

BAY TOWNSHIP BOARD OF TRUSTEES
MARCH 26, 2020 SPECIAL MEETING MINUTES

APPROVED

- CALL TO ORDER** Supervisor Moeschke called the teleconference meeting to order at 6:48 PM, shortly after the Bay Township Annual Meeting of Electors and led with the Pledge of Allegiance. Also in attendance were Treasurer S.L. Ritter, Clerk W. Simmons, and Trustees W. Wehrenberg and G.R. Monk. *(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.)*
- PROPOSED 2020-2021 BUDGET DISCUSSION** There was no further discussion on the 2020-2021 proposed General and Road Funds budgets.
- 2020-2021 PROPOSED BUDGET PUBLIC HEARING** Moeschke opened the public hearing at 6:49 PM, and with no public comment, Moeschke immediately closed the public hearing at 6:50 PM.
- ADJUSTMENTS TO THE BUDGET** None.
- GENERAL APPROPRIATIONS ACT RESOLUTION** **MOTION by Monk, seconded by Ritter, to approve the Bay Township General Appropriations Act Resolution 2020-03-01 for the year ending March 31, 2021 as presented, passed upon unanimous roll-call vote by the Board Members.**
- PUBLIC COMMENT** Opened and closed at 6:54 PM None received.
- ADJOURN** **MOTION by Monk, seconded by Simmons to adjourn the Special Meeting at 6:56 PM, passed upon affirmative voice vote of the Board Members.**

Respectfully submitted,



Wendy Simmons
Bay Township Clerk