

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
March 13TH, 2023, 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 880 0164 0434

The March 13th, 2023, 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: Jim McMahon, Diane McMahon, David Kemme, Ellis Boal, LuAnne Kozma, Carl Harmon, Janet Simon, Tim Boyko, Betty Henne, Shelly Green VanWart, Todd Millar, Andrew Wilson, Winnie Boal, Bob Jess, David Zipp, Paul Schwenke, Candy Klenda, Patricia Feliciano, Cindy Krzysiak, Paul Hoadley, Kent Hoffman, Chris Fulford, Christine Knight, Omar Feliciano, Joe Hawkins, Mel Czechowski, Chelsea Mills, Anthony Umlor, and Carol Umlor.

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 amended.

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

Nays: None Motion Carried

RIETH RILEY PRESENTATION:

Rieth Riley representative Jim Pemberton gave a presentation to the Board and Audience regarding the excavation plans of phase 7.

- Phase 7 is the final phase and after phase 7 is complete Rieth Riley will reclaim the site.
- They plan to begin operations in early April, weather depending, operations are estimated to last 8 weeks ending mid-June.
- Hauling schedule is Monday through Friday, most likely 7:15 am to 5:00 pm.
- Rieth Riley has an Air Quality Permit they must follow when extracting materials from a site and has never had problems with air or well contamination.
- Natural sand and gravel extraction does not create Silica Dust.

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- Rieth Riley last crushed gravel in 2019 and did not receive any complaints of the crusher noise disturbing residents. Crushing will take place on the West side of 31.
- When reclaiming a property Rieth Riley is required to place topsoil and seed on the site to encourage natural vegetation growth.
- Rieth Riley expects to extract about 90 truckloads a day.
- Phase 7 is the final stage for this site location.
- Rieth Riley will have “Truck Entering Highway” signs placed on Highway 31.
- Rieth Riley encourages any residents with questions or concerns with the gravel extraction taking place during phase 7 to reach out to the Rieth Riley office Monday through Friday 8am to 5pm.

PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS

Public comment opened and closed at 7:54.

Comments included:

- Resident disagreed with the Board of Trustee’s decision for last months meeting agenda item FOIA appeals. They also requested information on the townships Audit company and how often the township is required to file revenue sharing audit reports. Ms. Collard clarified they have an audit scheduled for the end of April 2023.
- Resident would like the Board of Trustees to schedule a special meeting with Rieth Riley for residents to attend and ask Rieth Riley their questions and concerns.
- Resident asked where they could find the most recent audit for the township online. Ms. Collard clarified there is a copy on townships website as well as state of Michigan’s website for the audit year of 2020.
- Resident would like the see the audience members be more respectful and polite to the Board of Trustee members. They found during public comment many residents were disrespectful and rude when addressing the board members.

Closed at 8:09

APPROVAL OF FEBRUARY 13TH, 2023 BOT MINUTES

Ms. Baranski made a motion, supported by Ms. Collard to approve the February 13th, 2023, Board of Trustees minutes as corrected.

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

Nays: None

Motion Carried

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TREASURERS REPORT

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

CLERKS REPORT: APPROVAL OF WARRANTS

Clerk, Ms. Baranski, presented the warrants in the amount of \$29,027.49.

Mr. Kuebler made a motion, supported by Ms. Baranski, to approve Township warrants in the amount of \$29,027.49. A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Collard made a motion, supported by Mr. Cunningham to approve the updated EMS final construction payment in the amount of \$120,948.41. A roll call was taken.

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

Nays: None **Motion Carried**

The Board of Trustees came to a consensus to approve military gift baskets be prepared and sent through the township to active military members overseas.

COUNTY COMMISSIONER REPORT

Mr. Jess presented an oral County Commissioner report.

PARKS AND REC. REPORT

Ms. Collard presented the Parks and Rec. Report, full report is available at the Township Hall. Next meeting scheduled for March 6th, 2022 at 6pm.

TRUSTEE:

Mr. Cunningham reported on Ron VanZee's employee evaluation, and after a productive discussion with Mr. VanZee and the Board members, they are anomalously satisfied with his performance as Zoning Administrator.

PLANNING COMMISSION

Mr. Cunningham presented Planning Commission report. The next Planning Commission meeting is March 28th, 2023.

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ZONING BOARD OF APPEALS

Did not meet.

ZONING ADMINISTRATOR REPORT

Ron VanZee presented a written Zoning Administrator Report.

SUPERVISOR REPORT:

Mr. VanZee presented an oral Supervisor Report.

ASSESSOR PRESENTATION:

Hayes Township Assessor, Alissa Abinay, presented the 2023 assessment roll to the Hayes Township Board.

2023 ROAD ENGINEER ESTIMATE:

Mr. Kuebler made a motion, supported by Mr. Cunningham, to approve the Bayshore West Subdivision streets road project be sent out for bid.

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

Nays: None **Motion Carried**

LCEMS UPDATE:

Ms. Collard made a motion, supported by Mr. Kuebler, to approve the Lake Charlevoix EMS updated lease agreement.

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

Nays: None **Motion Carried**

PRIVATE ROAD NAME RESOLUTION:

Ms. Baranski made a motion, supported by Mr. Kuebler, to approve resolution 31323.

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

Nays: None **Motion Carried**

FOIA APPEAL:

Ms. Baranski made a motion, supported by Ms. Collard, to approve the new FOIA cost of \$167.50.

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

Nays: None **Motion Carried**

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PUBLIC COMMENTS:

Public comments opened at 8:56 pm.

- Resident asked if the Board knew if Reith Riley had plans to sell a portion of their land and would the ground be safe to build on due to the gravel pit.
- Resident asked about the Hayes Township revenue sharing bank account, and suggested the treasurer include more information in their report.
- Resident verified that their email and FOIA request had been received.
- Resident suggested the audit report be put on the agenda under old business until complete.
- Resident requested the board to post the Zoning Administrator reports be posted on the Township website by itself and in the packet. Also suggested the minutes include the treasure report.

Public comments closed at 9:02 p.m.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Ms. Baranski, to adjourn at 9:02 p.m.

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

Nays: None

Motion Carried

Respectfully Submitted,

April Hilton

Hayes Township Deputy Clerk/Recording Secretary