

BAY TOWNSHIP BOARD OF TRUSTEES
September 9, 2021
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. Ritter, Trustee D. Beynon and Trustee X. Gaudard.

PUBLIC COMMENT Public Comment opened and closed at 6:30 PM. There was no public comment.

RBCFD PRESENTATION *Note: A copy of this report is on file with the Township Clerk which has further detail.*
 Al Welsheimer of Resort Bear Creek Fire Department introduced Brian Conklin, Deputy Fire Chief and presented a detailed report of activity in Bay Township of 10 calls in 2020 and 11 calls in 2021 to date. The busiest times being around 6:00 PM with a spike in kitchen fires.

PRIOR MEETING MINUTES **MOTION by Simmons, seconded by Gaudard, to dispense with the reading of the August 12, 2021 Board of Trustees regular meeting minutes, passed upon unanimous affirmative voice vote of the Board Members present.**

MOTION by Beynon seconded by Ritter, to approve the August 12, 2021 Board of Trustees regular meeting minutes upon affirmative voice vote of the Board Members present.

TREASURER REPORT August 31, 2021 Treasurer's report as follows:
Huntington Banks Accounts

General Fund Savings	\$ 89,702.42
General Fund Checking	\$ 37,908.21
Road Fund	\$ 94,067.54
Tax Collection Fund Checking	\$ 277,355.25

4Front Federal Credit Union Account

General Fund Savings	\$ 227,316.64
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4Front Federal Credit Union Account

CD	\$ 35,294.29
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WARRANTS Simmons presented the warrants for payment.
MOTION by Ritter, seconded by Beynon to approve the August 31, 2021 warrants, as amended totaling \$82,326.16 to be paid from the General Fund, passed upon affirmative roll-call vote of the Board members present.

BC EMS PRESENTATION *Note: A copy of this report is on file with the Township Clerk which has further detail.*
 John Lamont, EMS Director for the Boyne City Fire Department gave a presentation on behalf of the Boyne City EMS indicating there is a \$298,195.00 anticipated operating loss of which the City of Boyne covers 50% and Bay Township's portion is 3.6% based upon our contract. The new census will update these figures next year.

Lamont indicated they are facing a staffing shortage because of better pay and benefits with other departments in the area including the newly formed Lake Charlevoix Area Emergency Authority.

PLANNING COMMISSION *Note: A copy of the minutes are on file with the Township Clerk which has further detail.*
 Barb Mathes-Alquire was appointed to the Parks and Rec committee as the Planning Commission representative.

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A public hearing for a special use permit was held and approved for Parcel 15-001-006-057 owned by Shanna Powers and Dan Powers.

A special hearing for an ADU was approved with conditions for Parcel 15-001-134-013-10 known as 6130 Red Pine Road.

LOT COMBINATIONS

Van Zee received approval from the Board of Trustees for a combination of lot number 222 (parent lot 15-001-400-222-000) and 223 (vacant lot), located in Villa De Charlevoix and owned by Philip and Robin Long, 04559 Champerrat Drive East.

ZONING ADMINISTRATORS REPORT

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

Simmons requested enforcement be started with regards to Ordinance No. 20 'Dismantled and Inoperable Motor Vehicles' on Bay Township properties.

ZONING BOARD OF APPEALS/VACANCY

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

MOTION by Ritter, seconded by Gaudard to appoint Patrick Alquire to the Zoning Board of Appeals filling the vacancy of Barb Mathes-Alquire, term ending 12/31/2022, effective immediately passed upon affirmative voice vote of the board members present.

BOARD OF REVIEW

MOTION by Moeschke, seconded by Gaudard to accept the resignation of Ben Priebe from the Board of Review effective immediately passed upon affirmative voice vote of the board members present.

CEMETERY COMMITTEE AND SEXTON /

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

Steve Crandall has been contacted to open and close graves. Crandall will have a minimum charge of \$600.00.

Moeschke will investigate Eagle Island 'Lily Pad' lake access site with regards to the new asphalt and possible run off onto the adjacent property. Moeschke will also complete the paperwork and proceed to file the Lily Pad paper work with the County.

PARKS AND REC

MOTION by Wendy, seconded by Gaudard to appoint Mary Baumann to the Parks and Recreation Committee effective immediately passed upon affirmative voice vote of the board members present.

MOTION by Gaudard, seconded by Ritter to appoint Michael Klein to the Parks and Recreation Committee effective immediately passed upon affirmative voice vote of the board members present.

Gaudard will contact Mr. Barcy who also showed an interest in being on the Parks and Recreation Committee.

FIREWORKS

Tom Mullen requested the Township to create a Fireworks Ordinance along with an agreement with the Charlevoix County Sheriff's department. This would be a stand-alone Ordinance the Township will look into. This will be added to the October agenda.

OTHER

Ritter was approved to look into the cost to purchase air cleaners for the hall during this time as suggested by Kathy Donahue.

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Bay Township has been approved for \$117,752.00 in American Rescue Plan Act. The first 50% will be forthcoming in the next 30 days.

Ritter will investigate installing an electric car charger at the township hall and all the options available. This could be covered by ARPA funds.

Anna Wasylewski received approval to use budgeted funds to continue additional Board of Review classes.

PUBLIC COMMENT

Public comment opened at 8:30 PM

Georganna Monk thanked the Board for allowing her to attend the Michigan Association of Municipal Cemeteries, Inc. 60th Annual Conference.

Public comment closed at 8:35 PM

ADJOURNMENT

MOTION by Beynon, seconded by Moeschke, to adjourn the meeting at 8:35 PM, passed upon affirmative voice vote of the Board Members present.

Respectfully submitted,



Wendy Simmons
Bay Township Clerk