HAYES TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

August 08, 2022, 7:00 PM HAYES TOWNSHIP HALL 09195 MAJOR DOUGLAS SLOAN RD CHARLEVOIX, MICHIGAN 49720 ZOOM 312 626 6799

The August 8th, 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: LuAnne Kozma, Ellis Boal, Bob Jess, Susan Pike, Greg Stafford, Jennie Silva, Tom Silva, Tim Boyko, Gerry Mills, Corinne Vita, Paul Vita, Winnie Boal, Doug McCombs, and Fredrick Parsons.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

REVIEWED & APPROVED AGENDA

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

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

Nays: None <u>Motion Carried</u>

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS

Public comment opened and closed at 7:01.

Comments included:

- Residents' comments attached to the minutes.
- Residents' comments attached to the minutes.
- Resident expressed their concerns for issues they found at Eastern Avenue Beach.

Closed at 7:19

APPROVAL OF JULY 11TH, 2022 BOT MINUTES

Mr. Kuebler made a motion, supported by Ms. Baranski to approve the July 11th, 2022, Board of Trustees minutes as presented.

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

Nays: None <u>Motion Carried</u>

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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 \$76,121.53.

Ms. Baranski made a motion, supported by Ms. Collard, to approve Township warrants in the amount of \$76,121.53. 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. Next meeting is scheduled for August 16th 2022, at 6:00 pm at the Hayes Township Hall.

TRUSTEE REPORT:

Mr. Kuebler reported Upper Bayshore Road Construction is close to being complete.

Ms. Collard added the township is still collecting Veteran information to complete the names on the Hayes Township Veteran Memorial board.

PLANNING COMMISSION

Mr. Cunningham presented the Planning Commission Report. The next Planning Commission meeting is August 16th, 2022.

ZONNING BOARD OF APPEALS

Appeal scheduled for 10:00 am, August 15th, 2022, at The Hayes Township Hall. Interpretation meeting scheduled for 10:00 am, August 22nd, 2022, at The Hayes Township Hall.

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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.

BOARD OF TRUSTEES COMMENT ON STATE OF MICHIGAN LICENSING FOR BLUE DOT FARM:

To Board express their anonymous support for the plans at Blue Dot Farms. Ms. Baranski made a motion, supported by Ms. Collard to approve the resolution for applicant; Blue Dot Farms represented by Jennifer Silva for a Tasting Room Permit; located at 11399 Boyne City rd. Charlevoix MI 49720. A roll call was taken.

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

Nays: None <u>Motion Carried</u>

PROPOSAL FOR ADDITIONAL PARK EQUIPMENT:

Mr. Kuebler made a motion, supported by Ms. Baranski, to purchase a Polaris utility vehicle for Hayes Township Park from Greg Stafford in the amount of \$9000.00. A roll call was taken.

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

Nays: None <u>Motion Carried</u>

ROAD SIGNAGE:

Ms. Baranski made a motion, supported by Mr. Kuebler, to approve the purchase up to \$1000.00 worth or six new "Welcome to Hayes Township" signs. A roll call was taken.

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

Nays: None <u>Motion Carried</u>

PUBLIC COMMENTS: Public comments opened at 7:45 pm.

Comments included:

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- Resident found a buoy off the shore of their property; pictures will be uploaded to the Hayes Township website to help find the owner.
- Resident thanked the clerk for all the hard work during the August Primary Election.
- Resident commented on the Two ZBA Hearing scheduled for the month of August.

Public comments closed at 7:51 p.m.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 7:52 p.m.

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

Nays: None <u>Motion Carried</u>

Respectfully Submitted,

April Hilton

Hayes Township Deputy Clerk/Recording Secretary