

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
SEPTEMBER 12, 2022, 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 882 8960 1882

The September 12th, 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), and April Hilton (Deputy Clerk/Recording Secretary). Excused: Ron VanZee (Supervisor)

Audience Members signed in: Leslie Cunningham, LuAnne Kozma, Deb Narten, David Zipp, Ellis Boal, Kim Fary, Greg Denzinger, Tim Boyko, Winnie Boal, Fred Parsons, and Janet Simon.

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.

Nays: None Motion Carried

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS

Public comment opened and closed at 7:01.

Comments included:

- Resident informed the Board of Trustee's of issues found after the Road Commission had finished work on Bay Shore Subdivision Road project.

Closed at 7:03

APPROVAL OF AUGUST 8TH, 2022 BOT MINUTES

Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the August 8th, 2022, Board of Trustees minutes as presented.

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

Nays: None Motion Carried

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APPROVAL OF AUGUST 31ST 2022 BOT SPECIAL MEETING MINUTES:

Ms. Baranski made a motion, supported by Mr. Kuebler to approve the August 31st, 2022, board of Trustees minutes as corrected.

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

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 \$34,757.79.

Mr. Cunningham made a motion, supported by Mr. Kuebler, to approve Township warrants in the amount of \$34,757.79. A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Mr. Kuebler, to approve the \$10,248.13 payment for the EMS lease installment fee. A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Mr. Kuebler, to approve the \$272,924.95 payment for the construction of the EMS Building, which has been signed for. A roll call was taken.

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

Nays: None **Motion Carried**

Mr. Kuebler made a motion, supported by Ms. Baranski to approve an additional \$500.00 for the new "Welcome to Hayes Township" signs freight and other cost. A roll call was taken.

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

Nays: None **Motion Carried**

COUNTY COMMISSIONER REPORT

NA

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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 October 3rd 2022, at 6:00 pm at the Hayes Township Hall.

Ms. Collard made a motion, supported by Ms. Baranski to approve Eagle Scout member Linus to build four benches and erect two flag poles at Hayes Township Park. A roll call was taken.

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

Nays: None

Motion Carried

PLANNING COMMISSION

Mr. Cunningham presented the Planning Commission Report. The next Planning Commission meeting is September 12th, 2022. Special Planning Commission Meeting Scheduled for September 12th, 2022.

ZONING BOARD OF APPEALS

Interpretation meeting scheduled for 10:00 am, October 3rd, 2022, at The Hayes Township Hall.

ZONING ADMINISTRATOR REPORT

NA

SUPERVISOR REPORT: NA

L-4029 TAX RATE REQUEST FORM:

Mr. Kuebler made a motion, supported by Ms. Baranski, to approve Ron VanZee and Kristin Baranski to sign the Tax Rate Request Form for Hayes Township.

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

Nays: None

Motion Carried

FEE SCHEDULE REVIEW:

Board members will be working on Fee Schedule for the October Board of Trustees meeting.

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PUBLIC COMMENTS: Public comments opened at 7:24 pm.

Comments included:

- Resident inquired about the Zoning Administrator Report.
- Resident thanked the township for improving the Hayes Township Website and Posting minutes quick.

Public comments closed at 7:29 p.m.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 7:29 p.m.

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

Nays: None **Motion Carried**

Respectfully Submitted,

April Hilton

Hayes Township Deputy Clerk/Recording Secretary