

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 12, 2022, 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 810 0808 9467

The December 12th, 2022, meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:00 pm.

Board members present were Julie Collard (Treasurer), Doug Kuebler (Trustee), Kristin Baranski (Clerk), April Hilton (Deputy Clerk/Recording Secretary), and Ron VanZee (Supervisor).

Excused: Matt Cunningham (Trustee)

Audience Members signed in: David Zipp, LuAnne Kozma, Ellis Boal, Roy Griffitts, Jim McMahon, Diane McMahon, Tim Boyko, Kim Fary, Janet Simon, Bob Adams, Mel Czechowski, Winnie Boal, Bill Henne and Dave 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 Ms. Baranski, to approve the agenda as presented.

Yays: 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 7:02.

Comments included:

- Residents express their concern regarding the two gravel pits within the township, specifically the water and air contamination that they may be causing to the community. And would like the Board of Trustee's to consider these concerns when rezoning and reviewing the master plan.
- Resident asked if the Township has heard back from Holtec.
- Resident is concerned the township does not put enough effort into important township matters.

Closed at 7:11

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APPROVAL OF NOVEMBER 14TH, 2022 BOT MINUTES

Mr. Kuebler made a motion, supported by Ms. Collard to approve the November 14th, 2022, Board of Trustees minutes as corrected.

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

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 \$29,355.84.

Mr. Kuebler made a motion, supported by Ms. Baranski, to approve Township warrants in the amount of \$29,355.84. A roll call was taken.

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

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.

Application Resolution

Resolution NO. 12122022

WHEREAS, Julie Collard, Treasurer of Hayes Township, has the authority to apply for the Michigan DNR SPARKS Grant for the construction of Pickle Ball Courts, accessible parking, and ADA accessible court access at

Hayes Township Camp Sea Gull; and

WHEREAS, Julie Collard is requesting an appropriation of approximately

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\$326,000 from the Michigan DNR Sparks Grant; and

WHEREAS, Julie Collard desires to enhance, provide or create a complete
Pickle Ball Court renovation to meet the needs of users in Hayes Township and

Charlevoix County;

THEREFORE BE IT RESOLVED by Hayes Township that, pursuant and
subject to all of the terms and provisions of the Michigan DNR SPARKS Grant,
application be made to the Michigan DNR SPARKS board for funding; and
BE IT FURTHER RESOLVED that Julie Collard of Hayes Township is hereby
authorized and directed to cause the necessary data to be prepared and
application to be signed and filed with the State of Michigan.

Ms. Collard made a motion, supported by Mr. Kuebler for approval of resolution 121222
A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Collard made a motion, supported by Mr. Kuebler to approve the purchase of a dog
waste station for the end of Maple Grove Road to not exceed \$300. A roll call was taken.

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

Nays: None **Motion Carried**

TRUSTEE:

Ms. Baranski made a motion, supported by Mr. Kuebler to acknowledge the Board of
Trustee's support for the Advisory group helping the Planning Commission with the Master
Plan Review. A roll call was taken.

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

Nays: None **Motion Carried**

PLANNING COMMISSION

Mr. Griffiths presented Planning Commission report. The next Planning Commission meeting
is December 13th, 2022.

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104 **ZONING BOARD OF APPEALS**

105 No scheduled meetings.

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107 **ZONING ADMINISTRATOR REPORT**

108 Ron VanZee presented an oral Zoning Administrator Report.

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110 **SUPERVISOR REPORT:**

111 Mr. VanZee presented an oral Supervisor Report.

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114 **STATE OF MICHIGAN DEPARTMENT OF POLICE 2022 FORFEITURE REPORT:**

115 Ms. Collard made a motion, supported by Ms. Collard to grant Ron VanZee the authority to
116 submit the 2022 Forfeiture Report. A roll call was taken.

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

118 Nays: None **Motion Carried**

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120 **SEXTON POSITION APPLICATIONS:**

121 Ms. Baranski made a motion, supported by Mr. Kuebler to approve the hire of Paul Zardus to
122 the Sexton position at an hourly rate of 25 dollars an hour. A roll call was taken.

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

124 Nays: None **Motion Carried**

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127 **ZONING BOARD OF APPEALS RESIGNATION/APPOINTMENT:**

128 Ms. Baranski made a motion supported by Mr. Kuebler to accept Bob Jess resignation from
129 the Zoning Board of Appeals. A roll call was taken.

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

131 Nays: None **Motion Carried**

132

133 Ms. Baranski made a motion, supported by Ms. Collard to appoint Janice Vender-Whipple to
134 the Zoning Board of Appeals as a full-time member. A roll call was taken.

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

136 Nays: None **Motion Carried**

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BOARD OF REVIEW APPOINTMENTS:

Ms. Baranski made a motion, supported by Ms. Collard to reappoint Cliff Biddick as an alternate for the Board of Review to serve a two-year term ending in 2024. A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Ms. Collard to re-appoint Roy Griffitts as an alternate to the Board of Review to serve a two-year term ending in 12-31-2024. A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Mr. Kuebler to appoint Jessica Peary to the Board of Review for a two-year term, expiring 12-31-2024. A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Ms. Collard to re-appoint Jim Rudolph to the Board of Review for a two-year term, expiring in 12-31-2024. A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Ms. Collard to re-appoint Greg Denzinger to the Board of Review for a two-year term, expiring 12-31-2024. A roll call was taken.

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

Nays: None **Motion Carried**

2023 BOARD OF TRUSTEES PROPOSED MEETING DATES:

Mr. Kuebler made a motion, supported by Ms. Collard, to approve the 2023 Board of Trustees meeting dates. A roll call was taken.

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

Nays: None **Motion Carried**

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PUBLIC COMMENTS: Public comments opened at 7:54 pm.

Comments included:

- Resident is concerned about Roy Griffiths being re-appointed to the Board of Review alternate position.
- Resident suggested the township consider purchasing an old gravel pit for a new Township Park if available.
- Resident informed the Board of Trustee of a bill they believed had been submitted to the state of Michigan regarding the rights of gravel pits being transferred from Michigan townships to the State of Michigan had been rejected from the house.
- Resident presented the board with images and concern of a gravel pit restoration standards.
- Resident inquired about the building located on Maple Grove Road with bright lights shinning towards the road, also curious to know and unmentioned applicates to the Board of Review. Lastly would like to know Roy Griffiths and other Planning Commissioners opinions of Beckett and Raeder and is concerned they do not respect their professional opinion.

Public comments closed at 8:11 p.m.

BOARD OF TRUSTEE COMMENT:

Ms. Baranski would like to clarify the Planning Commission did not like the Zoning Ordinance draft that Beckett and Raeder suggested to the Planning Commission, they have no disrespect for Beckett and Raeder as a professional organization.

The Board of Trustee's would like to wish everyone a happy and safe Holiday Season!

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

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

Nays: None **Motion Carried**

Respectfully Submitted,
April Hilton
Hayes Township Deputy Clerk/Recording Secretary