

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 14, 2022, 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 810 0808 9467

The November 14th, 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: Tom Darton, Tim Boyko, Deb Narten, Danielle Hutcheson, LuAnne Kozma, Ellis Boal, Greg Denzinger, Roy Griffitts, Paul Zardus, Malum Czednowski, David Zipp, Jerry Simpson, Janet Simon, Diane McMahon, Jim McMahon, Shelly VanWart, and David Kemme.

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 Mr. Cunningham, to approve the agenda as presented.

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

Nays: None Motion Carried

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS

Public comment opened and closed at 7:01.

Comments included:

- Resident inquired about the state police being called on Tuesday November 8th, 2022, during the election.

Closed at 7:07

APPROVAL OF OCTOBER 10TH, 2022 BOT MINUTES

Ms. Baranski made a motion, supported by Mr. Kuebler to approve the October 10th, 2022, Board of Trustees minutes as presented.

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

Nays: None Motion Carried

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 14, 2022, 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 810 0808 9467

APPROVAL OF OCTOBER 24TH, 2022 SPECIAL BOT MEETING MINUTES

Mr. Kuebler made a motion, supported by Ms. Baranski to approve the October 24th, 2022, special Board of Trustees meeting minutes as Presented.

Yeas: Kristin Baranski, Julie Collard, Ron VanZee, Doug Kuebler.

Sustained: Matt Cunningham

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. Baranski, presented the warrants in the amount of \$50,312.18.

Ms. Baranski made a motion, supported by Ms. Collard, to approve Township warrants in the amount of \$50,312.18. A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Mr. Kuebler, to approve from the road fund \$50,000 to the Charlevoix Road Commission for Upper Bayshore Contribution. A roll call was taken.

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

Nays: None **Motion Carried**

Mr. Kuebler made a motion, supported by Mr. Cunningham, to approve the listing of the Sexton position, at an hourly rate. Jerry Simpson will receive final compensated \$500.00 for September and October. A roll call was taken.

Yeas: Matt Cunningham, Doug Kuebler, Ron VanZee, and Kristin Baranski.

Nays: Julie Collard **Motion Carried**

COUNTY COMMISSIONER REPORT

NA

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 14, 2022, 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 810 0808 9467

PARKS AND REC. REPORT

Ms. Collard presented the Parks and Rec. Report, full report is available at the Township Hall.

TRUSTEE:

Mr. Cunningham reported that the Skid Pier has been removed, suggested having a pad eye welded onto the Skid Pier for easier removal.

PLANNING COMMISSION

Mr. Cunningham presented Planning Commission report. The next Planning Commission meeting is November 15th, 2022.

ZONING BOARD OF APPEALS

Meet on October 24th 2022 to approve prior meeting minutes. No scheduled meetings.

ZONING ADMINISTRATOR REPORT

Ron VanZee presented an oral Zoning Administrator Report.

SUPERVISOR REPORT:

Mr. VanZee presented an oral Supervisor Report.

The Board of Trustees supports the Planning Commissions decision to review the Master Plan and the required letters of intent have been filed to the require agencies.

PUBLIC COMMENTS: Public comments opened at 8:06 pm.

Comments included:

- Resident asked for clarification on the notice of intent sent to amend the Master Plan.
- Resident spoke regarding two recently appealed ZBA decisions.
- Residents ask for clarification on who makes the decision to amend the Master Plan, the Board of Trustees or Planning Commission.

Public comments closed at 8:13 p.m.

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 14, 2022, 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 810 0808 9467

CORRESPONDENCE:

Written charges from LuAnne Kozma for a public hearing to remove Doug Kuebler from the Zoning Board of Appeals for failure to recuse himself.

The Board of Trustees unanimously disagreed with the request of written charges.

No motion was made, no public hearing will be held.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 8:15 p.m.

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

Nays: None **Motion Carried**

Respectfully Submitted,

April Hilton

Hayes Township Deputy Clerk/Recording Secretary