

Hayes **Township** Board
Regular Meeting Minutes
March 8, 2021
Zoom meeting ID 829 2617 8317

The March 8, 2021 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 829 2617 8317.

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: Roy Griffitts, Leslie Cunningham, Bob Jess, and Paul Hoadley

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:

10a. Fence for Shale Wall

Ms. Collard made a motion, supported by Mr. Cunningham, 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 7:04 pm.

Public comments included request for the board packet and agenda to be online.

Public comments closed at 7:06pm.

APPROVAL OF FEBRUARY 8TH, 2021 BOT MINUTES

Ms. Baranski made a motion, supported by Mr. Cunningham to approve the February 8th, 2021 Board of Trustees minutes as presented. A roll call was taken.

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

Nays: None **Motion Carried**

APPROVAL OF FEBRUARY 25TH, 2021 SPECIAL BOT MINUTES

Ms. Collard made a motion, supported by Mr. Cunningham to approve the February 25th, 2021 Board of Trustees Special meeting minutes as presented. A roll call was taken.

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

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Nays: None **Motion Carried**

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 \$30,644.43.

Mr. Cunningham made a motion, supported by Ms. Collard, to approve Township warrants in the amount of \$30,644.43. A roll call was taken.

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

Nays: None **Motion Carried**

COUNTY COMMISSIONER REPORT: Mr. Jess presented a County Commissioner report.

PARKS AND REC. REPORT: Ms. Collard presented a Parks and Rec. Committee recap. Next Parks and Rec, Committee regular Meeting is April 5th 2021 at 7:30 pm via zoom.

PLANNING COMMISSION: Mr. Cunningham presented the Planning Commission report. The next Planning Commission meeting is on March 16th 2021 via zoom.

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.

EMS UPDATE:

Roy Griffitts gave a verbal update on the EMS Authority.

HAYES TOWNSHIP PARK CABIN REMOVEAL:

The Board of Trustees are in the process of obtaining proposals for the removal of the remaining four cabin along the shoreline.

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BUDGET WORKSHEETS:

Ms. Baranski is working with the other committees to create the Budget Worksheets.

FENCE FOR SHALEWALL:

Ms. Baranski made a motion, supported by Mr. Doug, to approve the amount of \$800 dollars for advertising, to request bid proposal for the Shale wall fence. A roll call was taken.

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

Nays: None **Motion Carried**

PUBLIC COMMENTS: Public comments opened at 7:50 pm.

Public comments included request for the Board Meeting packets to be sent out the week before the scheduled meeting.

Public comments closed at 7:58 p.m.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 7:59 p.m. A roll call was taken.

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