

**BAY TOWNSHIP BOARD OF TRUSTEES**  
**JANUARY 29, 2019 SPECIAL MEETING MINUTES**

**APPROVED**

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

**PUBLIC COMMENT** Clerk Simmons opened and closed public comment at 6:32 PM.

Clerk Simmons explained the reason for this special meeting was to review, discuss and approve Resolution No. 2019-01-04, Eagle Island Road Access Site Improvements; Resolution No 2019-01-05, Sherwood Park; and Resolution No 2019-01-06, Franklin Avenue Access Site Improvements; for the purpose of submitting grant requests to the Charlevoix County Parks Millage Program. Deadline date for these applications is January 31, 2019 at 4:00 PM.

Clerk Simmons also complimented the Planning Commission and Parks and Rec subcommittee on working so expeditiously and tirelessly with Beckett & Raeder in getting these grant fund requests together.

**EAGLE ISLAND ROAD  
ACCESS SITE IMPROVE-  
MENTS BAY TOWNSHIP  
RESOLUTION 2019-01-04**

*Note: A copy of this resolution in its entirety is attached to these minutes.*

***MOTION by Monk, seconded by Ritter, to approve Bay Township Resolution 2019-01-04: Title: Eagle Island Road Access Site Improvements passed upon unanimous affirmative roll-call vote of the Board Members present.***

**SHERWOOD PARK  
BAY TOWNSHIP  
RESOLUTION 2019-01-05**

*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 2019-01-05: Title: Sherwood Park passed upon unanimous affirmative roll-call vote of the Board Members present.***

**FRANKLIN AVENUE ACCESS  
SITE IMPROVEMENTS  
RESOLUTION 2019-01-06**

*Note: A copy of this resolution in its entirety is attached to these minutes.*

***MOTION by Monk, seconded by Ritter, to approve Bay Township Resolution 2019-01-06: Title; Franklin Avenue Access Site Improvements passed upon unanimous affirmative roll-call vote of the Board Members present.***

**CORRESPONDENCE** None reviewed.

**PUBLIC COMMENT** Simmons opened and closed public comment at 6:49 PM.

**ADJOURNMENT** ***MOTION by Monk, seconded by Ritter to adjourn the meeting at 6:50 PM, passed upon affirmative voice vote of the Board Members present.***

Respectfully submitted,



Wendy Simmons  
Bay Township Clerk

Attachments: Resolution No. 2019-01-04, 2019-01-05, 2019-01-06