

Hayes Township Board
Regular Meeting Minutes
May 10, 2021
Zoom meeting ID 890 1559 5826

The May 10, 2021 meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:00 pm via zoom meeting ID 890 1559 5826.

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, 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:

11a Planning commission compensation

Mr. Cunningham made a motion, supported by Mr. Kuebler, 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 7:06 pm.

Comments included questions and concerns of the EMS Mileage.

Public comments closed at 7:07 pm.

APPROVAL OF April 12TH, 2021 BOT MINUTES

Ms. Baranski made a motion, supported by Mr. Kuebler to approve the April 12th, 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 April 16TH, 2021 SPECIAL BOT MINUTES

Ms. Collard made a motion, supported by Mr. Kuebler to approve the April 16th, 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**

APPROVAL OF APRIL 28TH BUDGET WORKSHOP MINUTES

Ms. Baranski made a motion, supported by Ms. Collard to approve the April 28th, 2021 Budget workshop meeting minutes as presented. A roll call was taken.

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

Abstain: Matt Cunningham

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 \$23953.70.

Ms. Baranski made a motion, supported by Ms. Collard, to approve Township warrants in the amount of \$23953.70. 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 June 7th, 2021 at 7:30 pm.

Hayes Township
Resolution No. 05102021 of 2021

At a regular meeting of the Hayes Township Board of Trustees, Charlevoix County, Michigan held in the Hayes Township Hall, located at 09195 Old US 31 N., Charlevoix Michigan on May 10th, 2021

Present:

Absent:

The following resolution was made by Kristin Baranski and supported by Doug Kuebler, to-wit:

WHEREAS, the Township of Hayes has the authority to construct, operate, and maintain the Hayes Township Park, Camp Sea-Gull boat launch and fishing pier; and

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WHEREAS, the Township of Hayes is requesting a permit to install Buoys from the Michigan Department of Natural Resources – Law Enforcement Division; and

WHEREAS, the Township of Hayes desires to install the Buoys at Hayes Township Park, Camp Sea-Gull swimming area to meet the needs of users in Charlevoix County;

THEREFORE BE IT RESOLVED by the Hayes Township Board of Trustees that an application be made to the Michigan Department of Natural Resources for the permit; and

BE IT FURTHER RESOLVED that Julie Collard, Park & Recreation Advisory Committee Member of said Hayes Township is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the Department of Natural Resources – Law Enforcement Division;

Yays: Cunningham, Kuebler, Collard, Baranski, Van Zee

Nays: None

RESOLUTION DECLARED ADOPTED

I, the undersigned, the Clerk of the Township of Hayes, Charlevoix County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Hayes Township Board at its regular meeting held on January 08, 2018 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: May 12, 2021

Kristin Baranski
Hayes Township Clerk

PLANNING COMMISSION: Mr. Cunningham presented the Planning Commission report. The next Planning Commission meeting is on June 15, 2021. A workshop meeting is scheduled for June 8th 2021 at Hayes Township Hall.

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

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

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SUPERVISOR REPORT: Ron VanZee presented a Supervisor report.

2021 ROAD PROJECTS

Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the Board to receive bids for the See road project and Susan Shores Subdivision project. . A roll call was taken.

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

Nays: None **Motion Carried**

CHARLEVOIX RECREATIONAL AUTHORITY

Mr. Cunningham made a motion, supported by Mr. Kuebler, to approve Julie Collard to the Recreational Authority. A roll call was taken.

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

Nays: None **Motion Carried**

SET ANNUAL BUDGET HEARING DATE

The Board of Trustees set the budget workshop date for June 14th, 2021 at 6:00 pm at the Hayes Township Hall.

PLANNING COMMISSION COMPENSATION:

Ms. Collard made a motion, supported by Mr. Kuebler to approve Kristin Baranski compensation for the revision of the Hayes Township Zoning ordinance in the hourly wage of \$17. A roll call was taken.

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

Abstained: Kristin Baranski

Nays: None **Motion Carried**

PUBLIC COMMENTS: Public comments opened at 8:22 pm.

Public comments closed at 8:23 p.m.

ADJOURNMENT: Ms. Cunningham made a motion, supported by Mr. Kuebler, to adjourn at 8:24 p.m. A roll call was taken.

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

Nays: None **Motion Carried**

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Respectfully Submitted,

April Hilton
Hayes Township Deputy Clerk/Recording Secretary