

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

The December 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) and Kristin Baranski (Clerk)

Audience Members signed in: David Zipp, Katherine Simon, LuAnne Kozma, Ellis Boal, Jim McMahon, CT Martin, Bob Jess, Janet Simon, Betty Henne, Dianne McMahon, David Kemme, Melvin Czechowski, Erik Hosler, and Joni Hosler.

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 7:02.

Public comments included:

- images of snow fence around the Reith Riley Pit. Mr. VanZee will reach out to Reith Riley.

Closed at 7:03

APPROVAL OF NOVEMBER 13TH 2023 BOT REGULAR MEETING MINUTES:

Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the November 13th, 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

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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 \$35,717.70.

Ms. Baranski made a motion, supported by Ms. Collard, to approve Township warrants in the amount of \$35,717.70. 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 Road Commission payment in the amount of \$50,000.00 for the Murray Road Project. 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 new water softener proposal from Superior Mechanical for the Hayes Township Hall in the amount of \$3787.21. 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 donation from the ARPA fund to the Lake Charlevoix EMS in the amount of \$10,000 towards a new LifePak 15 at the total cost of \$58,000.00. 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

Next meeting will be held on January 3rd, 2023, at 6:00pm at Hayes Township Hall.

PLANNING COMMISSION

Mr. Cunningham presented the Planning Commission Report. The next Planning Commission meeting is December 12th, 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:

NA

SUPERVISOR REPORT: Ron VanZee presented a supervisor report.

MICHIGAN STATE POLICE 2023 FORFEITURE REPORT:

Ms. Baranski made a motion, supported by Ms. Collard to approve Ron VanZee to sign the Michigan State Police 2023 Forfeiture report.

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

Nays: None

Motion Carried

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SET 2024 MEETING DATES:

Mr. Kuebler made a motion, supported by Mr. Cunningham to approve the 2024 BOT Meeting Dates as presented.

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

Nays: None

Motion Carried

PLANNING COMMISSION AND ZONING BOARD OF APPEALS TERM

EXPIRATIONS/RESIGNATIONS/REAPPOINTMENTS/APPOINTMENTS:

Mr. Cunningham made a motion, supported by Mr. Kuebler to accept Tom Darnton's Resignation from the ZBA.

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 appoint Rod Slocum from an alternate to a sitting member of the ZBA to complete Tom Darnton's term expiring on 3/16/25.

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 reappoint Matt Cunningham to the Planning Commission with the expiration date of 12/11/2026.

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

Abstain: Matt Cunningham

Nays: None

Motion Carried

Ms. Baranski made a motion, supported by Ms. Collard to reappoint Rex Greenslade to the Planning Commission for a three-year term expiring 1/11/2027.

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 reappoint Mark Snyder to the Planning Commission with a three-year term expiring 12/15/2026.

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

Nays: None

Motion Carried

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Ms. Baranski made a motion, supported by Mr. Kubler to reappoint Marilyn Morehead to the Planning Commission for a three-year term expiring 1/11/2027.

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

Nays: None

Motion Carried

PUBLIC COMMENTS: Public comments opened at 7:33 pm.

Comments included:

- Clarification when the December Planning Commission Meeting is scheduled.
- Clarification of what ARPA stands for and how the funds are calculated. Plans for the new fire truck purchased by Hayes Township. Requested the results for the Parks and Rec survey be posted on the website.
- Recommended putting the donation to the Charlevoix Township fire department into Derek Burnetts name for the uniforms to be fitted for him specifically.

Public comments closed at 7:42 p.m.

BOARD OF TRUSTEE COMMENT:

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 7:42 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