

BAY TOWNSHIP BOARD OF TRUSTEES
MARCH 25, 2021 SPECIAL MEETING MINUTES

APPROVED

- CALL TO ORDER** Supervisor Moeschke called the meeting to order at 7:00 PM, shortly after the Bay Township Annual Meeting of Electors and led with the Pledge of Allegiance. Also, in attendance were Treasurer S.L. Ritter, Clerk W. Simmons, and Trustees X. Gaudard and D. Beynon.
- BALANCE 2020—2021 BUDGET** **MOTION by Simmons seconded by Gaudard to balance 2020 – 2021 budget passed upon unanimous roll-call vote of the board members present.**
- PROPOSED 2021-2022 BUDGET DISCUSSION** The Road Millage expires on December 31, 2021. Discussion was held on whether it is necessary to renew this one mill specifically for roads at this time. It was the consensus of the board that the millage would not be renewed.
- 2021-2022 PROPOSED BUDGET PUBLIC HEARING** Moeschke opened the public hearing at 7:16 PM, and with no public comment, Moeschke immediately closed the public hearing at 7:17 PM.
- ADJUSTMENTS TO THE BUDGET** None.
- GENERAL APPROPRIATIONS ACT RESOLUTION** **MOTION by Simmons, seconded by Ritter, to approve the Bay Township General Appropriations Act Resolution 2021-03-02 for the year ending March 31, 2022 as presented, passed upon unanimous roll-call vote by the Board Members present.**
- SPRING CLEAN-UP** Simmons presented bids on curbside spring clean up along with a voucher system through Emmet County recycling. It was decided to accept the bid from American Waste. Date of Clean – up will be posted on the web site, signs and a mailing to township residents will be used to notify residents.
- PUBLIC COMMENT** Opened and closed at 7:40 PM. None received.
- ADJOURN** **MOTION by Monk Ritter, seconded by Simmons to adjourn the Special Meeting at 7:42 PM, passed upon affirmative voice vote of the Board Members.**

Respectfully submitted,



Wendy Simmons
Bay Township Clerk