

# BAY TOWNSHIP BOARD OF TRUSTEES

## MARCH 23, 2017 ANNUAL MEETING OF ELECTORS MEETING MINUTES

### APPROVED

- CALL TO ORDER** Supervisor Moeschke called the meeting to order at 7:00PM and lead with the Pledge of Allegiance. Also, in attendance were James G. Vanek, Georganna Monk, Steve Ritter, Bill and Jane Wehrenberg.
- PRIOR MEETING MINUTES** *MOTION by Jane Wehrenberg, seconded by Steve Ritter, to dispense with the reading of the March 23, 2016 Bay Township Annual Meeting of Electors minutes, passed upon unanimous affirmative vote of the Electors.*
- MOTION by Georganna Monk, seconded by Jane Wehrenberg, to approve the March 23, 2016 Bay Township Annual Meeting of Electors minutes as amended, passed upon unanimous affirmative vote of the Electors.*
- FISCAL YEAR ENDING TREASURER'S REPORT** Steve Ritter presented the 2016-2017 Fiscal Year Treasurers' report reflecting the current balances for the General and Road Funds.
- STATE OF THE TOWNSHIP** Since the only electors' present were the Board of Trustee members, and one member of the public, all present agreed to forgo reviewing the past fiscal year.
- PUBLIC COMMENT** No public comment received.
- PROPOSED 2017/2018 BUDGET** Moeschke reviewed the Township's General and Road Fund expected revenues and expenditures for the fiscal year ending March 31, 2018, explaining the Board is very conservative when it comes to budgeting expenditures.
- SALARY RESOLUTIONS** No Board Members were requesting a salary increase.
- NEW BUSINESS** None.
- ADJOURN** *MOTION by Steve Ritter, seconded by Jane Wehrenberg to adjourn the Annual Meeting of Electors at 7:05PM, passed upon roll-call vote of the Electors.*

Respectfully submitted,

James Vanek  
Wendy Simmons  
Bay Township Clerk