

BAY TOWNSHIP BOARD OF TRUSTEES
April 9, 2020
REGULAR MEETING MINUTES
APPROVED

- CALL TO ORDER** Supervisor Moeschke called the teleconference meeting to order at 6:30 PM and led with the Pledge of Allegiance. Other Board members in attendance on the teleconference call were Clerk W. Simmons, Treasurer S.L. Ritter, Trustee G.R. Monk, and Trustee W.B. Wehrenberg. *(Note: Due to the Covid-19 Pandemic this meeting, with State of Michigan Governor Whitmore's mandate, is being held via teleconference as properly posted.)*
- PRIOR MEETING MINUTES** **MOTION by Ritter, seconded by Monk, to dispense with the reading of the March 12, 2020, 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 March 12, 2020 Board of Trustees regular meeting minutes, as amended passed upon affirmative voice vote of the Board Members present.**
- SPECIAL MEETING MINUTES** **MOTION by Moeschke, seconded by Simmons, to dispense with the reading of the March 26, 2020, Board of Trustees Special meeting minutes, passed upon unanimous affirmative voice vote of the Board Members present.**
- MOTION by Moeschke, seconded by Ritter, to approve the March 26, 2020 Board of Trustees special meeting minutes, as amended passed upon affirmative voice vote of the Board Members present.**
- TREASURER REPORT** March 31, 2020 Treasurer's report as follows:
Huntington Banks Accounts
- | | |
|------------------------------|---------------|
| General Fund Savings | \$ 205,274.81 |
| General Fund Checking | \$ 15,141.88 |
| Road Fund | \$ 399,087.55 |
| Tax Collection Fund Checking | \$ 11,205.98 |
| CD** (Matures July 7, 2020) | \$ 34,922.69 |
- **Moved to 4Front Federal Credit Union Account*
- | | |
|-------------------------------------|---------------|
| 4Front Federal Credit Union Account | |
| General Fund Savings | \$ 104,275.64 |
- | | |
|-------------------------------------|----------------|
| 4Front Federal Credit Union Account | |
| CD (Matures June 16, 2020) | \$ 102,374.83* |
- *Moved from general fund savings into CD*
- CLERKS WARRANTS** Simmons presented the warrants for payment.
- MOTION by Ritter, seconded by Monk, to approve the April warrants, totaling \$11,794.60 to be paid from the General Fund, passed upon unanimous affirmative roll-call vote of the Board Members present.**
- PLANNING COMMISSION** ~~Meeting cancelled because of COVID-19~~ The May-6, 2020 meeting of the Planning Commission was cancelled due to Covid-19.
- ZONING ADMINISTRATORS REPORT** *Note: A copy of this report is on file with the Township Clerk which has further detail.*
A copy of this report was sent to all Board members for their review.
- ZONING BOARD OF APPEALS REPORT** No meeting.

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- CEMETERY COMMITTEE** No meeting
- LAWN CARE** Monk presented lawn care bids from T&K Lawn Care and P.C. Lawn Care. A third company, Jordan Valley Hydro Seed did not quote. Monk will work with T&K on needed spring and fall clean ups and additional road end weed ~~waking~~ **wacking**.
- MOTION by Moeschke, seconded by Ritter to approve the lower bid from T&K Lawn Care for the 2020 season, passed upon affirmative roll-call vote of the Board Members present.**
- OTHER** Ritter requested because of the Stay at Home order issued by the Governor of the State of Michigan due to the COVID-19 Virus all meetings should be canceled until after the scheduled May 14, 2020 Board of Trustees meeting. This request includes scheduled use of the hall by the public and will also cancel the May Planning Commission meeting. All Board members are in agreement with this suggestion.
- There will be a school bond election on May 5, 2020. All voters are requested to vote absentee but have yet to receive their Absentee Voter applications from the State. Simmons will limit the number of in-person voters allowed in the hall at one time for anyone that comes to vote in person as a protection for the election workers and voters.
- SALARY INCREASE RESOLUTIONS** Moeschke wanted to make sure everyone understood the increase salary resolutions done at the Annual Meeting for the Supervisor and Trustees effective April 1, 2020. These were passed at the Annual meeting because all though the intent was there at the February meeting (30 days prior to the annual meeting) an error occurred and the resolutions did not get voted on.
- Wehrenberg commented on his disagreement with any salary increases at this time.
- PUBLIC COMMENT** Opened at 7:00 PM
Dave Skornia brought up the summer rental for a Porta-a-John for Sherwood Park and suggested to bring it in between June and September only. A decision will be made at the May meeting based upon the concerns with the COVID-19 Virus. Skornia also requested NO ATV signs be installed as ATV's are going down and tearing up the mulched area. Monk to look into signage.
- Public Comment closed at 7:07 PM
- ADJOURNMENT** **MOTION by Monk, seconded by Wehrenberg to adjourn the meetings at 7:07 PM, passed upon affirmative voice vote of the Board Members present.**

Respectfully submitted,



Wendy Simmons

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Bay Township Clerk