AGENDA HAYES TOWNSHIP BOARD OF TRUSTEES

7:00p.m. November 14, 2022 Hayes Township Hall 9195 Major Douglas Sloan Road Charlevoix, Michigan 49720

Join Zoom Meeting

https://us02web.zoom.us/j/81008089467?pwd=L0NLZVQ1aTVoZW1lMGFQdWVORUowZz09

Meeting ID: 810 0808 9467 Passcode: 407952 +1 312 626 6799 US (Chicago)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Review and Approval of Agenda
- 4. Public Comment
- 5. Approval of Regular Meeting Minutes of October 10, 2022 and Special Meeting Minutes of October 24, 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. Public Comment
- 10. Correspondence
- 11. 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 REGULAR MEETING

OCTOBER 10, 2022, 7:00 PM HAYES TOWNSHIP HALL

09195 MAJOR DOUGLAS SLOAN RD

CHARLEVOIX, MICHIGAN 49720

ZOOM 811 2558 3222

1

- The October 10th, 2022, meeting of the Hayes Township Board was called to order by
- 3 Supervisor Ron VanZee at 7:00 pm.
- 4 Board members present were Matt Cunningham (Trustee), Julie Collard (Treasurer), Doug
- 5 Kuebler (Trustee), and April Hilton (Deputy Clerk/Recording Secretary). Excused: Ron
- 6 VanZee (Supervisor)
- 7 Excused: Kristin Baranski (Clerk)
- 8 Audience Members signed in: Bruce Deckinga, LuAnne Kozma, Ellis Boal, Todd Millar, Kim
- 9 Fary, Ed Bajos, Deb Narten, Susan Pike, Winnie Boal, Tim Boyko, Lauren Pearson, Sharon
- Hoffman, Gretchen Baisa, Leslie Cunningham, Fred Parsons, Jim McMahon, Diane McMahon,
- Doug Urdan, Gordon Compton, Janet Simon, Danelle Hutcheson, Mele Hutcheson, Lindsay
- Breg, Charlie Witthueft, Betty Henne, Greg Denzinger, Paul Zardus, David Zipp.

13 14

CALL TO ORDER

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

16

PLEDGE OF ALLEGIANCE

1718

19 REVIEWED & APPROVED AGENDA

- 20 Mr. Cunningham made a motion, supported by Mr. Kuebler, to approve the agenda as
- 21 amended.
- 22 Yays: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.
- 23 Nays: None

Motion Carried

24

25 **FIBER PRESENTATION:**

- 26 Gordon Compton presented a brief explanation of the two proposals for the township's
- 27 fiber connections between the Hayes Township Hall and Fire Hall buildings.
- 28 Ms. Collard made a motion, supported by Mr. Kuebler to approve Fiber and Network
- 29 Connection updated proposal of \$12,021.00 out of the ARPA funds, for Hayes Township and
- 30 fire building fiber and network cabling.

3132

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS

- 33 Public comment opened and closed at 7:14.
- 34 Comments included:

HAYES TOWNSHIP

BOARD OF TRUSTEES REGULAR MEETING

OCTOBER 10, 2022, 7:00 PM

HAYES TOWNSHIP HALL

09195 MAJOR DOUGLAS SLOAN RD

CHARLEVOIX, MICHIGAN 49720

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- 35 Resident inquired about the Hayes Township Master Plan specifically regarding residential
- 36 (R1 and R2), agricultural and rural residential areas.
- 37 Resident would like to see the Master Plan revisited and residential collaboration during
- 38 the process.
- 39 Resident supports decisions that have been made at the recent township ZBA meeting.
- 40 Resident is concern the Bay Shore area will be rezoned to industrial in the Master Plan.
- 41 Resident also stated that the township zoning organize is strong when enforcing shoreland
- 42 protection.
- 43 Resident stated questions and concerns they had regarding the Townships Master Plan.
- Resident stated they do not want to see an industrial rezoning in the Bay Shore area.
- 45 Resident asked questions regarding the Master Plan and Zoning Ordinance.
- Resident stated their concern for rezoning in Bay Shore, specifically on Burges Rd, they
- 47 believe in no place for industrial zoning.
- 48 Resident suggested the township be more transparent in regard to the Master Plan and
- 49 Zoning Ordinance.
- 50 Resident would like to see the township address the residents concerns with the Master
- 51 Plan sooner than later.
- 52 Closed at 7:40

