

BAY TOWNSHIP BOARD OF TRUSTEES
MARCH 23, 2017 SPECIAL MEETING MINUTES
APPROVED

CALL TO ORDER Supervisor Moeschke called the meeting to order at 7:07PM, shortly after the Bay Township Annual Meeting of Electors and led with the Pledge of Allegiance. Also in attendance were Treasurer S.L. Ritter, Clerk J.G. Vanek, and Trustees W. Wehrenberg and G.R. Monk.

PROPOSED 2017-2018 BUDGET DISCUSSION There was no further discussion on the 2017-2018 proposed General and Road Funds budgets.

2017-2018 PROPOSED BUDGET PUBLIC HEARING Moeschke opened the public hearing at 7:08PM, and with no public comment, Moeschke immediately closed the public hearing.

ADJUSTMENTS TO THE BUDGET None.

GENERAL APPROPRIATIONS ACT RESOLUTION **MOTION by Monk, seconded by Wehrenberg, to approve the Bay Township General Appropriations Act for the year ending March 31, 2018 as presented, passed upon unanimous roll-call vote by the Board Members.**

PUBLIC COMMENT None received.

OTHER None.

ADJOURN **MOTION by Vanek, seconded by Wehrenberg to adjourn the Special Meeting at 7:10PM, passed upon affirmative vote of the Board Members.**

Respectfully submitted,

James G. Vanek
Bay Township Clerk