

BAY TOWNSHIP BOARD OF TRUSTEES

April 9, 2026

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, S. Van Dam (Trustee) and Treasurer D. Bonneville. Excused: Clerk W. Simmons

PUBLIC COMMENT

Public comment was opened and closed at 6:01 PM with no comment.

ADDITIONS OR REMOVAL OF ACTION ITEMS TO THE AGENDA

TOWNSHIP ATTORNEY

Township Attorney Michael Bila ntroduced himself and shared his background.

PRIOR MEETING MINUTES

MOTION by Beynon, second by Van Dam, to dispense with the reading of the March 19, 2026, Board of Trustees special meeting minutes, passed upon unanimous affirmative voice vote of the Board Members present.

MOTION by Beynon, second by Bonneville, to approve the March 19, 2026 Board of Trustees special meeting minutes as corrected passed upon affirmation voice vote of the Board members present.

SUPERVISOR REPORT

Supervisor Gaudard attended an open media day for The Boyne Citizen. EMS situation continue to be messy and complicated.

TREASURER REPORT

UNRESTRICTED FUNDS		2026	2025	YOY
General Funds Savings	Huntington	\$ 316,566.95	\$ 315,347.85	\$ 1,219.10
General Funds Savings	4Front	\$ 247,178.95	\$ 246,108.75	\$ 1,070.19
General Funds	Charlevoix State Bank	\$ 40,015.60		
CAPITAL FUND				
	Northland Area Fed. CU	\$ 53,325.23	\$ 51,043.66	\$ 2,281.57
General Funds Checking	Huntington	\$ 60.74	\$ 20,740.81	\$ (20,680.07)
Certificate of Deposit	Huntington	\$	\$ 39,857.32	\$ (39,857.32)
TOTAL UNRESTRICTED FUNDS		\$ 657,147.46	\$ 673,098.39	\$ (15,950.93)
RESTRICTED FUNDS				
Road Funds Savings	Huntington	\$ 465,992.85	\$ 225,608.06	\$ (240,384.79)
	Huntington CDS	\$	\$ 416,697.13	\$ (416,697.13)
TAX FUND CHECKING	Huntington	\$ 229.89	\$ 22,186.03	\$ (21,956.14)

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TOTAL RESTRICTED FUNDS	\$ 466,222.74	\$ 664,491.22	\$ (198,268.48)
TOTAL ALL FUNDS	\$1,123,370.20	\$ 1,337,589.61	\$ (214,219.41)
TOTAL AT EACH BANK			
Huntington	\$ 782,850.43	\$1,018,251.17	\$ (235,400.74)
4 Front Credit Union	\$ 247,178.94	\$ 246,108.75	\$ 1,070.19
Northland Federal Credit Union	\$ 53,325.23	\$ 51,043.66	\$ 2,281.57
FUNDS HELD AT CHARLEVOIX STATE BANK	\$ 40,005.74	\$ 22,186.03	\$ 17,819.71
TOTAL	\$ 1,123,360.34	\$1,337,589.61	\$ (214,229.27)

WARRANTS

The warrants were presented for payment.

MOTION by Beynon, seconded by VanDam, to approve the April 9, 2026 warrants, as presented totaling \$ 14, 312.87 to be paid from the General Fund, passed upon affirmation roll call vote of the Board members present.

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 N/A

PARKS AND REC N/A

ASSESSOR N/A

LETTER/NEWSLETTER

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LETTER/NEWSLETTER The Board discussed the layout for the letter/newsletter and the importance of a timely mailing.

OTHER N/A

PUBLIC COMMENT Public comment opened and closed at 6:54 pm with no comment.

BOARD COMMENT

ADJOURNMENT ***MOTION by Van Dam, seconded by Beynon, to adjourn the meeting at 6:55 pm, passed upon affirmation voice vote of the Board Members present.***

Respectfully submitted,

Kristin Baranski
Bay Township Recording Secretary