Hayes Township Board

Regular Meeting Minutes
August 9th, 2021
Hayes Township Hall
9195 Major Douglas Sloan Road
Charlevoix, Michigan 49720

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- The August 9th, 2021 meeting of the Hayes Township Board was called to order by
- 3 Supervisor Ron VanZee at 7:00 pm.

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- 5 Board members present were: Matt Cunningham (Trustee), Julie Collard (Treasurer), Ron
- 6 VanZee (Supervisor), Doug Kuebler (Trustee), Kristin Baranski (Clerk), April Hilton (Deputy
- 7 Clerk/Recording Secretary)
- 8 Audience Members signed in: Roy Griffitts, Paul Hoadley, Bob Jess, Frank Shepherd, Greg
- 9 Stauffer, Becky Stauffer, Corinne Vita, Leslie Cunningham, Winnie Boal, Ernest Borus, Ellis
- 10 Boal.

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12 **CALL TO ORDER:** Supervisor Ron VanZee called the meeting to order at 7:00 pm.

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PLEDGE OF ALLEGIANCE: Recited by Ron VanZee

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REVIEWED & APPROVED AGENDA:

Mr. Kuebler made a motion, supported by Ms. Baranski, to approve the agenda as presented. A roll call was taken.

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- **PUBLIC COMMENTS:** Public comment opened at 7:05 pm.
- Presentation from a concerned resident opposing a Planning Commission Decision regarding a permit granted for a shoreline project on a private parcel. The resident will also be presenting the presentation to the Planning Commission at the next meeting.
 - Comment concerning Eastern Avenue Beach Park outline. The board was approach with this concern 10 years ago, however no action was taken at that time. The current board will be reaching out to the Parks and Rec Committee to address this concern.
- 29 Public comments closed at 7:35pm.

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APPROVAL OF July 12TH, 2021 BOT MINUTES

- Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the July 12th, 2021
- 33 Board of Trustees minutes as amended.

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35	TREASURERS REPORT: Ms. Collard presented a written report reporting all Hayes Township
36	account balances.
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39	CLERKS REPORT: APPROVAL OF WARRANTS: Clerk, Ms. Baranski, presented the warrants in
40	the amount of \$83,447.64.
41	Mr. Kuebler made a motion, supported by Ms. Baranski, to approve Township warrants in
42	the amount of \$83,447.64. A roll call was taken.
43	Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler
44	Nays: None <u>Motion Carried</u>
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46	COUNTY COMMISSIONER REPORT: Mr. Jess present the County Commissioner Report.
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48	PARKS AND REC. REPORT: Ms. Collard presented a Parks and Rec. Committee recap. The
49	committee has contacted the sheriff's department about the incidences at Hayes Township
50	Park and they will be driving through the park every night to help eliminate the issues. Also,
51	the Committee presented three project ideas for Hayes Township Park, 12x12 sand area,
52	pickleball court and a stairway into the lake. The board requested Proposals to be created
53	for each project for them to approve at the next board meeting. The next Parks and Rec
54	meeting is scheduled for September 7 th ,2021 at 7:30 pm via zoom.
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56	PLANNING COMMISSION: Mr. Cunningham presented the Planning Commission Report. The
57	next Planning Commission meeting is on August 17 th , 2021.
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59	ZONNING BOARD OF APPEALS: Zoning board of appeals did not meet.
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61	ZONING ADMINISTRATOR REPORT: Ron VanZee presented a Zoning Administrator report.
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63	SUPERVISOR REPORT: Ron VanZee presented a Supervisor report.
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67 **SET DECEMBER 2021 BOARD OF REVIEW:**

68 Ms. Baranski made a motion, supported by Ms. Collard to set the December 2021 board of 69 review for December 14, 2021 at 3:00 pm until business in concluded.

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LAKE CHARLEVOIX EMS AUTHORITY UPDATE:

- -Board of Trustees would like to thank everyone for voting and supporting the EMS
- authority. The authority will be a huge benefit to the Townships first response team as well
- as opening the general funds for parks, roads, and other projects within the township. EMS
- 75 Authority meeting dates and times will be posted on The Hayes Township website until a
- 76 monthly meeting schedule is set.

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2018/2019 STATE AUDIT

-The Township audit is complete and any issue they found have been corrected and the Clerk and Treasurer have a process plan for future transactions within the township.

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- **PUBLIC COMMENTS:** Public comments opened at 7:58 pm.
- -Request for the Zoning ordinance to include noise pollution regulations, especially for lake front areas.
- 85 Question regarding when the zoning ordinance would be available on the website. The
- 86 board confirmed the new Zoning Ordinance will be posted to the website after the August
- 87 17th meeting.
- 88 Clarification for the flag raising ceremony at the old elementary school will be held August
- 89 11th, 2021 from 8:30am- 8:45am
- 90 Request for the Hayes Township Hall to be used as a cooling station for Hayes Township
- oitizen. Also request for the website to be updated with all the reports and minutes.
- 92 Public comments closed at 8:08 p.m.

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- 94 **ADJOURNMENT:** Mr. Cunningham made a motion, supported by Mr. Kuebler, to adjourn at
- 95 8:09 p.m. A roll call was taken.
- 96 Respectfully Submitted,

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99 April Hilton

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100 Hayes Township Deputy Clerk/Recording Secretary