# AGENDA HAYES TOWNSHIP BOARD OF TRUSTEES

7:00p.m. February 12, 2024 Hayes Township Hall 9195 Major Douglas Sloan Road Charlevoix, Michigan 49720

## **Join Zoom Meeting**

https://us02web.zoom.us/j/88001640434?pwd=QkdkY3AzN1dmKzZpajZQNEkwMkZ5dz09

Meeting ID: 880 0164 0434 Passcode: 251468 +1 312 626 6799 US (Chicago)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Review and Approval of Agenda
- 4. Joe Verlin, CPA, CGFM Gabridge & Company- Audit Presentation to the Board
- 5. Todd Millar, Parker Harvey, Hayes Township Counsel Presentation to the Board
- 6. Public Comments
- 7. Approval of Regular Meeting Minutes of January 8, 2024
- 8. Treasurers Report
- 9. Clerks Report: Approval of Warrants
- 10. Reports: County Commissioner, Zoning Administrator, Planning Commission, Zoning Board of Appeals, Parks and Recreation, Trustee's, and Supervisor Reports.

# **NEW BUSINESS**

- 9. B, S & A Accounting Proposal
- 10. Approval of February 27, 2024 Election Inspectors
- 11. Public Comment
- 12. Board of Trustee Comment

#### **ADJOURN MEETING**

### **Public Comment at Meetings of the Hayes Township Board of Trustees**

The Hayes Township Board of Trustees values public input and offers two opportunities for the public to comment at its meetings, once near the beginning and once near the end. This affords the Board of Trustees the opportunity to hear your views and remarks. If you speak, you should not expect to engage the Board of Trustee members or any staff in discussion or debate.

Board of Trustee members will not respond to comments made during the Public Comment unless it becomes necessary to ask a clarifying questions, correct a factual error, or to provide specific factual information.

Questions about Township matters are best directed to individual Board members or Township staff (Planner, Zoning Administrator, or Assessor) between meetings. Contact information is available on the township website at: hayestownshipmi.gov.

The availability of public comment is recognized by the Michigan Open Meetings Act. The Act provides that rules may be adopted for orderly comment from the public. To that end, the following rules have been established by the Board of Trustees:

- A person wishing to speak will indicate on the sign in sheet that they would like to be called on at Public Comment. All persons in attendance in person will be called on first. Zoom attendees can indicate they would like to speak by raising their hand icon.
- 2. The person will begin by stating their name, spelling it out if requested.
- 3. The person addresses the Chairperson, or other person chairing the meeting, on behalf of the entire Board of Trustees. Public comment is NOT to be addressed to individual Board of Trustee members, to any township staff present, or to other members of the audience.
- 4. There is a three (3) minute time allotment for each speaker. The time limit may be extended by the Chairperson or majority of the Board of Trustee members present. A speaker may speak only once at each Public Comment. There is no provision for another audience member to 'donate' their three (3) minutes to another speaker.
- 5. A speaker will be out of order if the speaker disrupts the meeting, speaks longer than the allotted time, uses vulgarities or makes a personal attack on a Board of Trustee member or Township employee that is unrelated to the performance of that person's duties.
- 6. If a speaker is called out of order, that speaker will not be able to speak again at the same meeting except by special leave of the Board of Trustees
- 7. The Chairperson, or other person chairing the meeting, will have the discretion to permit members to speak at times other than the times reserved for Public Comment.