Hayes Township Board

Regular Meeting Minutes
April 12, 2021

Zoom meeting ID 870 7333 2104

The April 12, 2021 meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:00 pm via zoom meeting ID 870 7333 2104.

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, Ryan Deery, Bob Jess, Roy Griffitts and Sarah Hagen

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:

14a. Training Pay

14b. EMS Eveline

14c. Pool Authority

Mr. Kuebler 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 7:02 pm.

Public comments closed at 7:05pm.

APPROVAL OF March 8TH, 2021 BOT MINUTES

Mr. Kuebler made a motion, supported by Ms. Baranski to approve the March 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 March 12TH, 2021 SPECIAL BOT MINUTES

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Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the March 12th, 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

Nays: None

Motion Carried

CHARLEVOIX CHAMBER OF COMMERCE – SARAH HAGEN

Sarah Hagen provided a summary of the Chamber of Commerce goals for 2021 and how she would like to involve the township. The township will be including the Chamber of Commerce updates and information on the Township's website.

CHARLEVOIX PUBLIC LIBRARY ANNUAL REPORT - RYAN DEERY

Ryan Deery provided a summary of the library involvement in the Charlevoix community during the pandemic. He also included plans for updating the library building, as well as some community events in the works for the summer of 2021. The library plans to continue the WIFI connection at the Hayes Township Hall as well as their free book donations to the township.

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

<u>CLERKS REPORT: APPROVAL OF WARRANTS:</u> Clerk, Ms. Baranski, presented the warrants in the amount of \$36,401.30.

Ms. Collard made a motion, supported by Mr. Cunningham, to approve Township warrants in the amount of \$36,401.30. 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.

<u>PARKS AND REC. REPORT:</u> Ms. Collard presented a Parks and Rec. Committee recap. Next Parks and Rec, Committee regular Meeting is May 3rd, 2021 at 7:30 pm. Parks and Rec special meeting scheduled for April 22nd, 2021 to discuss summer projects.

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<u>PLANNING COMMISSION:</u> Mr. Cunningham presented the Planning Commission report. The next Planning Commission meeting is on April 20, 2021.

ZONNING 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.

COMMUNITY FOUNDATION GRANT

Hayes Township received a grant in the amount of \$3500.00 to get a revised Beckett and Raeder plan for Hayes Township Park.

Ms. Collard made a motion, supported by Ms. Baranski to approve the township funds in the amount of \$4000.00 to cover the balance of the Beckett and Raeder updated plan for Hayes Township Park. A roll call was taken.

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

Nays: None

Motion Carried

HAYES TOWNSHIP PARK- BECKETT AND RAEDER FENCE PROPOSAL

Supervisor VanZee will communicate with Beckett and Raeder for a start to finish proposal.

JOB POSTING: MAINTENANCE/ CUSTODIAL FOR HALL/PARKS

Ms. Baranski will work on creating a job description to post on the Township's Facebook page and in the Charlevoix Courier.

SET BUDGET WORKSHOP DATE

The Board of Trustees set the budget workshop date for April 28th, 2021 at 10:30 am.

TRAINING PAY

The board came to a census for Ron VanZee and Kristin Baranski to create a mandate for training requirements and pay. They will present their finished proposal at the next meeting.

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EMS EVELINE

Mr. VanZee made a motion, supported by Ms. Baranski, to deny Eveline Township request to leave the EMS contract due to the negative effect it would have on the agreement and Township taxpayers. A roll call was taken.

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

Nays: None

Motion Carried

POOL AUTHORITY

Mr. Cunningham made a motion, supported by Ms. Baranski, to appoint Doug Kuebler as a Hayes Township representative for the Pool Authority. A roll call was taken.

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

Sustained: Doug Kuebler

Nays: None

Motion Carried

<u>PUBLIC COMMENTS:</u> Public comments opened at 9:12 pm. Included and attached to minutes is a letter to the Board from a resident in support of EMS and opposed to spending any township money on parks.

Public comments closed at 9:12 p.m.

ADJOURNMENT: Ms. Collard made a motion, supported by Ms. Baranski, to adjourn at 9:13 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

Verne Merritt 6190 US 31 North Charlevoix, Michigan 49720

To the Board of Hayes Township:

We need to sell Camp Seagull! I don't see any sense in paying for something that keeps costing money for the Hayes township residents and there are already several homes in the township that are in foreclosure.

Furthermore, we don't need a playground or walking path on the township property – you're looking to get sued. There is already a bike/walking path that goes to Charlevoix or Petoskey. Stop, stop, stop, spending money foolishly. Why spend the money for unnecessary items.

Now, we do need a police, fire and 9-1-1 department and we need <u>ambulance</u> and first responders. Times are tough and things cost a lot of money. When I call these people for help I need them as soon as they can get to my residence.

This pandemic is not good now and you people were put in office to take care of this matter as soon as possible.

Sincerely,

The Merritt Family