53 54

APPROVAL OF SEPTEMBER 12TH, 2022 BOT MINUTES

- Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the September 12th,
- 56 2022, Board of Trustees minutes as corrected.
- 57 Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Doug Kuebler
- 58 Nays: None

Motion Carried

59 60

TREASURERS REPORT

61 Ms. Collard presented a written report reporting all Hayes Township account balances.

62 63

CLERKS REPORT: APPROVAL OF WARRANTS

- Treasurer, Ms. Collard, presented the warrants in the amount of \$48,342.58.
- 65 Ms. Collard made a motion, supported by Mr. Kuebler, to approve Township warrants in the
- amount of \$48,342.58. A roll call was taken.
- 67 Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.
- 68 Nays: None

Motion Carried

HAYES TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

OCTOBER 10, 2022, 7:00 PM

HAYES TOWNSHIP HALL

09195 MAJOR DOUGLAS SLOAN RD

CHARLEVOIX, MICHIGAN 49720

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69	

- 70 Ms. Collard made a motion, supported by Mr. Kuebler, to approve payment of the Bayshore
- Road project from the road fund in the amount of \$162,008.01. A roll call was taken.
- 72 Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.
- 73 Nays: None
- **Motion Carried**

74

- 75 Ms. Collard made a motion, supported by Mr. Cunningham, to approve the construction
- funding for the EMS building upon inspection in the amount of \$103,838.54. A roll call was
- 77 taken.
- 78 Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.
- 79 Nays: None

Motion Carried

80 81

COUNTY COMMISSIONER REPORT

82 NA

83 84

PARKS AND REC. REPORT

- Ms. Collard presented the Parks and Rec. Report, full report is available at the Township Hall.
- Ms. Collard made a motion, supported by Mr. Kuebler, to approve up to \$2500 for a
- 87 professional to install a flagpole at Hayes Township Park. A roll call was taken.
- 88 Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.
- 89 Nays: None

Motion Carried

90

91 **TRUSTEE:**

- 92 Mr. Cunningham reported the buoy's have been removed, couple had been damaged he
- 93 recommend to research other options for the summer of 2023.
- 94 Ms. Collard reported Doug and herself our Hayes Township representatives on the
- 95 recreation authority and at the last meeting they were able to get the Charlevoix area pool
- 96 mileage levied for the up coming tax season.

97 98

PLANNING COMMISSION

- 99 Planning Commission did not meet. The next Planning Commission meeting is October 18th,
- 100 2022.

101

102

HAYES TOWNSHIP

BOARD OF TRUSTEES REGULAR MEETING

OCTOBER 10, 2022, 7:00 PM

HAYES TOWNSHIP HALL

09195 MAJOR DOUGLAS SLOAN RD

CHARLEVOIX, MICHIGAN 49720

ZOOM 811 2558 3222

103	ZONNING BOARD OF APPEALS			
104	Mr. Kuebler presented an oral report of the Interpretation meeting from October 3rd, 2022,			
105	at The Hayes Township Hall. No scheduled meetings.			
106				
107	ZONING ADMINISTRATOR REPORT			
108	Ron VanZee presented an oral Zoning Administrator Report.			
109				
110	SUPERVISOR REPORT:			
111	Mr. VanZee presented an oral Supervisor Report.			
112				
113				
114	FIRE CONTRACT:			
115	Ms. Collard made a motion, supported by Mr. Cunningham to authorized Ron VanZee to			
116	discuss and amend the current fire contracts to add on additional funds of \$10,000 and			
117	\$10,000 specifically for vehicle maintenance. A roll call was taken.			
118	Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.			
119	Nays: None <u>Motion Carried</u>			
120				
121				
122	NOVEMBER 8, 2022 ELECTION INSPECTORS:			
123	Ms. Collard made a motion, supported by Mr. Cunningham, to approve the election			
124	inspectors for November 8 th , 2022 general election.			
125				
126	FEE SCHEDULE UPDATE:			
127	Ms. Collard made a motion, supported by Mr. Cunningham to approve the change to the Fee			
128	Schedule for ZBA hearings to \$935.00 for total expenses, with additional hours billed at			
129	\$20.00/hour. A roll call was taken.			
130	Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.			
131	Nays: None <u>Motion Carried</u>			
132				
133	FEMA RESOLUTION:			
134	Mr. Cunningham made a motion, supported by Mr. Kuebler, to adopt and approve Ron			
135	VanZee to sign Resolution # 10102022 for FEMA.			

