

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
September 11TH, 2023 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

The September 11th, 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), April Hilton (Deputy Clerk/Recording Secretary), Ron VanZee (Supervisor) Todd Millar (Attorney) and Kristin Baranski (Clerk)

Audience Members signed in: Ct Martin, David Kemme, Rex Greenslade, Ellis Boal, LuAnne Kozma, Diane McMahon, Jim McMahon, Tim Boyko, Mark Snyder, David Zipp, Doug McCombs, Robert Morris, Jeff Harmon, Betty Henne and Janet Simon.

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: 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 7:03.

Public comments included:

- Resident believes the Board of Trustees and Planning Commission is trying very hard to do what is right for the Township. However, feels the Township Board and Planning Commission could use help from professional sources.
- Resident stated they applied for the Planning Commission position available.
- Resident informed the Board of Trustees that Reith – Reilly has begun extracting mineral this week.
- Resident would like the Township to discuss the letter from Reith – Reilly.

Closed at 7:11

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
September 11TH, 2023 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

APPROVAL OF AUGUST 14TH 2023 BOT REGULAR MEETING MINUTES:

Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the August 14th, 2023, Board of Trustees regular meeting minutes as presented.

Yeas: Julie Collard, Ron VanZee, Matt Cunningham, 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

Clerk, Ms. Baranski, presented the warrants in the amount of \$24,331.18.

Ms. Baranski made a motion, supported by Ms. Collard, to approve Township warrants in the amount of \$24,331.18. A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Ms. Collard to approve the installment payment for the EMS building loan in the amount of \$10,248.13, the total installment payment will be offset 100% by the LCEMSA monthly lease payment. A roll call was taken.

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

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Ms. Collard to approve the payment from the road fund in the amount of \$266,486.85 for the Bay Shore West project. A roll call was taken.

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

Nays: None **Motion Carried**

COUNTY COMMISSIONER REPORT

Mr. Jess was not present.

PARKS AND REC. REPORT

Next meeting will be held on October 2nd, 2023, at 6:00pm at Hayes Township hall.

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
September 11TH, 2023 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

PLANNING COMMISSION

Mr. Cunningham presented the Planning Commission Report. The next Planning Commission meeting is September 19th, 2023, at 7:00 pm.

ZONING BOARD OF APPEALS

No report.

ZONING ADMINISTRATOR REPORT

Ron VanZee presented a Zoning Administrator report.
Report available at the Hayes Township Hall.

SUPERVISOR REPORT: Ron VanZee presented a supervisor report.

ACCEPT PLANNING COMMISSION RESIGNATION AND APPOINT NEW MEMBER:

Mr. Cunningham made a motion, supported by Mr. Kuebler, to accept Steve Bulman's Resignation from the Planning Commission. A roll call was taken.

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

Nays: None **Motion Carried**

Mr. VanZee made a motion, supported by Mr. Kuebler to accept the appointment of Mark Snyder to the Planning Commission to fulfill the remaining portion of Steve Bulman's term. A roll call was taken.

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

Nays: None **Motion Carried**

PUBLIC COMMENTS: Public comments opened at 7:36 pm.

Comments included:

- Resident would like to see the Board of Trustee discuss the issues they stated during the first public comment at Bay Shore before the meeting is adjourned. Also, stated they are happy about the free water testing.
- Resident would like to see dates on the Zoning Administrator report. Resident would like to know the appointment to the Planning Commission process.

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
September 11TH, 2023 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

- Resident stated the Reith – Reilly’s pit is re-opened, and they are concerned they are doing more than just extracting minerals. Would like the Township Board follow-up with Reith-Reilly for accountability. They are also very concerned for the impact the mineral extraction is having on Horton Creek.
- Resident stated they would like to see the Township to receive scientific advice regarding the Reith – Reilly Property.

Public comments closed at 7:46 p.m.

BOARD OF TRUSTEE COMMENT:

Mr. VanZee stated the Township is working with the Township Attorney to advise the Consent agreement between the Township, Reith – Reilly and the Intervenors. Supervisor VanZee expresses the importance of residents taking advantage of the free water testing being offered by the Health Department.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 7:57 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