

BAY TOWNSHIP BOARD OF TRUSTEES
December 8, 2022
REGULAR MEETING MINUTES
APPROVED

CALL TO ORDER Supervisor Gaudard called the meeting to order at 6:30 PM and led with the Pledge of Allegiance. Other Board members in attendance were, Trustee S. Van Dam and Treasurer S. Ritter. Trustee D. Beynon and Clerk W. Simmons excused.

PUBLIC COMMENT Public Comment opened and closed at 6:31 PM with no public comment.

PRESENTATION BY BOYNE CITY FIRE DEPARTMENT Chief Dennis Aimsbury reported to the Bay Board of Trustees.
Bay Township Fire Runs 2022:

- 5 Police Assists
- 3 Ambulance Assists
- 3 Power Lines Down
- 2 Brush Fires

21 firefighters- looking for an additional 3
New Purchases:

- E. battery jaws tools
- Ford 550 cab truck
- Older tools are sold to smaller municipalities or donated

Fundraised \$10-12,000

PRIOR MEETING MINUTES ***MOTION by Ritter seconded by Van Dam to approve the November 10, 2022 Board of Trustees regular meeting minutes as presented upon affirmative voice vote of the Board Members present.***

SUPERVISOR'S REPORT

- Eagle Island Access: complaints of a invisible fencing in public access area was confirmed after a couple visits; Van Zee has been noticed and will advise resident it needs to be removed
- New windows will be scheduled to be installed at the hall
- Working on FEMA with EGLE; multiple daily messages
- Local MTA group reached out for suggestions and increasing participation at quarterly meetings
- Gaudard and Ritter attended meeting at Library (increase awareness of programs available)

TREASURER REPORT November 30, 2022 Treasurer's report as follows:

UNRESTRICTED FUNDS		
General Fund Savings: Huntington		\$ 56,214.56
General Fund Savings: 4Front Credit Union		\$ 213,965.05
General Fund Savings: Charlevoix State Bank		\$ 104,061.24
General Fund Checking: Huntington		\$ 32,505.43
Certificate of Deposit: 4Front Credit Union		\$ 35,471.41
	TOTAL UNRESTRICTED FUNDS:	\$ 442,217.75
RESTRICTED FUNDS		
Road Fund Savings: Huntington		\$ 11,608.33
Road Fund Savings: Charlevoix State Bank		\$ 139,082.34
	TOTAL RESTRICTED FUNDS:	\$ 150,690.67
TAX FUND CHECKING		

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Tax Fund Checking: Huntington \$ 7,978.76

TOTAL \$ 600,887.18

4Front CD renews December 2022 \$ 35,471.47
Funds held at 4Front Credit Union: \$ 249,463.52
General/Road Funds held at Huntington: \$ 100,328.32
General/Road Funds held at Chx. State Bank \$ 243,143.58

WARRANTS

A written report by Simmons presented the warrants for payment.
MOTION by Ritter seconded by Gaudard to approve the December 8, 2022 warrants, totaling \$13,241.03 to be paid from the General Fund, passed upon affirmative roll-call vote of the Board members present.

PLANNING COMMISSION

Note: A copy of the minutes are on file with the Township Clerk which has further detail.

ZONING ADMINISTRATORS REPORT

Note: A copy of the Zoning Administrator report is on file with the Township Clerk.

ZONING BOARD OF APPEALS

Ritter reported on November 15, 2022 by Van Zee.

CEMETERY COMMITTEE AND SEXTON REPORT

Note: A copy of this report is on file with the Township Clerk which has further detail.
Wreaths Across America will take place on December 17, 2022 at 11:45 AM.

PARKS AND REC

Note: A copy of the minutes are on file with the Township Clerk which has further detail.

COMMITTEE APPOINTMENTS

MOTION by Gaudard, seconded by Van Dam to reappoint Joe Jones to Planning Commission, passed upon affirmative voice vote of the Board Members present.

MOTION by Ritter, seconded by Gaudard to reappoint Arnold Koteskey to Zoning Board of Appeals, passed upon affirmative voice vote of the Board Members present.

MOTION by Gaudard, seconded by Ritter to reappoint Patrick Alquire to Zoning Board of Appeals, passed upon affirmative voice vote of the Board Members present.

MOTION by Van Dam, seconded by Gaudard to reappoint Doug Melvin to Board of Review, passed upon affirmative voice vote of the Board Members present.

MOTION by Van Dam, seconded by Ritter to reappoint Jack Radar to Board of Review, passed upon affirmative voice vote of the Board Members present.

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MOTION by Gaudard, seconded by Ritter to reappoint Ralph Goodrich to Board of Review, passed upon affirmative voice vote of the Board Members present.

MOTION by Gaudard, seconded by Ritter to reappoint Kathleen Donahue to Board of Review alternate, passed upon affirmative voice vote of the Board Members present.

MOTION by Van Dam, seconded by Gaudard to reappoint Michael Klein to Parks and Rec, passed upon affirmative voice vote of the Board Members present.

MOTION by Van Dam, seconded by Ritter to reappoint Charles Barys to Parks and Rec, passed upon affirmative voice vote of the Board Members present.

**BOARD GOALS
DISCUSSION**

Gaudard requested fellow Board members to process and be ready to discuss in January short and long term ~~limits~~ **goals** for board members on the planning commission and zoning board of appeals.

PUBLIC COMMENT

Public Comment opened and closed at 7:52 PM. There was no public comment.

ADJOURNMENT

MOTION by Ritter, seconded by Gaudard to adjourn the meeting at 7:53 PM, passed upon affirmative voice vote of the Board Members present.

Bay Township Deputy Clerk

Kristen Baranski