

BAY TOWNSHIP BOARD OF TRUSTEES
APRIL 10, 2025
REGULAR MEETING MINUTES
APPROVED

1 **CALL TO ORDER** Supervisor Gaudard called the meeting to order at 6:00 PM and led with the Pledge
2 of Allegiance. Other Board members in attendance were: Trustee D. Beynon, S. Van
3 Dam (Trustee) and Treasurer D. Bonneville. Excused: Clerk W. Simmons

4 **PUBLIC COMMENT** Public comment was opened and closed at 6:01 PM with no comment.

5 **ADDITIONS OR REMOVAL OF ACTION ITEMS TO THE AGENDA**

6 **PRIOR MEETING MINUTES**

7 ~~**MOTION by Beynon, second by Van Dam, to dispense with the reading of the**~~
8 ~~**March 13, 2025, Board of Trustees regular meeting minutes, passed upon**~~
9 ~~**unanimous affirmative voice vote of the Board Members present.**~~

10 **MOTION by Beynon, second by Van Dam, to approve the March 13 2025 Board of**
11 **Trustees regular meeting minutes as presented passed upon affirmation voice vote**
12 **of the Board members present.**

13 **. MOTION by Beynon, second by Van Dam, to dispense with the reading of the**
14 **March 14, 2025, Board of Trustees regular meeting minutes, passed upon**
15 **unanimous affirmative voice vote of the Board Members present**

16 **MOTION by Bonneville, second by Beynon, to approve the March 14, 2025 Board**
17 **of Trustees regular meeting minutes as presented passed upon affirmation voice**
18 **vote of the Board members present.**

19

20 **SUPERVISOR REPORT** New chairs have been assembled for use at the Township Hall.
21 Breaker at Hall is scheduled to be inspected and repaired.
22 Special Election on May 6, 2025.
23 Spring Clean Up cost is increasing (29% fuel charge); other townships have a
24 different set-up and they have residents bring waste to one location. Bay will
25 continue to research ways to keep costs down.

26

27 **TREASURER REPORT**

28 Treasurer report will be presented at a later date.

29

30 **WARRANTS** The warrants were presented for payment.

31 **MOTION by Bonneville, seconded by Van Dam, to approve the April 10, 2025**
32 **warrants, as presented totaling \$ 15,456.27 to be paid from the General Fund,**
33 **passed upon affirmation roll call vote of the Board members present.**

34

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PLANNING COMMISSION *Note: A copy of the minutes are on file with the Township Clerk with further detail.*

ZONING ADMINISTRATOR REPORT *Note: A copy of this report are on file with the Township Clerk with further detail.*

CEMETERY COMMITTEE/ AND SEXTON *Note: A copy of the report is on file with the Township Clerk with further detail.*

ZONING BOARD OF APPEALS
Note: A copy of the minutes is on file with the Township Clerk with further detail.

PARKS AND REC Bay Township has been awarded a grant for Lilly Pad from Charlevoix County.

ASSESSOR N/A

WALLOON LAKE ASSOCIATION
MOTION by Bonneville, second by Beynon, to approve the Memorandum of Understanding Regarding the Walloon Lake Watershed Collaborative passed upon affirmation voice vote of the Board members present.

CLEAN UP DAY 2025 Beynon will head Spring Clean up for Spring of 2025.

BOYNE SENTINEL CITIZEN Bay Township will begin highlighting meetings with a posting in the paper with bullet points. Supervisor Gaudard will write the first summary.

FINANCIAL SUMMARY
Supervisor Gaudard presented a Cash Summary Report. Report confirms Bay Township has sufficient balance to fund adopted budget.

NOISE ORDINANCE Board of Trustees discussed how to educate residents regarding the current noise ordinance (add to website) as well as noise violations are difficult to enforce. A Police Ordinance requires a call to the Sheriff.

OTHER N/A

PUBLIC COMMENT Public comment opened at 6:51 pm. Comments included:

- Spring Clean Up metal is important to get hauled away by scrappers not be hauled away as part of waste disposal
- Charlevoix Commission Jess spoke:
New Engineer was chosen for Phases 4 and 5 to complete bike path
County is experiencing cost increases such as waste disposal

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Public comment closed at 6:56 pm.

BOARD COMMENT

Next year the Planning Commission would like to be considered for a pay increase.

ADJOURNMENT

MOTION by Van Dam, seconded by Bonneville, to adjourn the meeting at 6:59 pm, passed upon affirmation voice vote of the Board Members present.

Respectfully submitted,

Kristin Baranski
Bay Township Recording Secretary