CALL TO ORDER: Chairperson Roy Griffitts called the meeting to order at 7:00 p.m.

Members present: Roy Griffitts (Chair), Steve Bulman, Derek Burnett, Marilyn Morehead, Rex

Greenslade and Ed Bajos. Excused: Matt Cunningham

Also, present: April Hilton (Deputy Clerk/Recording Secretary).

Audience: Janet Simon, Kim Fary, Deb Narten, Jim McMahon, Diane McMahon, Ellis Boal,

LuAnne Kozma, Shelly VanWart, Bob Adams, Jeff Harmon, Melvin Czechowski, and John Neych.

PLEDGE OF ALLEGIANCE TO THE FLAG: Mr. Griffitts led the Pledge of Allegiance.

REVIEW AGENDA:

Additional item:

- Presentations request for January and February Planning Commission meetings.

Mr. Bajos made a motion, supported by Ms. Morehead to approve the agenda as amended.

Yeas: Derek Burnett, Steve Bulman, Roy Griffitts, Ed Bajos, and Marilyn Morehead

Nays: none <u>Motion Carries</u>

DECLARATIONS OF CONFLICTS OF INTERESTS: None

APPROVAL OF MINUTES NOVEMBER 15TH, 2022 REGULAR MEETING

Ms. Morehead made a motion, supported by Mr. Bajos, to approve the November 15tH, 2022, regular meeting minutes as corrected.

Yeas: Derek Burnett, Steve Bulman, Roy Griffitts, Ed Bajos, and Marilyn Morehead.

Nays: none **Motion Carries**

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS:

Public comments opened at 7:03 pm.

Comments Included:

- Resident is concerned about the silica dust that may be caused by gravel pits in the township and suggest the township having a Geologist investigate the gravel pits.
- Resident supports previous comment regarding the health risk that can be caused by gravel pits. Also wished everyone a Happy Holiday season.
- Resident informed the Planning Commission of research facts they had found on silica dust and the health risk that silica dust can cause residents.

Public comments closed at 7:11 pm

REPORT OF TOWNSHIP BOARD REPRESENTATIVE TO THE PLANNING COMMISSION:

Next meeting January 9th, 2023.

REPORT OF ZONING BOARD OF APPEALS REPRESENTATIVE:

NA

ZONING ADMINISTRATOR REPORT:

Written report available at Hayes Township Hall.

NEW BUSINESS-

PRESENTATION REQUEST FOR JANUARY AND FEBUARY PLANNING COMMISSION MEETINGS:

Lake Charlevoix Association requested to be added to the February 21, 2023 agenda for a Zoom presentation to discuss their surveying results.

Northwest Michigan Habitat for Humanity is working on a project for affordable housing and would like to discuss advancing projects in Hayes Township. This will be scheduled for the January Planning Commission regular meeting.

REVIEW OF ADVISORY GROUP ACTIVITY:

Mr. Burnett presented an oral report of the Advisory Groups activity at their last meeting. Ms. Morehead made a motion, supported by Mr. Bajos to adopt resolution 12/13/22.

RESOLUTION

Hayes Township, Charlevoix County, Michigan Appointment of an Advisory Committee

WHEREAS, the Hayes Township Board of Trustees and the Hayes Township Planning Commission have determined that the Hayes Township Master Plan, adopted by the Planning Commission on January 24, 2020, and the Hayes Township Board on February 10, 2020 needs to be reviewed; and

WHEREAS, both entities have determined that issues being expressed by the community should be taken into account; specifically, the existing and future land use maps and classifications; and

WHEREAS, both entities have determined that it would be in the best interest of the Township to form an Advisory Committee pursuant to MCL 125.3817 (2) to perform the review and render

their recommendations for revisions to the Hayes Township Planning Commission.

NOW THEREFORE BE IT RESOLVED that the following community members will be appointed to the Master Plan Advisory Committee for a term that will last until December 31, 2023 or the submittal of their recommendations to the Hayes Township Planning Commission whichever comes first.

Kim Fary

C.T. Martin

Jenni Silva

Mark Snyder

Jim Rudolph

BE IT FURTHER RESOLVED that two members of the Hayes Township Planning Commission be available to serve as resources to the Advisory Committee who shall include Marilyn Morehead and Derek Burnett.

BE IT FURTHER RESOLVED that the Advisory Committee has agreed to serve as volunteers, representing the best interests of the Township and without compensation.

Yeas: Derek Burnett, Steve Bulman, Roy Griffitts, Ed Bajos, and Marilyn Morehead.

