

BAY TOWNSHIP BOARD OF TRUSTEES
MARCH 22, 2018 SPECIAL MEETING MINUTES
APPROVED

CALL TO ORDER Supervisor Moeschke called the meeting to order at 6:44PM, 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 W. Simmons, and Trustees W. Wehrenberg and G.R. Monk.

PROPOSED 2018-2019 BUDGET DISCUSSION There was further discussion on the 2018-2019 proposed General and Road Funds budgets regarding an increase to the wages for the Sexton position.

2017-2018 PROPOSED BUDGET PUBLIC HEARING Moeschke opened the public hearing at 6:45PM, and with no public comment, Moeschke immediately closed the public hearing.

ADJUSTMENTS TO THE BUDGET **MOTION by Wehrenberg, seconded by Monk, to increase line item 276-702 from \$2,000 to \$3,000 annually which will include mileage, Passed with a roll-call vote of 4 ayes and 1 abstain (Ritter).**

GENERAL APPROPRIATIONS ACT RESOLUTION **MOTION by Monk, seconded by Ritter, to approve the Bay Township General Appropriations Act for the year ending March 31, 2019 as amended from \$410,650 TO \$411,650, passed upon unanimous roll-call vote by the Board Members.**

PUBLIC COMMENT None received. Opened and closed at 6:49PM

OTHER None.

ADJOURN **MOTION by Ritter, seconded by Wehrenberg to adjourn the Special Meeting at 6:49PM, passed upon affirmative vote of the Board Members.**

Respectfully submitted,



Wendy Simmons
Bay Township Clerk