

Hayes Township Board
Regular Meeting Minutes
June 8, 2020
09195 Old U.S. N, Charlevoix, MI 49720

The June 8, 2020 meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:01 pm. via ZOOM.

Board members present were: Matt Cunningham (Trustee), Julie Collard (Treasurer), Ron VanZee (Supervisor), Bob Jess (Trustee), Kristin Baranski (Clerk)

Also, Present: Tyler Ferguson (close captioning)

Audience Members signed in: Leslie Cunningham, Roy Griffitts, Dan Kemme, and Sue Pyke.

PLEDGE OF ALLEGIANCE: Recited by Ron VanZee

REVIEWED & APPROVED AGENDA:

Following items were added to the agenda:

12a) Ms. Baranski added the approval of a Beckett and Raeder invoice for \$4500 to be added to the warrants.

19a) Mr. Jess added the approval for the board to support Black Lives Matter

19b) Mr. Jess added the approval for the Hayes Township portion of Old US 31 North to be renamed.

Mr. Cunningham made a motion, supported by Mr. Jess, to approve the agenda as corrected. A roll call was taken.

Yeas: Julie Collard, Matt Cunningham, Bob Jess, Ron VanZee, Kristin Baranski

Nays: None **Motion Carried**

PUBLIC COMMENTS: Public comment opened at 7:04 pm. Public comments closed at 7:04 pm.

APPROVAL OF MAY 11, 2020 BOT MINUTES, APPROVAL OF BUDGET WORKSHOP MINUTES APRIL 29, 2020 AND APPROVAL OF SPECIAL MEETING MINUTES MAY 26, 2020:

Ms. Collard made a motion, supported by Mr. Cunningham, to approve the May 11, 2020 Board of Trustees minutes as amended. A roll call was taken.

Yeas: Julie Collard, Matt Cunningham, Bob Jess, Ron VanZee, Kristin Baranski

Nays: None **Motion Carried**

Mr. Cunningham made a motion, supported by Ms. Collard, to approve the Budget Workshop minutes from April 29, 2020. A roll call was taken.

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Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

M. Baranski made a motion, supported by Mr. Jess, to approve the May 26, 2020 minutes as presented. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

TREASURERS REPORT: Ms. Collard presented a written report reporting all Hayes Township account balances.

Ms. Collard updated the board with the Parks and Rec report.

Sandtastic will be grooming Eastern Ave Beach on June 12, 2020.

The Tent at Hayes Township Park will not be put up for rentals this season and the park will not be open to any organized gatherings.

Ms. Collard made a motion, supported by Mr. Jess to purchase a secure drop box for donations and future launch fees at Hayes Township Park, to not exceed the amount of \$900. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

Mr. Jess made a motion, supported by Ms. Collard, to purchase a backpack blower and power washer for Hayes Township Park from a local company, cost not to exceed \$1000. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

BECKETT AND RAEDER

Mr. Cunningham made a motion, supported by Ms. Baranski, to approve Becket and Raeder to create a new zoning ordinance, for this year's budget of \$4500. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

CLERKS REPORT: APPROVAL OF WARRANTS: Clerk, Ms. Baranski, presented the warrants in the amount of \$43,295.74.

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Ms. Collard made a motion, supported by Mr. Jess, to approve Township warrants in the amount of \$43,295.74. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Ms. Collard to assign Deputy Clerk as Reporting Secretary. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

CORRESPONDENCES

Supervisor Ron VanZee shared that there are new cameras and signs at Hayes Township Park to prevent outside use of the dumpster and to protect the park from theft and vandalism, as well as ensure visitors safety.

FISCAL YEAR 2020/2021 FISCAL BUDGET

Ms. Baranski made a motion, supported by Ms. Collard, to approve the 2021 fiscal year budget as corrected. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

Ms. Collard made a motion, supported by Mr. Jess, to increase the cost of living for the township Assessor by 1.8%. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

Mr. Jess made a motion, supported by Ms. Baranski, to increase the cost of living for the township Sexton by 1.8%. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

Mr. Jess made a motion, supported by Ms. Collard, to increase the cost of living for the Zoning Administrator by 1.8%. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Kristin Baranski, Bob Jess

Nays: None **Motion Carried**

Recused: Ron VanZee

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Ms. Collard made a motion, supported by Mr. Jess, to increase the cost of living for the Supervisor by 1.8%. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Kristin Baranski, Bob Jess

Nays: None

Motion Carried

Recused: Ron VanZee

Mr. Cunningham made a motion, supported by Ms. Collard, to increase the cost of living for the Clerk by 1.8%. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Bob Jess

Nays: None

Motion Carried

Recused: Kristin Baranski

Mr. Jess made a motion, supported by Mr. Cunningham, to increase the cost of living for the Treasurer by 1.8%. A roll call was taken.

Yeas: Matt Cunningham, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None

Motion Carried

Recused: Julie Collard

Ms. Collard made a motion, supported by Mr. Cunningham, to increase the cost of living for the Trustee 1 position by 1.8%. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski,

Nays: None

Motion Carried

Recused: Bob Jess

Mr. Jess made a motion, supported by Ms. Collard, to increase the cost of living for the Trustee 2 position by 1.8%. A roll call was taken.

Yeas: Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None

Motion Carried

Recused: Matt Cunningham

BECKETT AND RAEDER PARK PROPOSAL

Mr. Jess made a motion, supported my Ms. Collard to approve Beckett and Raeder additional \$4000.00 per contracted to improve Hayes Township Park. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None

Motion Carried

NEIGHBORHOOD FIREWORKS

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The board of Trustees addressed the resident's concerns for firework restrictions and the state regulations will be posted to the township website.

HAYES TOWNSHIP DONATION TO LOCAL LEARNING CENTER

Ms. Collard made a motion, supported by Ms. Baranski, to donate archaic equipment to Raven Hill Learning Center. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None

Motion Carried

TRUSTEE REPORT

Mr. Jess made a motion, supported by Mr. Cunningham, for Hayes Township Board to support Black Lives Matter. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None

Motion Carried

The board came to a consensus to investigate changing the Hayes Township portion of Old US 31 North to Major Douglas E Sloan Highway. The board will consult with the road commission and talk to the family.

PUBLIC COMMENTS: Public comments opened at 8:46 pm

Public comments closed at 8:48 p.m.

ADJOURNMENT: Mr. Jess made a motion, supported by Ms. Collard, to adjourn at 8:57 p.m.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Bob Jess

Nays: None

Motion Carried

Respectfully Submitted,

April Hilton
Hayes Township Deputy Clerk/Recording Secretary