Nays: none Motion Carries

ANNUAL ORGANIZATIONAL MEETING:

APPROVAL OF PROPOSED 2023 MEETING DATES:

Mr. Bajos made a motion, supported by Ms. Morehead to approve the 2023 proposed Planning Commission meeting dates.

Yeas: Derek Burnett, Steve Bulman, Roy Griffitts, Ed Bajos, and Marilyn Morehead.

Nays: none <u>Motion Carries</u>

ELECTION OF PLANNING COMMISSION OFFICERS:

Mr. Bajos made a motion, supported by Mr. Bulman, to open nominations for chair.

Yeas: Derek Burnett, Steve Bulman, Ed Bajos and Marilyn Morehead.

Recused: Roy Griffitts

Nays: none **Motion Carries**

Mr. Bajos nominated Roy Griffitts for Chair of Planning Commission.

Mr. Bajos made a motion, supported by Ms. Morehead to nominate Roy Griffitts to the Chair of the Planning Commission.

Yeas: Derek Burnett, Steve Bulman, Marilyn Morehead, and Ed Bajos.

Recused: Roy Griffitts

Nays: none <u>Motion Carries</u>

Mr. Bajos made a motion, supported by Mr. Bulman, to close nominations for chair.

Yeas: Derek Burnett, Steve Bulman, Marilyn Morehead, and Ed Bajos.

Recused: Roy Griffitts

Nays: none <u>Motion Carries</u>

Mr. Bajos made a motion, supported by Ms. Morehead, to open nominations for Vice-Chair

secretary.

Yeas: Roy Griffitts, Steve Bulman, Ed Bajos and Marilyn Morehead.

Recused: Derek Burnett

Nays: none <u>Motion Carries</u>

Mr. Bajos made a motion, supported by Ms. Morehead to nominate Derek Burnett for Vice-

Chair Secretary.

Yeas: Roy Griffitts, Steve Bulman, Ed Bajos and Marilyn Morehead.

Recused: Derek Burnett

Nays: none <u>Motion Carries</u>

Mr. Bajos made a motion, supported by Ms. Morehead to close nominations for Vice-Chair

secretary.

Yeas: Roy Griffitts, Steve Bulman, Ed Bajos, and Marilyn Morehead.

Recused: Derek Burnett

Nays: none <u>Motion Carries</u>

Mr. Griffitts made a motion, supported by Mr. Bajos to open nominations for Planning

Commission representative to the ZBA.

Yeas: Roy Griffitts, Steve Bulman, Marilyn Morehead, Ed Bajos, and Derek Burnett

Nays: none **Motion Carries**

Mr. Griffitts made a motion, supported by Mr. Bajos to nominate Rex Greenslade for the

Township Planning Commission Representative to the ZBA.

Yeas: Roy Griffitts, Steve Bulman, Marilyn Morehead, Ed Bajos, and Derek Burnett

Nays: none **Motion Carries**

Mr. Griffitts made a motion, supported by Mr. Bajos to close nominations for the Planning

Commission Representative to the ZBA.

Yeas: Roy Griffitts, Steve Bulman, Marilyn Morehead, Ed Bajos, and Derek Burnett

Nays: none Motion Carries

SET/CONFIRM PUBLIC HEARING DATES:

None

SET/CONFIRM DATE OF NEXT PLANNING COMMISSION MEETING:

Next Planning Commission meeting will take place on January 17tH, 2023, at 7:00 pm.

PUBLIC COMMENT: Public comments open 7:24 pm.

Comments included:

- Resident asked Chair Roy Griffitts if he has a suggestion of how to best distribute a film soon coming available to the Townships, regarding gravel pit information.
- Resident is disappointed with some of the Park and Rec decisions for the Township parks.
- Resident is disappointed to see Roy Griffitts nominated as Chair of the Planning Commission.
- Resident informed the Planning Commission of the rezone they believe has been rezoned in error without property owner approval. Would like to know who made the error, and if a public hearing is necessary.
- Resident is disappointed with Roy Griffitts as the Chair and disappointed with the rest of the Planning Commission supporting Roy Griffitts as the chair.

 Public comments closed 7:43pm.

PLANNING COMMISSION COMMENT:

Mr. Burnett and Mr. Griffitts clarified the Public Hearing process.

ADJOURNMENT: Mr. Bajos made a motion, supported by Mr. Bulman, to adjourn the meeting at 7:45 pm.

Yeas: Derek Burnett, Steve Bulman, Roy Griffitts, Marilyn Morehead, and Ed Bajos.

Nays: none **Motion Carries**

Respectfully Submitted by:
April Hilton
Deputy Clerk/Recording Secretary