

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
November 13TH, 2023 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

The November 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), Ron VanZee (Supervisor) and Kristin Baranski (Clerk)

Audience Members signed in: Dan Thorp, Erik Hosler, Joni Hosler, Janet Simon, LuAnne Kozma, David Zipp, Paul Zardus, Jeff Harmon, Bob Jess, Jim McMahon, Shelly VanWart, Leslie Cunningham, Roy Griffiths, Derek Burnett, and Tim Boyko.

CALL TO ORDER

Supervisor Ron VanZee called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

REVIEWED & APPROVED AGENDA

Ms. Baranski made a motion, supported by Mr. Kuebler, to approve the agenda as amended.

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:

- A reading from the zoning ordinance under mining and extraction. Concerned for the safety for the community near Rieth Riley pit because they only have a snow fence.
- Suggested correction to the prior meeting minutes. Concern there needs to be swim buoys at Hayes Township Park.

Closed at 7:06

CHARLEVOIX TOWNSHIP FIRE DEPARTMENT REPORT – FIRE CHIEF DAN THORP:

Fire Chief Dan Thorp presented the Charlevoix Township Fire Department recent activity report within Hayes Township.

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APPROVAL OF OCTOBER 9TH 2023 BOT REGULAR MEETING MINUTES:

Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the October 9th, 2023, Board of Trustees regular meeting minutes as amended.

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 \$57,215.25.

Ms. Collard made a motion, supported by Mr. Kuebler, to approve Township warrants in the amount of \$57,215.25. 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 Mr. Kuebler to approve the purchase of a new fire truck for \$8010.00 from the Auction services, out of the ARPA fund. 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 Mr. Kuebler to approve the contribution of \$7000.00 out of the ARPA fund to Charlevoix Township for outfitting a new first responder. A roll call was taken.

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

Nays: None **Motion Carried**

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COUNTY COMMISSIONER REPORT

Mr. Jess presented an oral county commissioner report.

PARKS AND REC. REPORT

Ms. Collard presented the Parks and Rec. report.

Next meeting will be held on December 4th, 2023, at 6:00pm at Hayes Township Hall.

PLANNING COMMISSION

Mr. Cunningham presented the Planning Commission Report. The next Planning Commission meeting is November 21st, 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.

TRUSTEES:

N/A

SUPERVISOR REPORT: Ron VanZee presented a supervisor report.

DECEMBER 2023 BOARD OF REVIEW:

Ms. Baranski made a motion, supported by Ms. Collard to set the December Board of Review date for December 12th, 2023, starting at 11:00 am until all business has been conducted.

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

Nays: None

Motion Carried

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PUBLIC COMMENTS: Public comments opened at 7:38 pm.

Comments included:

- Concerned there needs to be buoys at Hayes Township Park. Suggested looking into Beckett and Raeder services as Zoning Administrator for Hayes Township. Asked who was producing the townships annual report, whether the auditor or the Treasurer was responsible for creating this report. Stated they would personally like to see the Township Treasurer in Charge of the Township annual report.
- Ask for clarification on the swim buoy concern that was brought up in the previous comment. Stated other large public shorelines with swimming areas such as Michigan beach and Mount McSaubia do not have a designated swim area with safety equipment nor buoys.
- Asked what the ARPA fund is. Support to raise the poverty level for Hayes Township.

Public comments closed at 8:11 p.m.

BOARD OF TRUSTEE COMMENT:

- To correct false statements made during public comment, Mr. VanZee stated he has spoken to the DNR regarding the Swim Buoy concern. DNR clarified the Township is not required to designate a swim area nor place swim buoys. Also corrected Beckett and Raeder Zoning Administrator proposal was \$1600.00 for 4 to 6 hours and any additional hours at \$135 per hour.
- Ms. Collard asked the recorded to be corrected to reflect the F-65 form has always been filed out by an accountant in Hayes Township. Furthermore, the Charlevoix County Treasurer also has an Accountant or Financial Department file their F-65 form.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 8:18 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