AGENDA HAYES TOWNSHIP BOARD OF TRUSTEES

7:00p.m. September 12, 2022 Hayes Township Hall 9195 Major Douglas Sloan Road Charlevoix, Michigan 49720

ZOOM

https://us02web.zoom.us/j/88289601882?pwd=ZkdsZUFpT1VVcFlhV0tpR1I3K0dBUT09

Meeting ID: 882 8960 1882 Passcode: 603058 +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 August 8, 2022 and Special Meeting Minutes August 31, 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. L-4029 Tax Rate Request Form
- 10. Fee Schedule Review
- 11. Public Comment
- 12. 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
- 10. Be respectful- abusive language will not be tolerated.

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.
- 8. Be respectful- abusive language will not be tolerated.

HAYES TOWNSHIP

BOARD OF TRUSTEES SPECIAL MEETING

August 31ST, 2022, 2:00 PM

HAYES TOWNSHIP HALL

09195 MAJOR DOUGLAS SLOAN RD CHARLEVOIX, MICHIGAN 49720

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2	The August 31st, 2022, meeting of the Hayes Township Board was called to order by
3	Supervisor Ron VanZee at 2:00 pm.
4	Board members present were Julie Collard (Treasurer), Doug Kuebler (Trustee), Kristin
5	Baranski (Clerk), April Hilton (Deputy Clerk/Recording Secretary), and Ron VanZee
6	(Supervisor)
7	Excused: Matt Cunningham (Trustee)
8	Audience Members signed in: Luanne Kozma, Winnie Boal and Ellis Boal
9	
10	CALL TO ORDER
11	Supervisor Ron VanZee called the special meeting to order at 2:00 pm.
12	
13	REVIEWED & APPROVED AGENDA
14	Mr. Kuebler made a motion, supported by Ms. Baranski, to approve the agenda as
15	presented.
16	Yays: Julie Collard, Doug Kuebler, Kristin Baranski, Ron VanZee
17	Nays: None <u>Motion Carried</u>
18	
19	PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS
20	Public comment opened and closed at 2:03.
21	
22	Comments included:
23	
24	- Ellis Boal read from a letter he submitted to the Charlevoix Courier.
25	- Resident inquired if Ron VanZee will be continuing to cover both the Zoning
26	Administrator and Supervisor Positions at the township.
27	
28	Closed at 2:06
29	
30	EMS DINI DING. SAFE HAVEN DADY DOV.
31 32	EMS BUILDING: SAFE HAVEN BABY BOX:
33	Hayes Township
၁၁	Resolution 08312022

Resolution 08312022

34

HAYES TOWNSHIP

BOARD OF TRUSTEES SPECIAL MEETING

August 31ST, 2022, 2:00 PM HAYES TOWNSHIP HALL

09195 MAJOR DOUGLAS SLOAN RD

CHARLEVOIX, MICHIGAN 49720

35 36	Safe and Anonymous Surrender of Infants
36 37	Whoreas Haves Township located in Charleveiv County is committed to
38	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
39	plan for surrender;
40	Whereas, the state of Michigan already has enacted a safe haven law providing
41	the foundation for this resolution;
42	Whereas this resolution gives indemnification to all first respondents involved in
43	assistance to any children surrendered in this location;
44	Whereas, a notice of this approved resolution will be shared publicly at the Hayes
45	Township Hall as well as on the public website, and whereas it is in the interest of
46	the public health, welfare, and safety to eliminate unsafe and unlawful
47	surrenders;
48	Whereas the Lake Charlevoix EMS building, located in Hayes Township, will be an
49	official location of a safe haven baby box and will follow all guidelines to ensure
50	the safety and welfare of any surrendered infant;
51	Whereas this resolution will be effective immediately after adoption and be
52	entered into official record at the Hayes Township Hall, located at 9195 Major
53	Douglas Sloan Road, Charlevoix, MI 49720.
54	
55	Ms. Collard made a motion, supported by Ms. Baranski to adopt Resolution #08312022 for a
56	Safe Haven Baby Box at the new Hayes Township EMS Building.
57	Yays: Julie Collard, Doug Kuebler, Kristin Baranski, Ron VanZee
58 59	Nays: None <u>Motion Carried</u>
60	The township has received two denations for the Safe Haven Bake Bay, if any and the
61	The township has received two donations for the Safe Haven Baby Box, if anyone would like to donate, please contact Hayes Township Hall.
62	to donate, please contact hayes rownship hall.
63	PER DIEM FEE DISCUSSION:
64	Ms. Baranski informed the Board of Trustees that she will be submitting a request at the
65	Hayes Township Regular Board Meeting, for the Zoning Board of Appeals members to be
66	paid for two full meetings for the ZBA meeting on August 22 nd , 2022.
C7	para to the tall meetings for the LD/timeeting off/tugust 22 , 2022.

