

HAYES TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
January 28TH, 2025 6:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720
ZOOM 849 2451 3210

The January 28th, 2025, special meeting of the Hayes Township Board was called to order by Treasurer Julie Collard at 6:00 pm.

Board members present were Matt Cunningham (Trustee), Julie Collard (Treasurer), Doug Kuebler (Trustee), and Kristin Baranski (Clerk)

Excused: William Conklin.

Audience Members signed in: Sherry Baker-McCary, Tim Boyko, Roy Griffiths, Betty Henne, and Joellen Rudolph.

CALL TO ORDER

Treasurer Julie Collard called the meeting to order at 6:00 pm.

REVIEW AND APPROVAL OF AGENDA:

Ms. Baranski made a motion, supported by Mr. Kuebler, to approve the January 28th 2025 Special Meeting Agenda as presented.

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

Nays: None **Motion Carried**

PUBLIC COMMENTS:

Public comment opened and closed at 6:01.

None

Closed at 6:01.

BOARD DISCUSSION WITH TOWNSHIP ATTORNEY REGARDING ONGOING LITIGATION

(WILLIAM M. CONKLIN c HAYES TOWNSHIP; CASE NO 24-0740-28CZ):

Ms. Baranski made a motion, supported by Mr. Cunningham to go into closed session with Township Attorney Todd Millar to discuss ongoing litigation of William M. Conklin c Hayes Township Case NO 24-0740-28CZ.

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

Nays: None **Motion Carried**

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Ms. Baranski made a motion, supported by Mr. Kuebler to end the closed session with Township Attorney Todd Millar to discuss ongoing litigation of William M. Conklin c Hayes Township Case NO 24-0740-28CZ.

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

Nays: None Motion Carried

BOARD OF TRUSTEE COMMENT:

ADJOURNMENT: Ms. Baranski made a motion, supported by Mr. Kuebler, to adjourn at 6:49 p.m.

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

Nays: None Motion Carried

Respectfully Submitted, April Hilton, Hayes Township Deputy Clerk/Recording Secretary