

AGENDA
HAYES TOWNSHIP BOARD OF TRUSTEES
7:00p.m. August 8, 2022
Hayes Township Hall
9195 Major Douglas Sloan Road
Charlevoix, Michigan 49720

Join Zoom Meeting
<https://us02web.zoom.us/j/82695246010?pwd=T2YrczRoakRnSFg1bWljWEZ6TlhOZz09>

Meeting ID: 826 9524 6010
Passcode: 799766
+1 312 626 6799 US (Chicago)

1. Call to Order
2. Pledge of Allegiance
3. Review and Approval of Agenda
4. Public Comments
5. Approval of Regular Meeting Minutes of July 11, 2022
6. Treasurers Report
7. Clerks Report: Approval of Warrants
8. Reports: County Commissioner, Zoning Administrator, Planning Commission, Zoning Board of Appeals, Parks and Recreation, Trustee's, and Supervisor Reports.

NEW BUSINESS

9. Board of Trustees comment on State of Michigan Licensing for Blue Dot Farm
10. Proposal for additional Park Equipment
11. Road Signage
12. Public Comment
13. Board of Trustee Comment

ADJOURN MEETING

To best facilitate a hybrid meeting (in person as well as ZOOM) for the public, please adhere to the following guidelines:

In person attendance

1. Doors to the hall will open at 6:45 pm
2. Please voluntarily provide a name for the record
3. Please hold all comments until the appropriate designated public comment agenda item
4. To maintain an orderly meeting while providing opportunity for the public to be heard, Deputy Clerk will call names in appropriate order
5. We ask that you voluntarily state your name for the record
6. Direct all comments to the BOT
7. Keep comments brief and to the point (3 minutes per person); deputy clerk will advise when time is up
8. Do not speak while others are speaking
9. Minutes may not be yielded to other speakers.

Via ZOOM attendance

1. Upon signing into the meeting, please voluntarily provide a name for the record
2. All ZOOM participants will be admitted from the waiting room prior to the start of the meeting
3. All ZOOM participants will remain muted until called on during the appropriate designated public comment agenda item
4. Please raise your hand to be called on during public comments
5. Direct all comments to the BOT
6. Keep comments brief and to the point (3 minutes per person); participant will be muted at 3 minutes
7. Minutes may not be yielded to other speakers.

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
July 11, 2022, 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 312 626 6799

The July 11th, 2022, meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:00 pm.

Board members present were Matt Cunningham (Trustee), Julie Collard (Treasurer), Doug Kuebler (Trustee), Kristin Baranski (Clerk), April Hilton (Deputy Clerk/Recording Secretary), and Ron VanZee (Supervisor)

Audience Members signed in: Tim Boyko, Frederick Parsons, Doug Urdan, Baker Urdan, LuAnne Kozma, Jennie Silva, Paul Silva, JP Silva, Leslie Cunningham, Connie Foster, Ellis Boal, Debbie Narten, Gerry Mills, Michael Cunningham, Greg Denzinger, Kim Fary, Doug McCombs, Winnie Boal, and Rex Greenslade.

CALL TO ORDER

Supervisor Ron VanZee called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

REVIEWED & APPROVED AGENDA

Additional items:

1. Tasting Room Proposal Introduction

Mr. Kuebler made a motion, supported by Ms. Baranski, to approve the agenda as amended.

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

Nays: None Motion Carried

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS

Public comment opened and closed at 7:03.

Comments included:

- Resident shared their concerns on Zoning Administrative decisions.

Closed at 7:06

APPROVAL OF JUNE 13TH, 2022 BOT MINUTES

Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the June 13th, 2022, Board of Trustees minutes as presented.

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

Nays: None Motion Carried

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APPROVAL OF JULY 5TH 2022 SPECIAL MEETING MINUTES:

Ms. Baranski made a motion, supported by Mr. Collard to approve the July 5th special meeting minutes as corrected.

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

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 \$87,391.59.

Mr. Cunningham made a motion, supported by Ms. Baranski, to approve Township warrants in the amount of \$87,391.59. 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 an oral County Commissioner's Report.

PARKS AND REC. REPORT

Ms. Collard presented the Parks and Rec. Report, full report is available at the Township Hall.

TRUSTEE REPORT:

Mr. Kuebler reported Upper Bayshore Road is under Construction.

