewrite zoning ordinance.

**ADJOURNMENT:** Marilyn Morehead, supported by Cliff Biddick, made the motion to adjourn the meeting at 8:07 pm.

All supported by saying Yea. **Motion passed**

Recorded by: Respectfully Submitted by:

Kristin Baranski Omar Feliciano/PC Vice-Chair