

Hayes **Township** Board
Regular Meeting Minutes
December 14, 2020
Zoom meeting ID 825 0891 4343

The November 09th, 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), Doug Kuebler (Trustee), Kristin Baranski (Clerk), April Hilton (Deputy Clerk/Recording Secretary)
Audience Members signed in: Leslie Cunningham and Roy Griffitts.

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:

13b 2021 Board of Trustee Meeting Dates

13c Annual Asset Forfeiture Report

Mr. Kuebler made a motion, supported by Ms. Baranski, to approve the agenda as amended.

A roll call was taken.

Yeas: Julie Collard, Matt Cunningham, Doug Kuebler, 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 November 9th, 2020 BOT MINUTES

Mr. Kuebler made a motion, supported by Ms. Collard to approve the November 9th, 2020 Board of Trustees minutes as corrected. A roll call was taken.

Yeas: Julie Collard, Matt Cunningham, Doug Kuebler, 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 \$23540.01.

Ms. Baranski made a motion, supported by Mr. Kuebler, to approve Township warrants in the amount of \$23540.01. A roll call was taken.

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

Nays: None **Motion Carried**

PARKS AND REC. REPORT: Parks and Rec. Committee did not meet. Next Parks and Rec. Committee Meeting is January 4th, 2021.

PLANNING COMMISSION: Mr. Cunningham presented the Planning Commission report. The next Planning Commission meeting is on December 15th, 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. Report included: December Board of Review dates/times; welcoming Doug Kuebler to the Board of Trustees; update on EMS and research of EMS Authority with other local communities in an effort to provide better service and control costs; Bayshore Park; correspondence regarding article in Sentential will be included with minutes.

REZONE OF MANTHEI AND SHIFRIN PARCELS: Rezoning of Manthei and Shifrin parcels was approved by the Planning Commission at a Public Hearing at the November Planning Commission meeting as well as at the November Charlevoix County Planning Commission meeting.

Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the rezoning of the Manthei 6 parcels located at 31 and Burgess Road from Rural Residential to General Commercial. A roll call was taken.

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Yeas: Julie Collard, Matt Cunningham, Doug Kuebler, Ron VanZee, Kristin Baranski
Nays: None **Motion Carried**

Mr. Kuebler made a motion, supported by Ms. Collard to approve the rezoning of the Shifrin property located 5630 Stephens Road from Agricultural to Rural Residential. A roll call was taken.

Commented [DC1]:

Yeas: Julie Collard, Matt Cunningham, Doug Kuebler, Ron VanZee, Kristin Baranski
Nays: None **Motion Carried**

EMS (NORWOOD TOWNSHIP): Norwood Township has formally requested to withdraw from the City of Charlevoix EMS joint contract.

Ms. Collard made a motion, supported by Ms. Baranski to approve the withdraw of Norwood Township from the joint City of Charlevoix EMS contract. A roll call was taken.

Yeas: Julie Collard, Matt Cunningham, Doug Kuebler, Ron VanZee, Kristin Baranski
Nays: None **Motion Carried**

PLANNING COMMISSION APPOINTMENT:

Supervisor Van Zee made a motion, supported by Ms. Baranski to appoint Steve Bulmann to the Hayes Township Planning Commission effective immediately. A roll call was taken.

Yeas: Julie Collard, Matt Cunningham, Doug Kuebler, Ron VanZee, Kristin Baranski
Nays: None **Motion Carried**

BOARD OF REVIEW APPOINTMENT; JANELLE KASSIEN RESIGNATION: With deep regret, Supervisor Van Zee accepts the resignation of Janelle Kassien from the Hayes Township Board of Review. Open position will be posted on Hayes Township website. Interested parties should complete an application.

Ms. Collard made a motion, supported by Ms. Baranski to accept Janelle Kassien's resignation from the Hayes Township Board of Review effective December 31, 2020. A roll call was taken.

Yeas: Julie Collard, Matt Cunningham, Doug Kuebler, Ron VanZee, Kristin Baranski
Nays: None **Motion Carried**

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ZONING BOARD OF APPEALS APPOINTMENT: Jim Rudolph's term is expiring for the Hayes Township Zoning Board of Appeals. Bob Jess had acted as the Board representative on the Zoning Board of Appeals and would like to remain on. Mr. Kuebler nominated Bob Jess for the Zoning Board of Appeals position with support from Ms. Collard.

Upon no additional nominations, Mr. Cunningham made a motion to close the nomination period with support from Mr. Kuebler. A roll call was taken.

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

Nays: None **Motion Carried**

Mr. Kuebler made a motion, supported by Ms. Collard, to appoint Bob Jess to the Hayes Township Zoning Board of Appeals.

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

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Ms. Collard, to appoint Doug Kuebler to the Hayes Township Zoning Board of Appeals as the Hayes Township Board of Trustees representative.

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

Nays: None **Motion Carried**

2021 MEETING DATES:

Mr. Kuebler made a motion, supported by Mr. Cunningham, to approve the 2021 Board of Trustees meeting dates as presented.

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

Nays: None **Motion Carried**

MICHIGAN STATE POLICE 2020 ASSET FORFEITURE REPORT:

Ms. Collard made a motion, supported by Mr. Cunningham, to approve Ron Van Zee, Supervisor, to report back to the Michigan State Police that Hayes Township has no forfeiture property to report.

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Yeas: Julie Collard, Matt Cunningham, Doug Kuebler, Ron VanZee, Kristin Baranski
Nays: None **Motion Carried**

PUBLIC COMMENTS: Public comments opened at 8:03 pm. Public comments included: new Planning Commissioner, EMS millage possibility supported with EMS Authority to keep in check; BRI estimate for outstanding issues at Hayes Township Park; Seawall at Hayes Township Park Estimate.
Public comments closed at 8:08 p.m.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Ms. Baranski, to adjourn at 8:08 p.m.
Yeas: Julie Collard, Matt Cunningham, Doug Kuebler, Ron VanZee, Kristin Baranski
Nays: None **Motion Carried**

Respectfully Submitted,

April Hilton
Hayes Township Deputy Clerk/Recording Secretary