67 68

HAYES TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

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

69	Ms. Collard made a motion, supported by Mr. Kuebler to approve Ron VanZee to speak with
70	the Township Attorney for reducing taxpayers' expenses.
71	Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler
72	Nays: None <u>Motion Carried</u>
73	
74	TRUSTEE COMMENT:
75	 Ms. Collard informed the Board of Trustee that they are working on updating the
76	website.
77	
78	
79	ADJOURNMENT: Ms. Baranski made a motion, supported by Mr. Kuebler, to adjourn at
80	2:18 p.m.
81	Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler
82	Nays: None <u>Motion Carried</u>
83	
84	
85	Respectfully Submitted,
86	
87	April Hilton
38	Hayes Township Deputy Clerk/Recording Secretary

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Туре	Name	Memo	Amount
101 Char. State Bank Check 2643	2643		
Check	US BANK	COPIER	-283.07
Check	VISA	CRASHPLAN,ZOOM,SUPPLIES,PARK, FOOD BANK	-2,226.78
Check	B&G ENTERPRISES	HALL, FIRE BARN, CEMETERY	-526.00
Check	GREAT LAKES ENERGY	HALL/FIRE BARN/UNDINE/STREET LIGHTS/PARK	-635.45
Check	CHARTER COMMUNICATIONS	MODEM CHARGES/TELEPHONE	-94.26
Check	WILBERT BURIAL VAULT	CONCRETE FOUNDATION	-43.20
Check	CONTRACTORS SUPPLY CO	FIRE BARN DOOR	-1,195.70
Check	QUILL	SUPPLIES	-574.51
Check	PARKER HARVEY LAW	GENERAL MATTERS/KOZMA/GRAVEL PIT	-5,272.25
Check	ANTHONY LACOMBE	FIRE BARN DOOR	-500.00
Check	QUADIENT FINANCE	POSTAGE METER LEASE QUARTERLY	-251.66
Check	QUADIENT	POSTAGE	-255.81
Check	ELECTION SOURCE	ELECTION MACHINE CODING	-400.00
Check	MTA	ONLINE PREMIUM PASS	-1,900.00
Check	GATEHOUSE MEDIA	PUBLIC NOTICES	-45.88
Check	IRS	38-2352841	-3,885.08
Check	STATE OF MICHIGAN	38-2352841	-644.37
Paycheck	ALISA ABINEY	08/01/2022-08/31/2022	-2,220.50
Paycheck	STEVE BULMANN	08/01/2022-08/31/2022	-74.89
Paycheck	APRIL HILTON	08/01/2022-08/31/2022	-907.42
Paycheck	MARILYN MOREHEAD	08/01/2022-08/31/2022	-78.49
Paycheck	DEREK BURNETT	08/01/2022-08/31/2022	-74.89
Paycheck	REX GREENSLADE	08/01/2022-08/31/2022	-368.43
Paycheck	ROY GRIFFITTS	08/01/2022-08/31/2022	-101.58
Paycheck	ROGNEY SLOCUM	08/01/2022-08/31/2022	-299.54
Paycheck	JULIE COLLARD	08/15/2022-09/16/2022	-2,392.50
Paycheck	RON VAN ZEE	08/15/2022-09/16/2022	-4,234.13
Paycheck	KRISTIN BARANSKI	08/15/2022-09/16/2022	-3,140.65
Paycheck	MATTHEW B. CUNNINGHAM	08/15/2022-09/16/2022	-313.86
Paycheck	THOMAS DARNTON	08/01/2022-08/31/2022	-405.35
Paycheck	DOUGLAS KUEBLER	08/16/2022-09/15/2022	-328.99
Paycheck	LESLIE CUNNINGHAM	08/01/2022-08/31/2022	-44.05

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Type	Name	Мето	Amount
Paycheck	MATTHEW B. CUNNINGHAM	08/01/2022-08/31/2022	-74.89
Paycheck	JANICE VEDDER-WHIPPLE	08/01/2022-08/31/2022	-299.54
Paycheck	JERRY SIMPSON	07/01/2022-08/31/2022	-417.84
Paycheck	PAUL ZARDUS	08/01/2022-08/31/2022	-44.04
Paycheck	STEVE RITTER	08/01/2022-08/31/2022	-202.19 -34,757.79 -34,757.79
Total 101 Char. State Bank Check 2643 ITAL	heck 2643		
Installment	EMS BUILDING	Offset with Lease Payment	10248.13
Construction	EMS BUILDING	EMS Building Account	272924.95

September 2022 Treasurer Report

(As of September 6, 2022)

Charlevoix State Bank

- 1.General Fund-\$453,000.75 (\$243,000.75 available, \$210,000 Restricted Reserve)
- 2. Tax Account-\$748,756.08 (restricted Treasury Funds)
- 3. Township Warrant Checking-\$34,654.91
- 4. Pantry-\$2,818.78
- 5.ARPA (restricted funds)-\$201,971.58
- 6.Fundraising Account-\$2,263.00
- 7.EMS Construction Account (restricted funds)-\$1,267,204.37

