

BAY TOWNSHIP BOARD OF TRUSTEES
October 08, 2020
REGULAR MEETING MINUTES
APPROVED

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

PUBLIC COMMENT Public Comment opened and closed at 6:31 PM.

CONSENT AGENDA ***MOTION by Wehrenberg, seconded by Monk to approve the consent agenda and approve the September 10, 2020 Board of Trustees regular meeting minutes, upon affirmative roll-call vote of the Board Members present.***

TREASURER REPORT September 30, 2020 Treasurer's report as follows:

<u>Huntington Banks Accounts</u>	
General Fund Savings	\$ 54,094.55
General Fund Checking	\$ 24,162.75
Road Fund	\$ 405,296.01
Tax Collection Fund Checking	\$ 13,876.47
4Front Federal Credit Union Account	
General Fund Savings	\$ 207,300.17
4Front Federal Credit Union Account	
CD	\$ 35,198.49

Per Ritter, a figure was transposed in the August 31, 2020 Treasurer's report and the correct General Fund balance for August 31, 2020 should have read \$61,162.41.

Ritter also noted summer tax collection has been completed.

CLERKS WARRANTS Simmons presented the warrants for payment.
MOTION by Wehrenberg, seconded by Monk, to approve the October 2020 warrants, totaling \$14,819.66 to be paid from the General Fund, passed upon unanimous affirmative roll-call vote of the Board Members present.

PLANNING COMMISSION *Note: A copy of this report is on file with the Township Clerk which has further detail.*
The Planning Commission recommended approval of Zoning Ordinance Amendment No. 41 establishing permitted uses and special uses, applicable design standards, and location of the Village Overlay District in the text and on the zoning map and other minor text corrections to the remaining zoning districts, passed upon affirmative vote of the Board Members.

The Master Plan is currently in the 63-day review period with the public hearing to be scheduled at the December 1, 2020 Planning Commission meeting at which time the Planning Commission will recommend adoption to the Board of Trustees at the December 10, 2020 Board of Trustees meeting.

An educational power point was presented by Shawn Winter of Beckett and Raeder to review the approval/denial process of special land uses.

BAY TOWNSHIP BOARD OF TRUSTEES
October 08, 2020
REGULAR MEETING MINUTES
APPROVED

**ZONING ADMINISTRATORS
REPORT**

Note: A copy of this report is on file with the Township Clerk which has further detail.
Van Zee continues issuing zoning permits and reviewing applications.

**ZONING BOARD OF
APPEALS REPORT**

There was no Zoning Board of Appeals meeting held. There is a meeting scheduled October 14, 2020 for a variance request on Forest Avenue.

**CEMETERY COMMITTEE
AND
SEXTON/MAINTENANCE
REPORT**

Note: A copy of this report is on file with the Township Clerk which has further detail.
Met on September 25th at Dyer Cemetery to start setting markers.

Board of Trustees gave permission to have Monk go ahead and work with the Charlevoix County Road Commission to install an advance warning sign of a cemetery entrance on Camp Daggett Road.

Board of Trustees also gave permission for Monk to go ahead to look into signage for the end of Lake Street swimming and boat launch area.

**ZONING ORDINANCE
AMENDMENT 41
VILLAGE OVERLAY DISTRICT**

MOTION by Simmons, seconded by Monk to approve an Ordinance to amend the Bay Township Zoning Ordinance Zoning Map, Article V: Zoning District Regulations, Article VII: R-1 – Residential Zoning District, Article VIII: A – Agricultural Zoning District, Article IX: V-Village Overlay Zoning District, Article X: C – Commercial Zoning District pertaining to accessory buildings, the Village Overlay Zoning District boundaries, uses, and design standards, passed upon affirmative roll-call vote of the Board Members present.

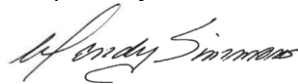
PUBLIC COMMENT

Opened and Closed Public Comment at 8:44 PM

ADJOURNMENT

MOTION by Simmons, seconded by Moeschke, to adjourn the meeting at 8:49 PM, passed upon affirmative roll-call vote of the Board Members present.

Respectfully submitted,



Wendy Simmons
Bay Township Clerk