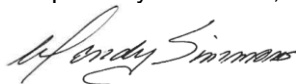


BAY TOWNSHIP BOARD OF TRUSTEES
December 21, 2020
SPECIAL MEETING MINUTES
APPROVED

- CALL TO ORDER** Supervisor Moeschke called the virtual 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 X. Gaudard and Trustee W.B. Wehrenberg.
- PUBLIC COMMENT** Public Comment opened and closed at 6:32 PM.
- CLERKS WARRANTS** *Simmons presented additional warrants to be paid in December*
MOTION by Ritter, seconded by Simmons, to approve the additional December 2020 warrants totaling \$1,941.85 for a total December 2020 warrants of \$22,479.46 to be paid from the General Fund, passed upon unanimous affirmative roll-call vote of the Board Members present.
- RESIGNATION OF NANCY BLANDFORD** The Bay Township Board accepted the resignation of Nancy Blandford from the Zoning Board of Appeals effective December 21, 2020.
- BLANDFORD APPOINTMENT** **MOTION by Moeschke, seconded by Gaudard to appoint Nancy Blandford to the Bay Township Planning Commission, term ending December 31, 2021, passed upon affirmative roll-call vote of all members present.**
- MATHES-ALQUIRE APPOINTMENT** **MOTION by Simmons, seconded by Ritter to appoint Barbara M. Mathes-Alquire To the Bay Township Zoning Board of Appeals and term ending December 31, 2022, passed upon affirmative roll-call vote of all members present.**
- RITTER APPOINTMENT** **MOTION by Simmons, seconded by Moeschke to appoint Steve Ritter, as the Board Representative to the Zoning Board of Appeals passed upon affirmative roll-call vote of all members present with Ritter abstaining.**
- AREA EMERGENCY AUTHORITY TEAM** Simmons announced she will be participating in upcoming meetings with a county wide team that will discuss the pros and cons of having a county wide emergency authority.
- PUBLIC COMMENT** Public comment opened at 6:54 PM.
- Simmons asked if Wehrenberg knew when he will be leaving the Bay Township Board because of his upcoming move out of Bay Township. Wehrenberg does not have a date.
- ADJOURNMENT** **MOTION by Gaudard, seconded by Ritter, to adjourn the meeting at 6:56 PM, passed upon affirmative roll-call vote of the Board Members present.**

Respectfully submitted,



Wendy Simmons
Bay Township Clerk