

BAY TOWNSHIP BOARD OF TRUSTEES

October 14, 2021

REGULAR MEETING MINUTES

APPROVED

CALL TO ORDER

Supervisor Moeschke called the meeting to order at 6:32 PM and led with the Pledge of Allegiance. Other Board members in attendance were Treasurer S. Ritter, Trustee X. Gaudard and Trustee D. Beynon (via ZOOM). Clerk W. Simmons was excused absent.

PUBLIC COMMENT

Public comment was opened and closed at 6:33 PM. There was no public comment.

PRIOR MEETING MINUTES

MOTION by Ritter, second by X, to dispense with the reading of the September 9, 2021 Board of Trustees regular meeting minutes, passed upon unanimous affirmative voice vote of the Board Members present.

MOTION by X, second by Ritter, to approve the September 9, 2021 Board of Trustees regular meeting minutes upon affirmation voice vote of the Board members present.

TREASURER REPORT

September 30, 2021 Treasurer report as follows:

Huntington Bank Accounts

General Funds Savings	\$ 100,754.79*
General Funds Checking	\$ 227,392.64
Road Fund	\$ 94,068.31
Tax Collection Fund Checking	\$ 63,586.84

4Front Federal Credit Union Account

General Fund Savings	\$ 227,392.64
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4Front Federal Credit Union Account

CD	\$ 35,306.28
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* 09/23/2021 From State of Michigan \$ 58,876.00

Partial payment of American Rescue Plan Act (ARPA)

WARRANTS

The warrants were presented for payment.

MOTION by Ritter, seconded by X, to approve the September 30, 2021 warrants, as presented totaling \$ 19,291.74 to be paid from the General Fund, passed upon affirmation roll call vote of the Board members present.

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- PLANNING COMMISSION** *Note: A copy of the minutes are on file with the Township Clerk with further detail.*
The Planning Commission reviewed a draft of updated By-Laws as well as had a discussion regarding accessory dwelling units.
- ZONING ADMINISTRATOR REPORT** *Note: A copy of this report are on file with the Township Clerk with further detail.*
Moeschke asked for clarification regarding the work going on at Lavender Farms. Van Zee stated that the plan does not included a new driveway. Ritter asked Van Zee for some clarification on Bay Township sign ordinance.
- CEMETERY COMMITTEE/ AND SEXTON** *Note: A copy of this report are on file with the Township Clerk with further detail.*
- ZONING BOARD OF REVIEW VACANCIES**
MOTION by Gaudard, seconded by Ritter, to appoint Ralph Goodrich to serve the remainder of term on Board of Review, passed upon affirmation voice vote of the Board Members present.
MOTION by Ritter, seconded by Gaudard, to appoint Kathy Donahue to serve as an alternate on Zoning Board of Review, passed upon affirmation voice vote of the Board Members present.
- PARKS AND REC**
Gaudard updated the Board Members on the Bay Township Parks and Rec. The terms of Parks and Rec members will expire on alternating years.
MOTION by Gaudard, seconded by Ritter, to appoint Mr. Darcy to serve as on Bay Township Parks and Rec Committee, passed upon affirmation voice vote of the Board Members present.
- FIREWORKS ORDINANCE** Board Members discussed a Fireworks Ordinance. The Charlevoix County Sherriff's Department requires local townships all adopt identical ordinances (County Wide) to be enforceable. Ritter would like to see more interest from the public to proceed with an ordinance.
- VISUAL AND AUDIO SYSTEM FOR MEETINGS**
Gaudard will look into visual and audio options for Bay Township to allow public participation in meetings without overcrowding at Hall. Options may include a couple monitors, cameras, etc.
- EMS UPDATE** Bay Township Board Members discussed EMS future options.

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OTHER

PUBLIC COMMENT

Public comment opened and closed at 7:34 pm.

ADJOURNMENT

MOTION by Ritter, seconded by Gaudard, to adjourn the meeting at 7:35 pm, passed upon affirmation voice vote of the Board Members present.

Respectfully submitted,

Kristin Baranski
Bay Township Deputy Clerk