

Hayes Township Board  
Regular Meeting Minutes  
November 09, 2020  
Zoom meeting ID 881 5486 9093

The November 09<sup>th</sup>, 2020 meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:00 pm at Hayes Township and zoom meeting ID 881 5486 9093.

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: Bob Adams, Christopher Wiseman, Roy Griffitts, Holly Russell, Paul Hoadley and Doug Kuebler.

**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:**

Ms. Baranski made a motion, supported by Mr. Jess, to approve the agenda as presented. 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 7:04pm.

**APPROVAL OF October 12<sup>th</sup>, 2020 BOT MINUTES**

Ms. Collard made a motion, supported by Mr. Cunningham to approve the October 12th, 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**

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**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 \$44,483.65.

Mr. Jess made a motion, supported by Ms. Baranski, to approve Township warrants in the amount of \$44,483.65. 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 December 7<sup>th</sup>, 2020.

**PLANNING COMMISSION:** Mr. Cunningham presented the Planning Commission report. The next Planning Commission meeting is on November 17<sup>th</sup>, 2020.

**ZONING BOARD OF APPEALS:** Zoning board of appeals did not meet.

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

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

**BAYSIDE PARK:**

**CHARLEVOIX COUNTY AERIAL OPTIONS:** Mr. VanZee made a motion, supported by Mr. Jess, to support the upgrade for the 3in imagery for the entire township on the condition that enough townships will buy into the upgrade in order to receive a discounted rate of \$8860.00. If the condition is not meant, then the 6in imagery for the entire township at \$5431.00 will be chosen. A roll call was taken.

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

Nays: Julie Collard    **Motion Carried**

**CHARLEVOIX COUNTY DESIGNATED ASSESSOR:**

Ms. Collard made a motion, supported by Ms. Baranski, to approve this resolution:

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RESOLUTION #110920

Authorize the approval and signing of an interlocal agreement for the Charlevoix County Designated Assessor

WHEREAS, MCL 211.10g establishes the requirement for a designated assessor in each county and that such designation should be made before December 31, 2020; and,

WHEREAS, to meet the requirement of appointing a Designated Assessor for Charlevoix County, the assessing districts in Charlevoix County and the County of Charlevoix have agreed to designate Emily Selph as Designated Assessor; and,

WHEREAS, the Interlocal Agreement naming the designated assessor shall be binding upon all assessing districts upon its approval by the County Board of Commissioners, Emily Selph, a majority of the assessing districts, and the State Tax Commission; and,

WHEREAS, the Designated Assessor shall only act as the assessor of record for an assessing district when required to by the State Tax Commission pursuant to MCL 211.10g or upon direct action of the governing board of an assessing district.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hayes Township, Charlevoix County approves the Interlocal Agreement naming Emily Selph, an individual qualified and certified by the State Tax Commission as a Michigan Advanced Assessing Officer, to be the County Designated Assessor for Charlevoix County; and,

BE IT FURTHER RESOLVED THAT, Supervisor Ron VanZee is authorized to sign the Interlocal Agreement.

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 at 8:03 pm. Public comments included  
Public comments closed at 8:08 p.m.

**ADJOURNMENT:** Mr. Jess made a motion, supported by Ms. Baranski, to adjourn at 8:11 p.m.

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

Nays: None **Motion Carried**

Respectfully Submitted,

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April Hilton  
Hayes Township Deputy Clerk/Recording Secretary