

BAY TOWNSHIP BOARD OF TRUSTEE

July 10, 2025

REGULAR MEETING MINUTES

APPROVED

CALL TO ORDER

Supervisor Gaudard called the meeting to order at 6:00 PM and led with the Pledge of Allegiance. Other Board members in attendance were Trustee D. Beynon, Treasurer D. Bonneville, and Clerk W. Simmons. Trustee S. Van Dam excused.

PUBLIC COMMENT

Public Comment opened at 6:01 PM.
Steve Czerkies brought to the Board's attention the severe condition of the asphalt on Forest Lane (Ave.) off of Wildwood Harbor Road. Per his estimate the landowners are paying in \$124,900 annually in taxes and this road seems to have been completely forgotten.
Public comment closed at 6:05 PM.

PRIOR MEETING MINUTES

MOTION by Beynon, seconded by Simmons to approve the May 8, 2025 Board of Trustees regular meeting minutes as presented upon affirmative voice vote of the Board Members present.

SUPERVISOR REPORT

- Suggests future July meetings have a limited agenda.
- No complaints or concerns came in with regards to the spring clean-up at the end of June.

CLERKS REPORT

- GFL spring clean-up invoice came in at a little over \$33,000.

TREASURER REPORT

June 30, 2025 Treasurer's report as follows:

UNRESTRICTED FUNDS

General Fund Savings: Huntington	\$ 343,197.54
General Fund Savings: 4Front Credit Union	\$ 246,356.97
General Fund Savings: Chx State Bank	\$ 39,981.20
General Fund Checking: Huntington	\$ 13,144.01
Capital Fund: Northland Credit Union	\$ 52,264.06

TOTAL UNRESTRICTED FUNDS: \$ 694,943.78

RESTRICTED FUNDS:

Road Fund Savings: Huntington	\$ 261,255.19
Road Fund Savings CD: Huntington	\$ 0

TOTAL RESTRICTED FUNDS: \$ 261,255.19

TAX FUND CHECKING

Tax Fund Checking: Huntington	\$ 8,083.49
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TOTAL \$ 964,282.46

WARRANTS

A written report by Simmons presented the warrants for payment.

MOTION by Bonneville seconded by Beynon to approve the July 10, 2025 warrants, totaling \$ 84,632.02 to be paid from the General Fund passed upon affirmative roll-call vote of the Board members present.

PLANNING COMMISSION

No meeting was held in July.

ZONING ADMINISTRATOR REPORT

Note: A copy of the Zoning Administrator's report is on file with the Township Clerk.
A possible request will be coming in for a rezoning. The Board is in agreement that a special form and/or fee will not be established at this time as we have never had a request for rezoning.

ZONING BOARD OF

BAY TOWNSHIP BOARD OF TRUSTEE

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APPEALS	No meeting scheduled.
PARKSAND REC	The non-motorized bike path is now open through Bay Township! There is one wash out area that must be addressed. A request to remove the silt fence will be made to the county.
CEMETERY/SEXTON	<i>Note: A copy of the Cemetery/Sexton report is on file with the Township Clerk.</i> Pavers have been delivered and engraving on plaquettes will be completed by the end of July.
ASSESSOR REPORT	Simmons requested a discussion be held with regards to why the assessor can not go on the BS&A cloud software. This would allow the treasurer to start on the cloud version of BS&A (paid for in 2023 but not yet implemented,) which in turn will allow the Treasurer to reconcile monies with the Clerk's records. This will be an issue on the next audit.
HEMINGWAY STATUE	Robin Berry and Andy Poineau presented the plans for the placement of the 7' X 4' X 16" limestone slab base will be placed for the life-size bronze statue of young Ernest Hemingway 'The Young Boy and the Stream' at the township hall patio area. All funds for this venture were raised through donations to The Friends of Ernest Hemingway in Horton Bay, a not-for-profit organization. Unveiling is slated for July 20, 2025 Noon to 2:00 PM.
BOYNE CITY EMS INVOICE	The City of Boyne City EMS invoice of \$144,538.60 includes shortfall assessments for 2023 (\$42,484.43), for 2024 (\$24,665.90) for 2025 (to be determined along with a (\$77,388.27) estimated amount. This invoice will be put on hold until further discussion with the city and possibly legal.
QUARTERLY BUDGET	A paper copy of the quarterly budget was handed out to all board members for review and discussion at the August meeting.
NORTHLAND CREDIT UNION	<u>MOTION by Simmons seconded by Beynon to transfer \$52,266.00 back into a 13-month CD at 4.01% passed upon affirmative roll-call vote of the Board members present with Bonneville and Simmons listed on the CD.</u>
4 FRONT CREDIT UNION	<u>MOTION by Gaudard seconded by Beynon to remove Steve Ritter, former Bay Township Treasurer, from all 4 Front Credit Union accounts as well as all of his contact information and add Deb Bonneville, Bay Township Treasurer and Wendy Simmons, Bay Township Clerk as signers on the 4 Front Credit Union accounts effective immediately passed upon affirmative roll-call vote of the Board members present.</u>
PUBLIC COMMENT	Opened and closed at 7:20 PM with no comment.
ADJOURNMENT	<u>MOTION by Bonneville, seconded by Beynon to adjourn the meeting at 7:25 PM, passed upon affirmative voice vote of the Board Members present.</u>

Respectfully submitted,



Bay Township Clerk