

**BAY TOWNSHIP BOARD OF TRUSTEES**  
**JANUARY 10, 2019 REGULAR MEETING MINUTES**

**APPROVED**

**CALL TO ORDER** Supervisor Moeschke called the meeting to order at 6:30 PM and led with the Pledge of Allegiance. Other Board members in attendance were Clerk W. Simmons, Trustee Monk and Treasurer S.L. Ritter. Trustee Wehrenberg were absent (excused).

**PUBLIC COMMENT** Moeschke opened and closed public comment at 6:31 PM.

**ASSESSOR REPORT  
POVERTY GUIDELINES  
RESOLUTION 2019-01-03** *Note: A copy of this resolution in its entirety is attached to these minutes.*  
**MOTION by Moeschke, seconded by Ritter, to approve Bay Township Resolution 2019-01-03: Title: 2019 Bay Township Poverty Guidelines for poverty exemptions within the purview of the Township Board passed upon unanimous affirmative roll-call vote of the Board Members present.**

**PRIOR MEETING  
MINUTES** **MOTION by Simmons, seconded by Moeschke, to dispense with the reading of the December 13, 2018 Board of Trustees regular meeting minutes, passed upon unanimous affirmative voice vote of the Board Members present.**

**MOTION by Simmons, seconded by Monk, to approve the December 13, 2018 Board of Trustees regular meeting minutes, as corrected, passed upon affirmative voice vote of the Board Members present.**

**TREASURER REPORT** December 31, 2018 Treasurer's report as follows:

<u>Huntington Banks Accounts</u>	
General Fund Savings	\$ 54,137.66
General Fund Checking	\$ 10,483.76
Road Fund	\$ 94,064.78
Tax Collection Fund Checking	\$ 601.11
CD (Matures June 2019)	\$ 33,234.62
<u>4Front Federal Credit Union Account</u>	
General Fund Savings	\$ 231,130.68

**CLERKS WARRANTS** Simmons presented the January warrants for payment.

**MOTION by Ritter, seconded by Monk, to approve the December warrants, totaling \$ 12,166.37 to be paid from the General Fund, passed upon unanimous affirmative roll-call vote of the Board Members present.**

**PLANNING COMMISSION  
REPORT** *Note: A copy of this report is on file with the township Clerk which has further detail.*  
Simmons summarized the Planning Commission Annual Report listing off all of the Planning Commissions accomplishments for 2018.

**PARKS AND RECREATION  
RESOLUTION 2019-01-02** *Note: A copy of this resolution in its entirety is attached to these minutes.*  
**MOTION by Monk, seconded by Simmons, to approve Bay Township Resolution 2019-01-02: Title: 2019 Bay Township 2019-2023 Bay Township Recreation Plan as a guideline for improving recreation for the residents of Bay Township, Charlevoix County, passed upon unanimous affirmative roll-call vote of the Board Members present.**

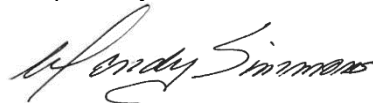
**BAY TOWNSHIP BOARD OF TRUSTEES**  
**JANUARY 10, 2019 REGULAR MEETING MINUTES**

**APPROVED**

There will be a special meeting of the Board of Trustees on Tuesday, January 29, 2019 at 6:30 PM for the purpose of approving the Charlevoix County Parks funding being submitted on January 31, 2019. Dave Skornia summarized the township investment needs for 2019 as follows:

- SHERWOOD PARK** In 2019 Parks and Rec is looking at removing the decking at Sherwood Park which now has become a safety issue and replace with a green friendly substance such as bark. The pit toilets will need some investment and/or torn down and replaced with a port-a-john. The picnic tables will need to be refurbished and/or replaced.
- SUMMNER ROAD** Removal of dead trees will be required.
- EAGLE ISLAND** Replace signage by end of June and put on the list to have maintained a couple of times during the summer.
- ZONING ADMINISTRATORS REPORT** *Note: A copy of this report is on file with the township Clerk which has further detail.*
- CEMETERY COMMITTEE REPORT** Committee is near completion on the Sexton's job description and will review with the Clerk. The next meeting is scheduled for January 30, 2019 where they will continue to update all inventory.
- CHARLEVOIX COUNTY MTA** The local MTA chapter will be having their leadership forum on January 28, 2019 hosted by Boyne City this will include a light dinner. Monk, Simmons and Skornia are planning on attending. A highlight for discussion will be the Flood Plan Townships are
- ROAD MILLAGE RESOLUTION 2019-01-01** *Note: A copy of this resolution in its entirety is attached to these minutes.*  
***MOTION by Ritter, seconded by Monk, to approve Bay Township Resolution 2019-01-01: Title: Road Millage Ballot Language, 1 Mil renewal for 3 years effective 2019 through 2021 inclusive, to be placed on the May 7, 2019 ballot, passed upon unanimous affirmative roll-call vote of the Board Members present.***
- CORRESPONDENCE** None received
- OTHER** Sale of spirits/Lavender Hill Farms will be tabled until Moeschke can get in touch with the Michigan Liquor Control Commission for additional information.
- PUBLIC COMMENT** Moeschke opened and closed public comment at 8:17 PM.
- ADJOURNMENT** ***MOTION by Ritter, seconded by Monk, to adjourn the meeting at 8:20 PM, passed upon affirmative voice vote of the Board Members present.***

Respectfully submitted,



Wendy Simmons  
Bay Township Clerk

Attachments: Resolutions: 2019-01-01, 2019-01-02, 2019-01-03