136

HAYES TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING OCTOBER 10, 2022, 7:00 PM HAYES TOWNSHIP HALL 09195 MAJOR DOUGLAS SLOAN RD CHARLEVOIX, MICHIGAN 49720 ZOOM 811 2558 3222

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

- Resident stated they do not apricate the disrespectful comments made toward the board by other residents and would also like a policy made for cell phone to be turned off during meetings.
- Resident would like the board to look over the Master Plan for mistakes for the residents' reassurance. Also asked questions regarding the Planning Commission minutes from 2019.
- Resident state they appreciate the townships involvement in the community specifically with the Community Coffee once a month, the improvement in the parks and at the Township Hall.
- Resident would like to see the Little Traverse Bay Bands flag added to the township.
- Resident stated they do not find Ron VanZee fit to be the Zoning Administrator and would like to see the Township find someone to replace him. Also suggested the township to not use Beckett and Reader again.
- Resident stated they would like to see the Township stay a forever beautiful place for families to enjoy in the future, and for this they would like to see residents more involve in the township.
- Resident stated the township post all meeting and hearings for residents aware of the township's agenda, however people don't show to meeting very often.
- Resident stated residents don't show up to meetings because they trust the township officials to not change anything in the Township.
- Resident hopes the Township and Residents can work together to fix any issues that are found in the Master Plan.
- Resident states the Master Plan needs be amended before anything else. Also would like to see the Zoning Ordinance Discussion Draft to go out to the public before going to Beckett and Reader.

Public comments closed at 8:50 p.m.

HAYES TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING OCTOBER 10, 2022, 7:00 PM HAYES TOWNSHIP HALL 09195 MAJOR DOUGLAS SLOAN RD CHARLEVOIX, MICHIGAN 49720 ZOOM 811 2558 3222

1/1					
172	BOARD OF TRUSTEE COMMENT:				
173	Ms. Collard stated the importance of staying good neighbors within the township and				
174	community. Everyone within the township is affected the decisions made by the				
175	township officials, and the township officials are working hard with the residents and				
176	Townships best interest in mind. Nothing is happening under the table at the township				
177	and the township is doing the best to be transparent.				
178					
179	ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn a				
180	8:54 p.m.				
181	Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Doug Kuebler				
182	Nays: None <u>Motion Carried</u>				
183					
184					
185	Respectfully Submitted,				
186					
187	April Hilton				
188	Hayes Township Deputy Clerk/Recording Secretary				

Hayes Township, Charlevoix County Board of Trustees Special Meeting October 24, 2022 10:30 am Hayes Township Hall 09195 Major Douglas Sloan Road Charlevoix, Michigan 49720 ZOOM Meeting ID: 84958285354

