

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 14TH, 2023 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

The August 14th, 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: Katherine Simon, Janet Simon, Deb Narten, LuAnne Kozma, Leslie Cunningham, Dianne McMahon, Jim McMahon, Sue Pike, David Zipp, Winnie Boal, Bob Fowler, Brigitte Fowler, Jeff Harmon, CT Martin, Tim Boyko, Chip Loranger, Sue McGrew, Daron Phelps, Gregg Stauffer, Chelsea Mills, Anthony Din, Carol Umlor, Betty Henne, Robert Ferguson, Mel Czechowski, Ellis Boal, Donna Simmons, Fiona Lingard and Amy Wils.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

REVIEWED & APPROVED AGENDA

#10 move to before #5.

Add Planning Commission Appointment as a new #10

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:

- Resident would like the board to review the Geologist report he sent the Board members. Is concerned about the bodies of water in the township.
- Resident would like to see the township zone more parcels as residential.
- Resident stated the Zoning Administrator Report does not have enough information on it, would like to see dates on the report.

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 14TH, 2023 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

Closed at 7:12

CONSIDERATION OF REITH – REILLY RESPONSE:

Todd Millar explained the arbitration process to the board of Trustees and laid out Reith – Reilly’s proposal to Hayes Township. The proposal consisted of an end date of five years from an agreed upon start date and June 15th to August 15th no hauling, Friday before Memorial Day weekend to the Tuesday after no hauling, Friday before Labor Day to the Tuesday after no hauling. All previous conditions would be upheld.

APPROVAL OF JULY 10TH 2023 BOT REGULAR MEETING MINUTES:

Mr. Kuebler made a motion, supported by Ms. Baranski to approve the July 10th, 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 \$62,275.80.

Mr. Kuebler made a motion, supported by Ms. Baranski, to approve Township warrants in the amount of \$62,275.80. 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 final payment of \$40,659.01 for the EMS building, payment will not be submitted to Ironwood Construction until the Township Receives full reimbursement from Lake Charlevoix EMS Authority.

A roll call was taken.

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

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 14TH, 2023 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

Nays: None **Motion Carried**

Ms. Baranski made a motion, supported by Ms. Collard to approve the amended resolution 01092023c.

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 September 6th, 2023, at 6:00pm at Hayes Township Park.

Ms. Collard made a motion, supported by Mr. Kuebler to approve up to \$500 for the subscription to Lucky Orange for a Parks and Rec survey.

A roll call was taken.

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

Nays: None **Motion Carried**

PLANNING COMMISSION

Mr. Cunningham presented the Planning Commission Report. The next Planning Commission meeting is August 22th, 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:

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 14TH, 2023 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

Ms. Collard informed the public and Board that Shirlene Zipp will be leaving the Hayes Township area and Ms. Collard presented a little history of her community involvement and a farewell from the board.

SUPERVISOR REPORT: Ron VanZee presented a supervisor report.

Mr. VanZee informed the public and Board that Warren Nugget and Carl Harmon has passed away.

2023 TAX RATE REQUEST L-4029 APPROVAL AND SUBMISSION:

The Clerk presented the L-4029 and will sign and submit to the Charlevoix County Equalization.

PLANNING COMMISSION APPOINTMENT:

Mr. Kuebler made a motion, supported by Mr. Cunningham to appoint CT Martin to the Planning Commission as a full-time member to fulfil the rest of Ed Bajos 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 8:26 pm.

Comments included:

- Resident would like the food pantry account to be listed as restricted on the report. inquired about the Cemetery Ultrasound. Also concerned about the water and air quality for the Bayshore Community. Thanks, the board for all their hard work and job well done!
- Resident is concerned the air and water testing will be expensive.
- Resident would like to see the Board Members visit the Reith Reilly property.
- Resident was disappointed a bench could not be positioned on the waterfront until a correction has been made. Would like to know if a permit has been received for the pavilions.
- Resident mentioned the Charlevoix Health Department offers Water testing. Would like to know what is happening with the Reith Reilly pit North of Hwy 31. Mr. VanZee, answer he has been researching the history and has not found any information.

HAYES TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 14TH, 2023 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

- Resident would like to know where the new Planning Commission position was posted and would like to know who the other applicants were.
- Resident agrees the shorter the term for Reith Reilly the better. Believes the court would side with the interveners challenge of the original consent agreement. Would like to see Reith Reilly done as soon as possible. Appreciated the kind words for Shirlene.

Public comments closed at 8:42 p.m.

BOARD OF TRUSTEE COMMENT:

Ms. Collard clarified the discussion at the recent Parks and Recs meeting regarding the Bench at Hayes Township Park.

Mr. VanZee informed the public and board the rain gardens at Hayes Township Park were installed incorrectly and until they are corrected benches cannot be permanently placed on the lawn near the lake front.

Mr. VanZee informed the public there is always an application on the website for positions available at the township.

ADJOURNMENT: Mr. Kuebler made a motion, supported by Mr. Cunningham, to adjourn at 8:51 p.m.

Yeas: Matt Cunningham, Julie Collard, Ron VanZee, Doug Kuebler

Nays: None **Motion Carried**

Respectfully Submitted,

April Hilton

Hayes Township Deputy Clerk/Recording Secretary