

HAYES TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
August 31ST, 2022, 2:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720

The August 31st, 2022, meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 2:00 pm.

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

Excused: Matt Cunningham (Trustee)

Audience Members signed in: Luanne Kozma, Winnie Boal and Ellis Boal

CALL TO ORDER

Supervisor Ron VanZee called the special meeting to order at 2:00 pm.

REVIEWED & APPROVED AGENDA

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

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

Nays: None Motion Carried

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS

Public comment opened and closed at 2:03.

Comments included:

- Ellis Boal read from a letter he submitted to the Charlevoix Courier.
- Resident inquired if Ron VanZee will be continuing to cover both the Zoning Administrator and Supervisor Positions at the township.

Closed at 2:06

EMS BUILDING: SAFE HAVEN BABY BOX:

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Hayes Township
Resolution 08312022

Safe and Anonymous Surrender of Infants

Whereas, Hayes Township, located in Charlevoix County, is committed to save the lives of children by providing mothers in crisis with a safe and anonymous plan for surrender;

Whereas, the state of Michigan already has enacted a safe haven law providing the foundation for this resolution;

Whereas this resolution gives indemnification to all first respondents involved in assistance to any children surrendered in this location;

Whereas, a notice of this approved resolution will be shared publicly at the Hayes Township Hall as well as on the public website, and whereas it is in the interest of the public health, welfare, and safety to eliminate unsafe and unlawful surrenders;

Whereas the Lake Charlevoix EMS building, located in Hayes Township, will be an official location of a safe haven baby box and will follow all guidelines to ensure the safety and welfare of any surrendered infant;

Whereas this resolution will be effective immediately after adoption and be entered into official record at the Hayes Township Hall, located at 9195 Major Douglas Sloan Road, Charlevoix, MI 49720.

Ms. Collard made a motion, supported by Ms. Baranski to adopt Resolution #08312022 for a Safe Haven Baby Box at the new Hayes Township EMS Building.

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

Nays: None Motion Carried

The township has received two donations for the Safe Haven Baby Box, if anyone would like to donate please contact Hayes Township Hall.

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PER DIEM FEE DISCUSSION:

Ms. Baranski informed the Board of Trustees that she will be submitting a request at the Hayes Township Regular Board Meeting, for the Zoning Board of Appeals members to be paid for two full meetings for the ZBA meeting on August 22nd, 2022.

TRUSTEE REQUEST:

Ms. Collard made a motion, supported by Mr. Kuebler to approve Ron VanZee to speak with the Township Attorney for reducing taxpayers' expenses.

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

Nays: None **Motion Carried**

TRUSTEE COMMENT:

- Ms. Collard informed the Board of Trustee that they are working on updating the website.

ADJOURNMENT: Ms. Baranski made a motion, supported by Mr. Kuebler, to adjourn at 2:18 p.m.

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

Nays: None **Motion Carried**

Respectfully Submitted,

April Hilton

Hayes Township Deputy Clerk/Recording Secretary