Hayes Township thanks the Charlevoix EMS for their generous food pantry donations.

PLANNING COMMISSION

Mr. Cunningham presented the Planning Commission Report. The next Planning Commission meeting is July 19th, 2022.

ASSESSORS REPORT:

Alisa presented an oral Assessor's report. Board of Review meeting is scheduled for July 19th, 2022, starting at 12:00 pm at the Hayes Township Hall.

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ZONING BOARD OF APPEALS

N/A

ZONING ADMINISTRATOR REPORT

Ron VanZee presented a Zoning Administrator report.

Report available at the Hayes Township Hall.

SUPERVISOR REPORT: Ron VanZee presented a supervisor report.

TASTING ROOM PROPOSAL INTRODUCTION (BLUE DOT FARMS):

Jennie Silva presented a proposal introduction of plans for a tasting room at the location well know as “Blue Dot Farms” on Boyne City Road.

CHARLEVOIX PUBLIC LIBRARY ANNUAL REPORT:

Ryan Deery presented an annual Charlevoix Public Library Report.

BOARD OF REVIEW JULY DATES:

Board of Review meeting is scheduled for July 19th, 2022, starting at 12:00 pm at the Hayes Township Hall.

SHORT TERM RENTAL ORDINANCE DISCUSSION:

Rex Greenslade presented newfound facts from Charlevoix County and neighboring townships ordinances and professional suggestions. The Hayes Township Board shared and discussed their opinions of the Short-Term Rental issues within the township and the Townships enforcement possibilities.

Mr. Kuebler made a motion, supported by Mr. Cunningham, to rescind Hayes Townships short term rental ordinance number 031113 adopted in 2013.

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

Nays: None **Motion Carried**

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PUBLIC COMMENTS: Public comments opened at 8:30 pm. Comments included:

- Resident appreciated the board member discussion and information during the meeting and would like to see the Township invest in a better sound system.

- Resident asked the board members if there had been any decision made with the property in question on Lake Charlevoix.

- Resident inquired on the process for setting a ZBA Hearing meeting.

Public comments closed at 8:39 p.m.

BOARD OF TRUSTEE COMMENT:

- Reminder that the August primary is on Tuesday August 2nd at Hayes Township Hall, and election hours will be held Saturday and Sunday leading up to the election.

- Ron VanZee wanted to thank all the residents of Hayes Township for following the township clean up guidelines so the Township can continue spring clean ups in the future.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 8:42 p.m.

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

Nays: None **Motion Carried**

Respectfully Submitted,

April Hilton

Hayes Township Deputy Clerk/Recording Secretary

August 2022 Treasurer Report

(As of August 3, 2022)

Charlevoix State Bank

1. General Fund-\$524,815.77
(\$314,815.77 available, \$210,000 Restricted Reserve)
2. Tax Account-\$178,780.23 (restricted Treasury Funds)
3. Township Warrant Checking-\$36,120.86
4. Pantry-\$1,850.22
5. ARPA (restricted funds)-\$201,971.58
6. Fundraising Account-\$2,263.00
7. EMS Construction Account (restricted funds)-\$1,366,386.15

Forefront

8. Metro Account Revenue Sharing-\$66,355.00
9. Prime Share Account-\$134.55

Horizon Bank

10. Road Fund (RESTRICTED FUNDS)-\$303,125.62



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

Thursday, August 04, 2022

Jennifer Silva
C/O Blu Dot Farm, LLC
jennie@spmliving.com

RID # RQ-2204-03778 **Reference/Transaction:** New Small Wine Maker License; New Beer and Wine Tasting Permit; New Living Quarters Permit

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: Blu Dot Farm, LLC

Business address and phone number: 11399 Boyne City Rd., Charlevoix, MI 49720

Home address and phone number of partner(s)/subordinates:

Jennifer M. Silva 123 Lake Shore Rd., Grosse Pointe Farms, MI 48236 cell: (313) 510-0134

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

Escanaba District Office (906) 786-5553

You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. **Failure to provide requested information or to keep scheduled appointments will cause the application to be returned to the Lansing office for cancellation.**

A copy of this notice is also being provided to **Local Governmental Unit** should they wish to submit an opinion on the application or advise of any local non-compliance issues.

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor. Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

AS

cc: Hayes Twp. (clerk@hayestownshipmi.gov)

