

# BAY TOWNSHIP BOARD OF TRUSTEES

## MARCH 22, 2018 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, Georgeanna Monk, Steve Ritter, Dave Skornia, Bill and Jane Wehrenberg.

#### PRIOR MEETING MINUTES

**MOTION by Georganna Monk, seconded by Bill Wehrenberg, to dispense with the reading of the March 19, 2017 Bay Township Annual Meeting of Electors minutes, passed upon unanimous affirmative vote of the Electors.**

**MOTION by Georgeanna Monk, seconded by Bill Wehrenberg, to approve the March 23, 2017 Bay Township Annual Meeting of Electors minutes as presented, 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 2017-20186 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:

- Published a Summer & Winter 2017 Newsletters
- Completed Sumner Road Project between Cam Daggett and Boyne City Road, and from Boyne City Road West to the road end.
- Increase in per diem for ZBA and Planning Commission members
- Accessory Building on vacant lot text amended
- Passed Ordinance following accessory Dwelling Units by Special Use Permit
- Ambulance contracts with BC & RBCF were \$900.00 less
- Fire contracts with BC & RBCF were \$3,600.00 less
- Township trash pick-up is scheduled for 2018
- Monies donated to the Horton Bay Parade
- P.C. awn Care Co. was hired to perform lawncare for Bay Township
- Hazard Mitigation Plan was passed
- Hired Common Angle to develop and host ay Township web site at a cost of \$2,750.00
- Successful Wreaths Across America held December 16<sup>th</sup>: 5<sup>th</sup> year to participate will be December 15, 2018
- Well attended Memorial Day Flag Ceremony again at Dyer Cemetery
- All volunteer Cemetery Committee hosted MTA CC program in October on Ground Penetrating Radar; actively pursuing expansion of cemeteries in 2018

Personnel Update:

- Steve Ritter was hired as Bay Township Sexton
- Jim Vanek resigned as Clerk
- Wendy Simmons appointed Clerk
- David Skornia reappointed to Planning Commission for 3 years
- Jamie Shepherd reappointed to Planning Commission for 3 years
- Rob Maxwell reappointed to ZBA for 3 years
- Steve Ritter resigned as Board Member to the ZBA

#### PUBLIC COMMENT

No public comment received. Opened and closed at 6:34PM

# BAY TOWNSHIP BOARD OF TRUSTEES

## MARCH 22, 2018 ANNUAL MEETING OF ELECTORS MEETING MINUTES

### APPROVED

#### PROPOSED 2017/2018 BUDGET

Moeschke reviewed the Township's General and Road Fund expected revenues and expenditures for the fiscal year ending March 31, 2019, explaining the Board is very conservative when it comes to budgeting expenditures.

Monk requested the Sexton wages to be increased to \$3,000 (\$250.00 per month) Including mileage on line 276-702. There were no objections, and this will be voted upon at the special Board of Trustees meeting immediately following.

#### SALARY RESOLUTIONS

No Board Members were requesting a salary increase, because of this Resolutions 2018-03 thru 4 were canceled.

#### NEW BUSINESS

None

#### ADJOURN

**MOTION by Georganna Monk, seconded by Steve Ritter to adjourn the Annual Meeting of Electors at 6:42 PM, passed upon roll-call vote of the Electors.**

Respectfully submitted,



Wendy Simmons  
Bay Township Clerk