

BAY TOWNSHIP BOARD OF TRUSTEES

MARCH 28, 2019 ANNUAL MEETING OF ELECTORS MEETING MINUTES

APPROVED

CALL TO ORDER

Supervisor Moeschke called the meeting to order at 6:30PM and lead with the Pledge of Allegiance. Also, in attendance were Wendy Simmons, Georganna Monk, Steve Ritter, Dave Skornia, Bill and Jane Wehrenberg.

PRIOR MEETING MINUTES

MOTION by Bill Wehrenberg, seconded by Steve Ritter, to dispense with the reading of the March 22, 2018 Bay Township Annual Meeting of Electors minutes, passed upon unanimous affirmative vote of the Electors.

MOTION by Wehrenberg, seconded by Steve Ritter, to approve the March 22, 2018 Bay Township Annual Meeting of Electors minutes as corrected, passed upon unanimous affirmative vote of the Electors.

FISCAL YEAR ENDING TREASURER'S REPORT

Note: A copy of this report is on file with the township Clerk which has further details.

Steve Ritter presented the 2018-2019 Fiscal Year Treasurer's report reflecting the current balances for the General and Road Funds.

STATE OF THE TOWNSHIP

Moeschke briefly highlighted the items accomplished in 2017-2018:

- Completed Van Hoeusen and Springwater Beach Road Projects at a cost of \$93,110.
- Ambulance contracts with BC & RBCF totaled \$18,062 (up from 2017-1018)
- Fire contracts with BC & RBCF totaled \$100,543. (up from 2017-18)
- Township trash pick-up was held in 2018
- Monies donated to the Horton Bay Parade
- Completed the required Township Audit
- Updated the Bay Township Recreation Plan
- Updated the Bay Township Zoning Ordinance
- Planner cost were up in 2019
- Approved Sale of Spirits
- No newsletters in 2018
- Bids for lawn care will be looked at in 2020

Personnel Update:

- Lynn Maxwell was appointed to a three-year term on the Planning Commission
- Steve VanDam was appointed to a three-year term on the Planning Commission
- Ben Priebe, Doug Melvin, Jack Rader, Jr. were all appointed to a two-year term on the Board of Review
- Alternates Ron Freed and Renee Santina were appointed to the Board of Review

PUBLIC COMMENT

No public comment received. Opened and closed at 6:42PM

SALARY RESOLUTIONS

Note: A copy of these resolutions are on file with the township Clerk for further details.

MOTION made by Wendy Simmons seconded, by Georganna Monk to approve Salary Resolution 2019-02-01 increasing the Treasurer's salary from \$15,000 to \$16,000 (\$1,333.33 per month), passed upon unanimous voice vote with Ritter abstaining.

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MOTION made Georganna Monk, seconded by Dave Skornia to approve Salary Resolution 2019-02-02 increasing the Clerk's salary from \$15,000 to \$16,000 (1,333.33 per month), passed upon unanimous voice vote with Wehrenberg voting against.

**PROPOSED
2019/2020 BUDGET**

Moeschke reviewed the Township's General and Road Fund expected revenues and expenditures for the fiscal year ending March 31, 2020, explaining the Board is very conservative when it comes to budgeting expenditures.

NEW BUSINESS

None

ADJOURN

MOTION by Georganna Monk, seconded by Larry Moeschke to adjourn the Annual Meeting of Electors at 6:47PM, passed upon voice vote of the Electors.

Respectfully submitted,



Wendy Simmons
Bay Township Clerk