

Hayes Township Board  
Regular Meeting Minutes  
September 14, 2020  
Zoom meeting ID 881 5428 5493

The September 14<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 881 5428 5493.

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: Roy Griffitts, David Kemme, Gregg Stauffer and Warren Bogan.

**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:**

6a: EMS Contract Update

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 closed at 7:05pm.

**APPROVAL OF August 10<sup>th</sup>, 2020 BOT MINUTES**

Mr. Cunningham made a motion, supported by Ms. Baranski to approve the July 13th, 2020 Board of Trustees minutes as presented. A roll call was taken.

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

Nays: None                   **Motion Carried**

Hayes Township Board  
Regular Meeting Minutes  
September 14, 2020  
Zoom meeting ID 881 5428 5493

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

**EMS CONTRACT UPDATE:** Mr. VanZee made a motion, supported by Ms. Collard, to approve the payment of \$45,000 per the 2020/2021 Budget. The township will be contacting the City of Charlevoix regarding the township's contract. 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:**

Ms. Baranski made a motion, supported by Ms. Collard to approve an invoice for Charlevoix County Road Commission for the Bay Shore North project for \$340834.83.

Clerk, Ms. Baranski, presented the warrants in the amount of \$72,362.83.

Ms. Baranski made a motion, supported by Ms. Collard, to approve Township warrants in the amount of \$72,362.83. 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 October 5<sup>th</sup>, 2020.

**PLANNING COMMISSION:** Mr. Cunningham presented the Planning Commission report. The next Planning Commission report is on September 15<sup>th</sup>, 2020.

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

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

**HAYES TOWNSHIP HOST/HOST HOUSE:**

The Hayes Township Board sends their thanks and praise to the host family for taking great care of the park this summer.

Ms. Baranski made a motion, supported by Mr. Cunningham, to approve the Stauffer family to be the park host family for the 2021 summer. A roll call was taken.

Hayes Township Board  
Regular Meeting Minutes  
September 14, 2020  
Zoom meeting ID 881 5428 5493

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

Nays: None **Motion Carried**

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

Ms. Baranski made a motion, supported by Mr. Jess for resolution # 091420DS to recommend the Charlevoix County Road Commission to change the name of Old US 31 HWY N to Major Douglas Sloan Rd. A roll call was taken.

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

Nays: None **Motion Carried**

**BAYSIDE TREE REMOVAL PROPOSAL**

Ms. Collard made a motion, supported by Mr. Jess to approve the proposal from Steve Crandall to clean the storm damage at bayside park. A roll call was taken.

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

Nays: None **Motion Carried**

**HAYES TOWNSHIP PARK CABIN REMOVAL**

Ron VanZee made a motion, supported by Matt Cunningham to solicitate proposals to remove the cabins at Hayes Township Park. A roll call was taken.

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

Nays: None **Motion Carried**

**CEMETERY**

Ms. Collard made a motion, supported by Mr. Jess, to have Kristin Baranski and Jerry Simpson collaborate with local townships for a proposal for underground sonar of Undine Cemetery in spring of 2021. A roll call was taken.

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

Nays: None **Motion Carried**

**LIFT STORAGE PROPOSAL**

Hayes Township Board  
Regular Meeting Minutes  
September 14, 2020  
Zoom meeting ID 881 5428 5493

Mr. VanZee made a motion, supported by Ms. Collard for Kristin Baranski and Ron VanZee to solicitate bids for a contract of lakeside equipment storage at Hayes Township Park.

**HAYES TWONSHIP ZONING MAP CORRECTION**

Ms. Baranski made a motion, supported by Ms. Collard to approve resolution #09-14-20, Hayes Township Zoning Map Corrections, as amended. A roll call was taken.

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

Nays: None                   **Motion Carried**

**PUBLIC COMMENTS:** Public comments opened and closed at 8:17 pm.

**ADJOURNMENT:** Mr. Cunningham made a motion, supported by Ms. Baranski, to adjourn at 8:18 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