

BAY TOWNSHIP BOARD OF TRUSTEES

MARCH 25, 2021 ANNUAL MEETING OF ELECTORS MEETING MINUTES

APPROVED

CALL TO ORDER

Supervisor Moeschke called the meeting to order at 6:30PM and lead with the Pledge of Allegiance. Also, in attendance were Wendy Simmons, Georgeanna Monk, Steve Ritter, Xavier Gaudard, Christine Redman, Debra Beynon, and David Beynon with Barb Alguire-Mathes on Zoom,

PRIOR MEETING MINUTES

MOTION by Wendy Simmons, seconded by Steve Ritter, to approve the amended March 26, 2020 Bay Township Annual Meeting of Electors minutes as presented, passed upon unanimous affirmative vote of the Electors.

FISCAL YEAR ENDING TREASURER'S REPORT

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

Steve Ritter presented the 2020-2021 Fiscal Year Treasurer's report reflecting the current balances for the General and Road Funds.

STATE OF THE TOWNSHIP

Moeschke briefly highlighted the items accomplished in 2020-2021.

- Completion of the \$488,000 Villa De Charlevoix Road project
- Four elections held in 2020
- Master Plan update completed and published by the Planning Commission
- Zoning Ordinance update completed and published by the Planning Commission
- Township audit completed by Kammerman and Bascom
- MiSail software approved for purchase benefiting both the Assessor and the Zoning Administrator
- Dyer Cemetery grave site markers were purchased and started are currently being installed
- Fire contracts with Resort Bear Creek Township and City of Boyne City were reviewed and accepted
- Ambulance services contract reviewed and accepted with City of Boyne City

Personnel Update:

- Georganna Monk was hired as Bay Township Sexton
- Bill Wehrenberg resigned as Trustee
- Debra Beynon was appointed Trustee
- David Skornia reappointed to Planning Commission for 3 years
- Kathy Donahue appointed to the Zoning Board of Appeals
- Barbara M. Mathes-Alquiere was appointed to the Zoning Board of Appeals
- Nancy Blandford was appointed to the Planning Commission
- Doug Marville, Melvin, Ben Priebe, and Jack Rader were appointed to the Board of Review

PUBLIC COMMENT

Opened at 6:40 PM

The Lake Charlevoix Association has acquired the new "Aquatic Invasive-Species Awareness" signs from the DEQ/EGLE. Per Christine Redman the signs are for all public and group entry points on Lake Charlevoix and will be installed by the Lake Charlevoix Association.

Public Comment closed at 6:44 PM

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PROPOSED 2021/2022 BUDGET

Note: A copy of this budget is on file with the township Clerk for further details.

Moeschke reviewed the Township's General and Road Fund expected revenues and expenditures for the fiscal year ending March 31, 2022 explaining the Board is very conservative when it comes to budgeting expenditures.

SALARY RESOLUTIONS

Note: A copy of these resolutions are on file with the township Clerk for further details.

MOTION made by Xavier Gaudard seconded, by Debra Beynon to approve Salary Resolution 2021-02-05 increasing the Treasurer's salary from \$16,000 to \$17,508 annually (\$1459.00 per month), passed upon unanimous voice vote of all electors present.

MOTION made by Georganna Monk seconded, by Steve Ritter to approve Salary Resolution 2021-02-04 increasing the Clerk's salary from \$16,000 to \$17,508 annually (\$1459.00 per month), passed upon unanimous voice vote of all electors present.

NEW BUSINESS

None

ADJOURN

MOTION by Georganna Monk, seconded by Wendy Simmons to adjourn the Annual Meeting of Electors at 6:55 PM, passed upon roll-call vote of the Electors.

Respectfully submitted,



Wendy Simmons
Bay Township Clerk