1				
2	The October 24, 2022 Special Meeting of the Hayes Township Board was called to order by			
3	Supervisor Ron VanZee at 10:34 am.			
4				
5	Board members present were: Doug Kuebler (Trustee), Kristin Baranski (Clerk), Ron VanZee			
6	(Supervisor), Julie Collard (Treasurer)			
7	Excused Absent: Matt Cunningham (Trustee)			
8 9	Audience Members signed in: Ellis Boal, Janet Simon, Tim Boyko, Winnie Boal, LuAnne Boal			
10	CALL TO ORDER			
11	Mr. VanZee called the meeting to order at 10:34 am.			
12				
13	PLEDGE OF ALLEGIANCE			
14				
15	FEMA RESOLUTION 102422 of 2022			
16	HAYES TOWNSHIP			
17 18	ORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS OF THE STATE CONSTRUCTION CODE			
19	Ordinance No. 102422 of 2022			
20 21 22 23 24	AN ORDINANCE TO DESIGNATE AN ENFORCING AGENCY TO DISCHARGE THE RESPONSIBILITY OF HAYES TOWNSHIP, CHARLEVOIX COUNTY, MICHIGAN AND TO DESIGNATE REGULATED FLOOD HAZARD AREAS UNDER THE PROVISIONS OF THE STATE CONSTRUCTION CODE ACT, ACT NO. 230 OF THE PUBLIC ACTS OF 1972, AS AMENDED.			
25	THE TOWNSHIP OF HAYES, CHARLEVOIX COUNTY, MICHIGAN ORDAINS: Section 1. Agency Designated.			
26 27 28 29	Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the Charlevoix County Building Official is hereby designated as the enforcing agency to discharge the responsibility of Hayes Township, Charlevoix County, Michigan under Act 230, of the Public Acts of 1972, as amended. Charlevoix County has assumed responsibility for the administration and enforcement of said Act throughout the corporate limits of Hayes Township.			
30	Section 2. Code Appendix Enforcement.			
31 32 33	Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the Charlevoix County Building Official throughout the corporate limits of Hayes Township, Charlevoix County, Michigan.			

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Section 3. Designation of Regulated Flood Prone Hazard Areas.

Hayes Township, Charlevoix County Board of Trustees Special Meeting October 24, 2022 10:30 am Hayes Township Hall 09195 Major Douglas Sloan Road Charlevoix, Michigan 49720 ZOOM Meeting ID: 84958285354

35 36 37 38 39 40 The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) Entitled "The Flood Insurance Study for Charlevoix County, All Jurisdictions" and dated September 15,2022 and the Flood Insurance Rate Map(s) (FIRMS) panel number(s) of 26029CIND1B, 26029CIND1B, 26029CIND2B, 26029CIND2B, 26029CIND2B, and 26029CIND2B and dated September 15, 2022 are hereby adopted by reference for the purposes of administration of the Michigan Construction Code, and are hereby declared to be a part of Section 1612.3 of the Michigan Building Code and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code. 41 42 1 Section 4. Repeals. 43 All ordinances inconsistent with the provisions of this ordinance are hereby repealed. Section 5. Effective Date. 44 45 This Ordinance shall become effective the day following its publication in the Petoskey News Review, a local paper with general circulation within the Township. 46 47 48 **PUBLIC COMMENTS:** Public comments opened at 10:50 am. 49 Comments included: Resident declared he will not stand for the Pledge 50 Resident just served the Township with another Lawsuit regarding ZBA 51 52 decisions Question about the FEMA process now, will FEMA cover contaminated or 53 dried up wells 54 Purpose of VanZee contacting Holtec International 55 56 ADJOURNMENT: Mr. Kuebler made a motion, supported by Ms. Baranski, to adjourn at 57 58 10:57 am. Yeas: Ron VanZee, Kristin Baranski, Doug Kuebler, Julie Collard 59 **Motion Carried** Navs: None 60 61 62 63 Respectfully Submitted, 64 65 66 67 Kristin Baranski

68

Hayes Township Clerk

November 2022 Treasurer Report

(As of November 3, 2022)

Charlevoix State Bank

1.General Fund-\$464,999.79

(\$255,999.79 available, \$210,000 Recommended Reserve)

- 2. Tax Account-\$72,585.60 (restricted Treasury Funds)
- 3. Township Warrant Checking-\$24,378.40
- 4. Pantry-\$2,347.79
- 5.ARPA (restricted funds)-\$202,020.56
- 6.Fundraising Account-\$2,294.43
- 7.EMS Construction Account (restricted funds)-\$786,602.34

Forefront

- 8.Metro Account Revenue Sharing-\$66,385.72
- 9.Prime Share Account-\$134.58

<u>Horizon Bank</u>

10.Road Fund (RESTRICTED ROAD FUNDS)-\$141,137.94

RIETH-RILEY CONSTRUCTION CO., INC.

