

# BAY TOWNSHIP BOARD OF TRUSTEES

April 8th, 2021

## REGULAR MEETING MINUTES

APPROVED

### CALL TO ORDER

Supervisor Moeschke called the to order at 6:30 PM and led with the Pledge of Allegiance. Other Board members in attendance were Treasurer S.L. Ritter, and Trustee D. Beynon. Excused absent were Clerk W. Simmons and Trustee X. Gaudard.

### PUBLIC COMMENT

Public Comment opened and closed at 6:31 PM. There was no public comment.

### CONSENT AGENDA/ MINUTES

**MOTION by Beynon, seconded by Ritter to approve the consent agenda and approve the March 11, 2021 Board of Trustees regular meeting minutes, as amended, and the March 25, 2021 special meeting minutes, as amended, upon affirmative roll-call vote of the Board Members present.**

### TREASURER REPORT

March 31, 2021 Treasurer's report as follows:

#### Huntington Banks Accounts

General Fund Savings	\$ 211,322.77
General Fund Checking	\$ 10,725.86
Road Fund	\$ 94,063.59
Tax Collection Fund Checking	\$ 8,585.91

4Front Federal Credit Union Account General Fund Savings	\$ 226,645.18
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4Front Federal Credit Union Account CD	\$ 35,235.16
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Highlights: Charlevoix County Treasurer payment for delinquent taxes \$15,442.05

### WARRANTS

The Board reviewed the written warrants prepared by Simmons.

**MOTION by Ritter, seconded by Beynon to approve the April 2021 warrants, totaling \$13,061.73 to be paid from the General Fund, passed upon 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.*

Gaudard excused absent and will present at next meeting.

### LOT SPLITS/LAND DIVISION

N/A

### ZONING ADMINISTRATORS REPORT

*Note: A copy of this report is on file with the Township Clerk which has further detail.*

### ZONING BOARD OF APPEALS

There was no meeting of the Zoning Board of Appeals in March.

### CEMETERY COMMITTEE AND SEXTON / MAINTENANCE REPORT

*Note: A copy of this report is on file with the Township Clerk which has further detail.*

- Cemetery Committee met by ZOOM on March 26, 2021; Wreath removal scheduled; completion of marker placement will resume upon thaw; next cemetery meeting is April 23, 2021.
- Lake Street: docks in as of April 2, 2021; dock extension; sign placement
- Maintenance/repairs at hall; researching window replacement options.

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- T&K Lawn Care will honor price from last year for township properties.

**MOTION by Beynon, seconded by Ritter to accept bid from T&K Lawn Care, passed upon affirmative roll-call vote of the Board Members present.**

- Meeting with Travis Krussell to discuss opening and closing of full burials
- Dock installed at Sumner Road/Walloon Lake launch, placement of small surveillance signage
- Consignment with Leist Auctioneers to sell Simplicity mower and trimmer

**MOTION by Beynon, seconded by Ritter to sign contract with Leist Auctioneers for consignment on Simplicity mower, passed upon affirmative roll-call vote of the Board Members present.**

**SPRING CLEAN-UP**

Bay Township Spring Clean-Up is scheduled for June 12, 2021. Additional information will be posted on website.

**MOTION by Ritter, seconded by Beynon to approve up to \$500.00 for new spring clean-up notification signs, passed upon affirmative roll-call vote of the Board Members present.**

**COMMUNICATIONS**

N/A

**OTHER**

Moeschke will contact attorney re: paper roads resolution/paperwork.

**PUBLIC COMMENT**

Public Comment opened and closed at 7:07 PM.

**ADJOURNMENT**

**MOTION by Ritter, seconded by Beynon, to adjourn the meeting at 7:07 PM, passed upon affirmative roll-call vote of the Board Members present.**

Respectfully submitted,

Kristin Baranski  
Deputy Clerk/Recording Secretary