

Hayes Township Board  
Regular Meeting Minutes  
August 10, 2020  
Zoom meeting ID 845 9627 8265

The August 10<sup>th</sup>, 2020 meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:00 pm. Via zoom meeting ID 845 9627 8265.

Board members present were: Matt Cunningham (Trustee), Julie Collard (Treasurer), Ron VanZee (Supervisor), Bob Jess (Trustee), Kristin Baranski (Clerk), April Hilton (Deputy Clerk/Recording Secretary)

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

**CALL TO ORDER:** Supervisor Ron VanZee called the meeting to order at 7:00 pm.

**PLEDGE OF ALLEGIANCE:** Recited by Ron VanZee

**REVIEWED & APPROVED AGENDA:**

Following items were added to the agenda:

11a: Propane for Hayes Township Hall and Fire barn

11b: Renaming US 31 North to Major Douglas Sloan update.

11c: Election hours

Ms. Baranski made a motion, supported by Ms. Collard, 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 7:02 pm. Public comments included questions and comments about the election. Public comments closed at 7:07pm.

**APPROVAL OF July 13<sup>th</sup>, 2020 BOT MINUTES**

Mr. Cunningham made a motion, supported by Mr. Jess to approve the July 13th, 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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**TREASURERS REPORT:** Ms. Collard presented a written report reporting all Hayes Township account balances.

Ms. Collard made a motion, supported by Mr. Jess to approve Julie collard to repurpose the current Camp Seagull's account at Charlevoix State bank for food pantry donations. 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 \$21,238.85.

Mr. Cunningham made a motion, supported by Ms. Collard, to approve Township warrants in the amount of \$21,238.85. 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. Next Parks and Rec, Committee Meeting is September 8<sup>th</sup>, 2020. Workshop meeting scheduled for August 31<sup>st</sup>, 2020.

Ms. Collard made a motion, supported by Ms. Baranski, to approve the Parks and Rec Committee to submit a letter of content for a 319 grant.

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 August 18<sup>th</sup>, 2020.

**ZONING BOARD OF APPEALS:** Bob Jess presented a Zoning Board of Appeals update.

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

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**SUPERVISOR REPORT:** Ron VanZee presented a Supervisor report

**ZONING FEE SCHEDULE:** Mr. Jess made a motion, supported by Ms. Collard, to approve the changes of the zoning permit application fee schedule without the \$1000 maximum. See attached. A roll call was taken.

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

Nays: None                    **Motion Carried**

**EMS CONTRACT:** The 2020/2021 EMS proposed contract has increased due to Covid-19 additional protocols and unresolved accounts payable. The board came to a consensus to appoint Ron VanZee to communicate with the city and other townships to discuss a possible resolution.

**SET BOARD OF REVIEW DATE:** Ms. Baranski made a motion, supported by Ms. Collard, to set the December Board of Review, if there is business to conduct, for December 15, 2020 at 3:00pm until business is concluded. A roll call was taken.

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

Nays: None                    **Motion Carried**

**PROPANE FOR HAYES TOWNSHIP HALL AND FIRE BARN:** Ms. Baranski made a motion, supported by Ms. Collard to approve Boyne County Propane contract for propane at \$1.39 a gallon and first fill up at .99 a gallon. A roll call was taken.

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

Nays: None                    **Motion Carried**

**RENAMING US 31 N TO MAJOR DOUGLAS SLOAN HIGHWAY UPDATE:**

Mr. Jess presented the Board with an update, including the county will be paying for the new road signs in full.

Mr. Jess made a motion, supported by Mr. Cunningham, to notify all the property owners from Murray road to Boyne City road on Old US 31 North of the changes. A roll call was taken.

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

Nays: None                    **Motion Carried**

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**ELECTION HOURS:** Ms. Collard made a motion, supported by Mr. Jess to approve Julie Collard and Ron VanZee to calculate the clerks' additional hours and pay rate. A roll call was taken.

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

Nays: None

Recused: Kristin Baranski     **Motion Carried**

**PUBLIC COMMENTS:** Public comments opened at 8:13 pm. Public comments included questions and concerns about renaming US 31 N to Major Douglas Sloan. Also, questions regarding the spring clean-up host this spring and concerns for future clean-ups. Public comments closed at 8:25 p.m.

**ADJOURNMENT:** Mr. Cunningham made a motion, supported by Ms. Collard, to adjourn at 8:26 p.m.

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

Nays: None                     **Motion Carried**

Respectfully Submitted,

April Hilton  
Hayes Township Deputy Clerk/Recording Secretary