100% Quality • 100% Employee Owned • Over 100 Years

LETT	ER OF TR	ANSM.	ITTAL	Job No.	10/22/2022
То: на	roc Township			Kegara	ing:
To: Hayes Township Township Supervisor - Ron Vanzee 9195 Major Douglas Sloan Road				WE AI	RE SENDING YOU Attached
Charlevo	oix, MI 49720				Under separate cover via:
Copies	Date	No. 1	Description Reclamation Bond for	r Rieth-Ri	ley's Green Pit
F F	or Approval or your use as requested or review and	comm	O as checked below: Approved as su Approved as no Return for corre	ted	Resubmit copies for approval Submit copies for distribution Return corrected prints PRINTS RETURN AFTER LOAN TO US
REMAR	KS:	ipe	rvisa Repor		
COPY T					Thank You, SIGNED: Usa Willering
0679	5 US 31 No			/	Phone: (231) 439-5757 • www.rieth-riley.com

RECLAMATION PERFORMANCE BOND

Bond No. 107667482

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, <u>RIETH-RILEY CONSTRUCTION CO.</u>, <u>INC.</u>, as Principal, and <u>TRAVELERS</u> <u>CASUALTY AND SURETY COMPANY OF AMERICA</u>, a corporation duly incorporated under the laws of the State of <u>Connecticut</u>, and authorized to do business in the State of <u>Michigan</u>, as Surety, are held and firmly bound unto <u>Hayes Township</u>, <u>Charlevoix County</u>, as Obligee, in the penal sum of <u>Twenty Six Thousand and 00/100 (\$26,000.00)</u> Dollars for the payment of which we hereby bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

WHEREAS, the Principal has a permit to perform <u>Green Pit Phase VII mining operations in Hayes Township, Charlevoix County, Michigan.</u>

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that if the Principal shall faithfully perform the <u>Green Pit Phase VII closure plan</u>, and protect said Obligee from any damage caused by the Principal's non-compliance with or breach of the closure plan, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond shall become effective on the 13th day of October, 2022, and shall automatically terminate upon successful completion of the Green Pit Phase VII closure plan.

PROVIDED, that regardless of the number of years this bond is in force, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the penal sum listed above.

SIGNED, SEALED AND DATED this 13th day of October, 2022.

RIETH-RILEY CONSTRUCTION CO., INC.

Bv:

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

By:

Linda Discenza, Attorney-in-Fact



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Linda Discenza of CLEVELAND , Ohio , their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.







State of Connecticut

City of Hartford ss.

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026



Anna P. Novik, Notary Public

Robert L. Raney, Senior Vice President

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Senior Vice President, any Senior Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 13th day of October, 2022







Kevin E. Hughes, Assistant Secretary

Correspondence

October 10, 2022

Board of Trustees:

This August, the Hayes Township Zoning Board of Appeals made some momentous decisions:

It ruled in a 4 to 1 vote that the Waterfront Regulations of our ordinance, Section 3.14 subsections 1 through 4 and 8, **do indeed prohibit any excavation of the Shoreland Protection Strip for boat basins and channels**. This vindicates our contention for the past year that our Township's Zoning Ordinance is strong and well-worded when it comes to shoreland protection.

But the Planning Commission rewrote the ordinance last year, to gut all of those protections. Specifically it was Roy Griffitts who was illegally on PC all of last year while rewriting the waterfront regulations and Ron Van Zee, who delegated zoning to the commissioners, who wrote that language, along with Bob Drost who is the Laws' developer, and two other Commissioners.

We won't stand for this.

If this Township throws away nearly 50 years of success with shoreland protection with this new Zoning Ordinance rewrite, we the People will rescind it.

The ZBA made another decision, an erroneous one, about the Ordinary High Water Mark. That decision cannot stand. I will be filing a suit shortly to reverse that decision, because it's of utmost importance to every lake in the state.

And last week, ZBA member Doug Kuebler took part in a ZBA hearing in which he should have recused himself, because he already had made a previous decision "on the same matter" when he approved the Laws' plans including a boathouse while he was on the PC. This is malfeasance and he should be removed from the ZBA. This is written charges, and I ask for a public hearing on the matter.

Mr. Kuebler then voted with two other ZBA members to not hear the written interpretation requests, as mandated by state law, on the erroneous theory that a ZBA will usurp the position and authority of the zoning administrator.

However: that's exactly what a ZBA is supposed to do.

This was malfeasance on the part of the 3 who voted to throw out an interpretation request and worse, it was "willful neglect of duty."

LuAnne Kozma 9330 Woods Road