

HAYES TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
September 1 2026 7:00 PM
HAYES TOWNSHIP HALL
09195 MAJOR DOUGLAS SLOAN RD
CHARLEVOIX, MICHIGAN 49720

The September 1, 2026, meeting of the Hayes Township Board was called to order by Supervisor William Conklin at 7:00 pm.

Board members present were Matt Cunningham (Trustee), William Conklin (Supervisor), and Doug Kuebler (Trustee).

Excused: Kristin Baranski (Clerk) and Julie Collard (Treasurer)

Audience Members signed in:

CALL TO ORDER: Supervisor William Conklin called the meeting to order at 7:00 pm.

DECLARATION OF CONFLICT OF INTEREST: NONE.

REVIEWED & APPROVED AGENDA

Remove item #9 Hayes Township Auditor from the agenda

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

Yays: Matt Cunningham, Doug Kuebler, and William Conklin.

Nays: None Motion Carried

PUBLIC COMMENTS: Public comment opened at 7:02 pm. No Comments. Closed at 7:02 pm

PA-BE-SHAN RESOLUTION:

RESOLUTION NUMBER 09012026

AMENDMENT OF RESOLUTION dated February
8, 1999

WHEREAS a Hayes Township Resolution dated February 8, 1999, RESOLVED "the private road currently known as Country Club Shores Drive shall be known as North Pa Ba Shan Trail" (Exhibit 1); and

WHEREAS the United States Post Office requested Charlevoix County Equalization Department to determine the history of the name North Pa Ba Shan Trail in Hayes Township and whether it should have been named North Pa-Be-Shan Trail; and

WHEREAS the Charlevoix County Uniform Number Ordinance gives Township Boards the

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authority to name private roads and County Equalization has requested Hayes Township to determine whether there was a mistake in the spelling of North Pa Ba Shan Trail in 1999, which name is inconsistent with Pa-Be-Shan Trail in Charlevoix Township; and

WHEREAS, Hayes Township has learned that Paul and Betty Shanahan originally named the road after themselves, to wit: Pa-Be-Shan Trail, short for Paul-Betty-Shanahan Trail; and

WHEREAS the Hayes Township Board has concluded that the Resolution dated February 8, 1999 contained a scrivener error by misspelling North Pa-Be-Shan Trail as North Pa Ba Shan Trail;

WHEREAS members of the homeowner's association have contacted the individual residents in Pa Be Shan Shores, formerly Country Club Shores, advising them of the proposed name change of their road from North Pa Ba Shan Trail to North Pa-Be-Shan Trail; it has been reported that all of them agree to said change, consistent with their long-standing "arrowhead-shaped" road sign (Exhibit 2);

NOW, THEREFORE, IT IS RESOLVED, that the Hayes Township Board of Trustees hereby amends the Resolution dated February 8, 1999, to correct the scrivener's error therein from North Pa Ba Shan Trail to North Pa-Be-Shan Trail; thus, the private road (Exhibit 3) which serves the residents of Pa Be Shan Shores shall henceforth be known as: North Pa-Be-Shan Trail.

Mr. Cunningham made a motion, supported by Mr. Kuebler, to approve Resolution 09012026 to amend the resolution dated February 8th, 1999, as presented. A roll call was taken.

Yeas: Matt Cunningham, Doug Kuebler, and William Conklini.

Nays: None Motion Carried

HAYES TOWNSHIP PROPOSED REZONE 15-007-120-006-20 (10963 Boyne City rd) A TO RR

Mr. Cunningham made a motion, supported by Mr. Kuebler, to approve the rezone for parcel # 15-007-120-006-20 from AG to RR, located at 10963 Boyne City rd Supported by the fact that the rezone is consistent with the Hayes Township Master Plan, is compatible with existing land

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uses in the neighborhood, and was passed unanimously by both the Hayes Township and Charlevoix County Planning Commissions.

A roll call was taken.

Yeas: Matt Cunningham, William Conklin, and Doug Kuebler.

Nays: None Motion Carried

HAYES TOWNSHIP PROPOSED REZONE 15-007-111-009-10 (10575 Burnett Rd) A TO RR:

Mr. Cunningham made a motion, supported by Mr. Kuebler, to approve the rezone for parcel # 15-007-111-009-10 from AG to RR, located at 10575 Burnett rd Supported by the fact that the rezone is consistent with the Hayes Township Master Plan, is compatible with existing land uses in the neighborhood, and was passed unanimously by both the Hayes Township and Charlevoix County Planning Commissions.

A roll call was taken.

Yeas: Matt Cunningham, William Conklin, and Doug Kuebler.

Nays: None Motion Carried

HAYES TOWNSHIP FIRE TRUCK PROPOSED AUCTION:

Mr. Conklin made a motion, supported by Mr. Cunningham, to approve sending the Hayes Township Fire Truck to the Sheridan auction in Mason, Michigan, with no reserve, and approve up to \$500.00 for Dan Thorp and Derek Burnett to drive the fire truck to Mason in time for the auction.

A roll call was taken.

Yeas: Matt Cunningham, William Conklin, and Doug Kuebler.

Nays: None Motion Carried

ADJOURNMENT: Mr. Cunningham made a motion, supported by Mr. Kuebler, to adjourn at 7:14 p.m.

Yeas: Matt Cunningham, William Conklin, and Doug Kuebler.

Nays: None **Motion Carried**

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