

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
May 13TH, 2024 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

The May 13th, 2024, 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: Connie Foster, Leslie Cunningham, Laura Ford, Stanley Boris, John Deery, David Kemme, Sherry Baker-McCary, Bill Conklin, Roy Griffiths, Carol Madison, Kristin Cunningham, Tim Boyko, Kathy Simon, and Betty Henne.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

REVIEWED & APPROVED AGENDA

Add Ryan Deery from Charlevoix Public Library Presentation.

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:

Public comment opened and closed at 7:01.

No Comments.

Closed at 7:02

RYAN DEERY FROM CHARLEVOIX PUBLIC LIBRARY PRESENTATION:

Ryan Deery presented the Charlevoix Public Library annual report.

Hayes Township is looking for a Hayes Township resident to take over the Hayes Township representative for the Library Board. Thank you, Carol Madison, for your time and dedication at the library.

Report available at the Hayes Township hall.

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APPROVAL OF APRIL 8TH 2024 BOT REGULAR MEETING MINUTES:

Mr. Kuebler made a motion, supported by Ms. Baranski to approve the April 8th, 2024, Board of Trustees regular meeting minutes as corrected.

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 \$48,363.45.

Ms. Baranski made a motion, supported by Ms. Collard, to approve Township warrants out of the General Fund in the amount of \$48,363.45. 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 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**

The board came to a consensus for Ms. Baranski to receive bids to cut three dead trees down that are leaning towards the Township Hall.

Ms. Baranski made a motion, supported by Ms. Collard to approve the purchase of two new voting stands at \$775.00 each. 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

N/A

PARKS AND REC. REPORT

Ms. Collard presented the Parks and Rec. report.

Community Bonfire night will be held on June 9th, 2024, at Hayes Township Park.

Community Picnic event will be held on August 3rd, 2024, at Hayes Township Park.

Paul Zardus has been appointed as the Chair for Parks and Rec.

Ms. Collard made a motion, supported by Ms. Baranski to accept Tom Darnton's resignation from the Parks and Rec. Committee.

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

Nays: None **Motion Carried**

Ms. Collard made a motion, supported by Ms. Baranski to appoint Kyle Perry to the Parks and Rec Committee.

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

Nays: None **Motion Carried**

The next regular Parks and Rec meeting is June 3rd, 2024.

PLANNING COMMISSION

Mr. Cunningham presented the Planning Commission Report. The next regular Planning Commission meeting is May 21st, 2024, at 7:00 pm.

ZONING BOARD OF APPEALS

ZBA did not meet.

ZONING ADMINISTRATOR REPORT

Ron VanZee presented a Zoning Administrator report.

Report available at the Hayes Township Hall.

TRUSTEES:

Mr. Kuebler reported upper Bay Shore Road and Bergs Road signs have been ordered.

Ms. Baranski reminded everyone of the June 15th 2024 Spring Cleanup.

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SUPERVISOR REPORT:

Ron VanZee presented a supervisor report.

ROAD MILLAGE RESOLUTION LANGUAGE CORRECTION:

Ms. Baranski made a motion, supported by Mr. Kuebler to approve the Road Millage Resolution #04082024 as amended.

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

Nays: None **Motion Carried**

SET BUDGET HEARING DATE JUNE 10TH 2024 6:00 PM:

Ms. Baranski made a motion, supported by Ms. Collard to set the Hayes Township budget hearing date for June 10th 2024 at 6:00 pm.

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

Nays: None **Motion Carried**

PLANNING COMMISSION RESIGNATION AND APPOINTMENT:

Mr. VanZee made a motion, supported by Mr. Kuebler to accept Derek Burnetts resignation from the Planning Commission.

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

Nays: None **Motion Carried**

Mr. VanZee made a motion, supported my Mr. Cunningham to appoint Carry Cuddeback to the Planning Commission to fulfil the balance of Derek Burnett's term.

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

Nays: None **Motion Carried**

CEMETERY MONTHLY MOWING AND FALL CLEAN UP BIDS:

Ms. Baranski made a motion, supported by Mr. Kuebler to approve the summer mowing, and fall cleanup for the 2024 season bid from Rainey's Landscaping, in the amount of \$175.00 per mowing and \$1000.00 for a fall clean up.

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

Nays: None **Motion Carried**

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TOWNSHIP HALL GENERATOR BIDS:

Still waiting for complete bids to be submitted.

PUBLIC COMMENTS: Public comments opened at 8:05 pm.

Comments included:

- Asked for clarification if anyone had looked at the Beckett and Raeder plans for the Rain Gardens at The Hayes Township Park. Also asked if Performance Engineering will offer free service for helping fix there engineering of the rain gardens. Thanked the Board for all their hard work and stated they will be starting The Hayes Township Sentinel back up.

Public comments closed at 8:07 p.m.

BOARD OF TRUSTEE COMMENT:

Ms. Collard stated if anyone is having a mile stone Birthday, please inform the board for they would like to recognize the residence for their milestones.

Mr. VanZee stated to let the board know of any graduations of any kind within Hayes Township for acknowledgement in the next Hayes Township Voice.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 8:12p.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