

Hayes Township Board
Regular Meeting Minutes
June 13, 2020
Zoom meeting ID 883 3752 1279

The July 13th, 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)

Audience Members signed in: Leslie Cunningham, Roy Griffiths and Connie Foster

CALL TO ORDER: Supervisor Ron VanZee called the meeting to order at 7:03 pm.

PLEDGE OF ALLEGIANCE: Recited by Ron VanZee

REVIEWED & APPROVED AGENDA:

Following items were added to the agenda:

5a. Assessor special report regarding new state guidelines.

8a. Planning commission presentation.

Mr. Cunningham made a motion, supported by Ms. Baranski, 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 7:06 pm. Public comments included questions about the park host family. Public comments closed at 7:16pm.

APPROVAL OF June 8th, 2020 BOT MINUTES

Mr. Jess made a motion, supported by Ms. Collard to approve the June 8th, 2020 Board of Trustees minutes as corrected. A roll call was taken.

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

Nays: None **Motion Carried**

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ASSESSOR SPECAIL REPORT The township must decide on whether to keep a private assessor or have the state appoint an assessor that the state chooses. The majority of the townships within the region will determine the final decision for all the townships in the region. The township most present their decision this fall. There will be another meeting for the townships mid-august with more information.

Ms. Baranski made a motion, supported by Ms. Collard to appoint Alissa to gather information from the assessor meetings and present back to the board with the new information. A roll call was taken.

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

Nays: None **Motion Carried**

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

CLERKS REPORT: APPROVAL OF WARRANTS: Clerk, Ms. Baranski, presented the warrants in the amount of \$108256.39.

Ms. Collard made a motion, supported by Ms. Baranski, to approve Township warrants in the amount of \$108256.39. A roll call was taken.

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

Nays: None **Motion Carried**

PARKS AND REC. REPORT: Ms. Collard presented a Parks and Rec. Committee recap. Ms. Baranski made a motion, supported by Ms. Collard, to appoint Laura White to the Park and Rec. Committee. A roll call was taken.

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

Nays: None **Motion Carried**

PLANNING COMMISSION: Mr. Cunningham presented the Planning Commission report. The next Planning Commission report is on July 21st, 2020.

ZONING BOARD OF APPEALS: Bob Jess presented a Zoning Board of Appeals update. Next Zoning Board of Appeals meetings are scheduled for July 29th and August 5th.

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ZONING ADMINISTRATOR REPORT: Ron VanZee presented a Zoning Administrator report.

TEXT AMENDMENT: Roy Griffiths presented the Text Amendment report to the board. Ms. Baranski made a motion, supported by Ms. Collard, to adopt the text amendment on the ordinance of the Planning Commission. A roll call was taken.

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

Nays: None **Motion Carried**

HEALTH DEPARTMENT PERMIT HAYES TOWNSHIP PARK:

Ms. Baranski made a motion, supported by Mr. Cunningham, to approve the \$756.00 for the permit application and to appoint Kristin and Ron to submit the application.

FIRE DEPARTMENT CONTRACT: Mr. Jess made a motion to approve the contract with Charlevoix township and approved Kristin Baranski and Ron VanZee to sign the contract.

FIREWORK ORDINANCE EXAMPLE: Mr. VanZee presented a firework ordinance example to the board, the example mirrors the states laws, board members will review for possible future discussion.

OLD US 31 NAME CHANGE: Mr. Jess presented an update of the projected to the board and informed the board that family approved the name change of the highway and the next step is to notify the residents located on Old US 31, of the name change.

BURGESS / QUARTERLINE INTERSECTION: The stop signs will be replaced with larger stop signs and stop ahead sign will be added to the intersection by the Charlevoix county road commission.

PUBLIC COMMENTS: Public comments opened at 8:12pm

Public comments included questions about the Beckett and Raeder project as well as Parks and Rec concerns.

Public comments closed at 8:21 p.m.

ADJOURNMENT: Ms. Collard made a motion, supported by Ms. Baranski, to adjourn at

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8:22 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