

Hayes Township Board
Special Meeting Minutes
February 25, 2021
6:00 pm VIA ZOOM
Meeting ID: 883 0009 4967

The February 25, 2021 Special meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 1:00 pm. at the Hayes Township Hall, 09195 Old US 31 N., Charlevoix, MI 49720.

Board members present were Julie Collard (Treasurer), Kristin Baranski (Clerk), Ron VanZee (Supervisor), Matt Cunningham (Trustee) and Doug Kuebler (Trustee)
Audience Members signed in: Roy Griffiths and Bob Adams

CALL TO ORDER: Ron VanZee called the meeting to order at 6:00pm

PLEDGE OF ALLIGENCE: Recited by Ron VanZee

AGENDA: Mr. Kuebler made a motion, supported by Mr. Cunningham, to approve the agenda as amended. A roll call was taken.

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

Nays: None **Motion Carried**

Public Comments: Public comments opened 6:05,
Public comments included concerns of an uprooted tree at Bay Side Park, township will look into clearing it. closed at 6:10 pm.

COMMUNITY GRANT RESOLUTION:

Application Resolution
Resolution No.02252021

WHEREAS, Julie Collard and Board Representative on Parks and Rec Committee and Hayes Township has the authority to work with a qualified consultant to put together a Site Plan for Hayes Township Camp Sea Gull; and

WHEREAS, Julie Collard is requesting up to \$6,500.00 appropriation from the Charlevoix Community Foundation; and

WHEREAS, Julie Collard desires to assist the officials of Hayes Township to make successful future choices for the further development of Hayes Township Camp Sea Gull

THEREFORE BE IT RESOLVED by **Hayes Township** that, pursuant and subject to all the terms and provisions of the Community Foundation Environmental Use Grant, an application be made to the Charlevoix Community Foundation for funding; and

BE IT FURTHER RESOLVED that **Julie Collard** of **Hayes Township** is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the Charlevoix Community Foundation.

Mr. Cunningham made a motion, supported by Ms. Baranski, to approve resolution 02252021 as amended. A roll call was taken.

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

Nays: None **Motion Carried**

BOARD OF REVIEW RECORDING SECRETARY MARCH 2021:

Mr. VanZee made a motion, supported by Ms. Collard, to appoint Kristin Baranski to be March Board of Review Recording Secretary. A roll call was taken.

Yeas: Julie Collard, Ron VanZee, Doug Kuebler and Matt Cunningham.

Abstain: Kristin Baranski

Nays: None **Motion Carried**

MICHIGAN PLANNING ASSOCIATION MEMBERSHIP:

Ms. Baranski made a motion, supported by Mr. Kuebler to rejoin Michigan Planning Association for an annual membership of \$675.00 valid through June 2022. A roll call was taken.

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

Nays: None **Motion Carried**

EMS AUTHORITY:

The board as a whole continues to support the EMS Authority and authorize Ron VanZee and Kristin Baranski to sign the EMS Intergovernmental Agreement draft.

PUBLIC COMMENTS: Public comments opened at 6:20 pm, No Comments, Public Comments closed at 6:21pm.

ADJOURNMENT: Mr. Cunningham made a motion, supported by Ms. Collard, to adjourn at 6:25 pm. A roll call was taken.

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

Nays: None **Motion Carried**

Respectfully Submitted,

Kristin Baranski
Hayes Township Clerk