Forefront

- 8.Metro Account Revenue Sharing-\$66,363.45
- 9. Prime Share Account-\$134.56

<u>Horizon Bank</u>

10.Road Fund (RESTRICTED FUNDS)-\$303,149.14



HAYES TOWNSHIP FEE SCHEDULE	
TYPE OF APPLICATION/PERMIT	Fee
ZONING PERMITS Applications shall be filed in writing with the Zoning Administrator, and shall be signed by the applicant, or by his or her authorized agent. Enclosed a check payable to Hayes Township in the appropriate amount. Zoning Permit Fee is as follows: Projects costing between \$20,000 and \$70,000 Projects costing between \$70,001 and \$100,000 Projects in excess of \$100,000	50.00 Minimum 70.00 90.00 90.00 plus 10.00 for
If a zoning Permit expires and needs to be re-issued, the Zoning Permit application fee will be ½ of the original zoning permit application fee, as long as no changes are made from the original zoning permit application. Zoning Permit After the Fact	each increment of 20,000 over 100,000 Double Original Fee
Replanting Shoreland Protection Additional inspections of replanting Shoreland Protection/Landscaping (each time) *	100.00 50.00
BOARD OF APPEALS Initial Application Subsequent meeting when tabled at the request of the applicant for more than 10 days	700.00 590.00
REZONING REQUEST Contiguous Parcels SPECIAL LAND USE/SPECIAL APPROVAL REQUESTS (Residential)	200.00
Dog Kennels	100.00 100.00
SITE PLAN/DEVELOPMENT PLAN REVIEW, SPECIAL USE PERMIT PUD's, Commercial, Industrial Developments or Site Condominiums Single Family Subdivision Plat Application Review - Each Phase of Review	300.00 300.00
RE-PUBLISHING FEE LAND DIVISION APPLICATION or RECONFIGUATION	Actual Cost 150.00
SIGN PERMIT	50.00
SPECIAL MEETING REQUEST Example: Each Planning Commission Member @85.00, Chairman @110.00, Secretary @150.00 and Zoning Administrator @\$110.00. SHORT TERM RENTAL LICENSE FEE	Actual Cost of members and staff present
Application Fee Rental License After the Fact Re-Application Fee COPIES	200.00 Double Original Fee 500.00
Zoning Ordinance - Resident/Non Resident Comprehensive Plan - Resident/Non Resident Freedom of Information Act (FOIA), mailing list, minutes etc	20.00 20.00
Per Page Per Hour Per Month Copy of all documents provided in the packets prepared for and mailed to the Board of Trustees or Township Commissions (paid in advance)	.10 12.00 30.00
NON-SUFFICIENT FUNDS (NSF) Effective 07/13/09 HALL RENTAL	Cost of Bank Charges
Resident Request for key day before date rented Funeral Dinner All Hall Rentals are subject to Hayes Township residency & deposit	100.00 50% of rental fee No Charge
SEE REVERSE SIDE FOR MORE FEES	

NON QUEELOIENT FUNDS (NSE) Effective 07/13/09	Cost of Bank Charges
NON-SUFFICIENT FUNDS (NSF) Effective 07/13/09	
CEMETERY FEES	100.00
Single Burial Plot in Old Section (Cremation Only)	300.00
Single Burial Plot in New Section	
Grave Open/Close	500.00
Cremains Burial Open/Close	75.00
Grave Marker Foundation Installation	125.00
Grave Marker Foundation	Township Cost +
All fees subject to Hayes Township Cemetery Ordinance #091018	Shipping
SEE REVERSE SIDE FOR MORE FEES	

The above list includes the initial fees only. If the Planning Commission or Zoning Board of Appeals determines that review of an application and/or participation in the review process by qualified professional planners, engineers, attorneys, or other professionals is necessary they may require the applicant to deposit funds in an escrow account as regulated by Section 9.05.2 of the Zoning Ordinance.

*Charged to the developer or landowner if initial inspection is not passed due to failure to install plants and landscaping according to the requirements of the Hayes Township Ordinance and the approved site plan.

HAYES TOWNSHIP

ZONING ADMINISTRATOR REPORT

August 2022

Issued the following zoning permits:

- 1. 06455 Church Road, 15-007-124-019-40, New Single Family Residence
- 2. 11707 North Star Drive, 15-007-465-017-00, 40x40 Storage Building
- 3. 11707 North Star Drive, 15-007-465-018-00, 40x40 Storage Building
- 4. 11075 Townline Rd, 15-007-200-024-00, Addition and attached garage
- 5. 07441 Nine Mile Point, 15-007-400-006-00, expand existing deck 6'x20'
- 6. 11705 Stonebridge, 15-007-540-016-00, 12'x16' garden shed

Working on nuisance violation on Shrigley

Following up on Shoreline Restoration Violation on Peaceful Valley

2 Parcels in Shoreland Review Committee process (Birdland and Indian Trails)

Working on nuisance violation on Townline