

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

The October 10th, 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), and April Hilton (Deputy Clerk/Recording Secretary). Excused: Ron VanZee (Supervisor)

Excused: Kristin Baranski (Clerk)

Audience Members signed in: Bruce Deckinga, LuAnne Kozma, Ellis Boal, Todd Millar, Kim Fary, Ed Bajos, Deb Narten, Susan Pike, Winnie Boal, Tim Boyko, Lauren Pearson, Sharon Hoffman, Gretchen Baisa, Leslie Cunningham, Fred Parsons, Jim McMahan, Diane McMahan, Doug Urdan, Gordon Compton, Janet Simon, Danelle Hutcheson, Mele Hutcheson, Lindsay Breg, Charlie Witthueft, Betty Henne, Greg Denzinger, Paul Zardus, David Zipp.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

REVIEWED & APPROVED AGENDA

Mr. Cunningham made a motion, supported by Mr. Kuebler, to approve the agenda as amended.

Yays: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.

Nays: None Motion Carried

FIBER PRESENTATION:

Gordon Compton presented a brief explanation of the two proposals for the township's fiber connections between the Hayes Township Hall and Fire Hall buildings.

Ms. Collard made a motion, supported by Mr. Kuebler to approve Fiber and Network Connection updated proposal of \$12,021.00 out of the ARPA funds, for Hayes Township and fire building fiber and network cabling.

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS

Public comment opened and closed at 7:14.

Comments included:

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- Resident inquired about the Hayes Township Master Plan specifically regarding residential (R1 and R2), agricultural and rural residential areas.
 - Resident would like to see the Master Plan revisited and residential collaboration during the process.
 - Resident supports decisions that have been made at the recent township ZBA meeting.
 - Resident is concern the Bay Shore area will be rezoned to industrial in the Master Plan. Resident also stated that the township zoning organize is strong when enforcing shoreland protection.
 - 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.
 - Resident asked questions regarding the Master Plan and Zoning Ordinance.
 - Resident stated their concern for rezoning in Bay Shore, specifically on Burges Rd, they believe in no place for industrial zoning.
 - Resident suggested the township be more transparent in regard to the Master Plan and Zoning Ordinance.
 - Resident would like to see the township address the residents concerns with the Master Plan sooner than later.
- Closed at 7:40

APPROVAL OF SEPTEMBER 12TH, 2022 BOT MINUTES

Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the September 12th, 2022, Board of Trustees minutes as corrected.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, 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

Treasurer, Ms. Collard, presented the warrants in the amount of \$48,342.58.

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.

Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.

Nays: None **Motion Carried**

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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.

Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.

Nays: None **Motion Carried**

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 taken.

Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.

Nays: None **Motion Carried**

COUNTY COMMISSIONER REPORT

NA

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 professional to install a flagpole at Hayes Township Park. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.

Nays: None **Motion Carried**

TRUSTEE:

Mr. Cunningham reported the buoy's have been removed, couple had been damaged he recommend to research other options for the summer of 2023.

Ms. Collard reported Doug and herself our Hayes Township representatives on the recreation authority and at the last meeting they were able to get the Charlevoix area pool mileage levied for the up coming tax season.

PLANNING COMMISSION

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

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ZONING BOARD OF APPEALS

Mr. Kuebler presented an oral report of the Interpretation meeting from October 3rd, 2022, at The Hayes Township Hall. No scheduled meetings.

ZONING ADMINISTRATOR REPORT

Ron VanZee presented an oral Zoning Administrator Report.

SUPERVISOR REPORT:

Mr. VanZee presented an oral Supervisor Report.

FIRE CONTRACT:

Ms. Collard made a motion, supported by Mr. Cunningham to authorized Ron VanZee to discuss and amend the current fire contracts to add on additional funds of \$10,000 and \$10,000 specifically for vehicle maintenance. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.

Nays: None **Motion Carried**

NOVEMBER 8, 2022 ELECTION INSPECTORS:

Ms. Collard made a motion, supported by Mr. Cunningham, to approve the election inspectors for November 8th, 2022 general election.

FEE SCHEDULE UPDATE:

Ms. Collard made a motion, supported by Mr. Cunningham to approve the change to the Fee Schedule for ZBA hearings to \$935.00 for total expenses, with additional hours billed at \$20.00/hour. A roll call was taken.

Yeas: Matt Cunningham, Julie Collard, Doug Kuebler, Ron VanZee.

Nays: None **Motion Carried**

FEMA RESOLUTION:

Mr. Cunningham made a motion, supported by Mr. Kuebler, to adopt and approve Ron VanZee to sign Resolution # 10102022 for FEMA.

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

Comments included:

- Resident stated they do not appreciate 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.

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BOARD OF TRUSTEE COMMENT:

Ms. Collard stated the importance of staying good neighbors within the township and community. Everyone within the township is affected the decisions made by the township officials, and the township officials are working hard with the residents and Townships best interest in mind. Nothing is happening under the table at the township and the township is doing the best to be transparent.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 8:54 p.m.

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

Nays: None **Motion Carried**

Respectfully Submitted,

April Hilton
Hayes Township Deputy Clerk/Recording Secretary