BAY TOWNSHIP BOARD OF TRUSTEE
July 9, 2026
REGULAR MEETING MINUTES
APPROVED

CALL TO ORDER

Supervisor Gaudard called the meeting to order at 9:00 AM and led with the Pledge of Allegiance. Other Board members in attendance were Trustee D. Beynon, Trustee S. Van Dam, Treasurer D. Bonneville, and Clerk W. Simmons.

PUBLIC COMMENT

Public Comment opened and closed at 9:01 with no public comment.

PRIOR MEETING MINUTES

MOTION by Beynon, seconded by Bonneville to approve the June 11, 2026 Board of Trustees regular meeting minutes with corrections upon affirmative voice vote of the Board Members present.

MICHIGAN CLASS INVESTMENT PRESENTATION

Jeff Anderson, Senior Director of Michigan Class, a local government investment pool (LPIG) allowing public agencies to pool funds together collectively while earning dividends on their investments was introduced for his presentation. Questions were presented on behalf of the board with a discussion following. The board will make a decision at the August meeting on the possibility of transferring funds over to Michigan Class.

TREASURER REPORT

June 30, 2026, Treasurer's report as follows:

UNRESTRICTED FUNDS

General Fund Savings:	Huntington	$ 332,214.83
General Fund Savings:	4Front Credit Union	$ 247,425.52
General Fund Savings:	Chx State Bank	$ 40,030.58
General Fund Checking:	Huntington	$ 21,245.59
Capital Fund:	Northland Credit Union	$ 53,851.18
TOTAL UNRESTRICTED FUNDS:		**$ 694,767.70**

RESTRICTED FUNDS:

Road Fund Savings:	Huntington	$ 466,577.12
Road Fund Savings CD:	Huntington	$ 0
TOTAL RESTRICTED FUNDS:		**$ 466,577.12**

TAX FUND CHECKING

Tax Fund Checking:	Huntington	$ 8,810.95
TOTAL ALL FUNDS		**$1,170,155.77**

WARRANTS

A written report by Simmons presented the warrants for payment.

MOTION by Van Dam, seconded by Bonneville to approve the July 9, 2026 warrants, totaling $ 19,434.66 to be paid from the General Fund passed upon affirmative roll-call vote of the Board members present.

SUMNER ROAD BOAT LAUNCH BIDS

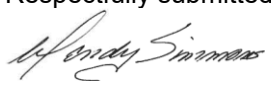
A bid in the amount of $10,851.16 from Groundworks out of Traverse City was received along with a bid in the amount of $3,900.00 from Michigan Best Spray Foam for repair of the boat ramp on Sumner Road for access to Walloon Lake. The Board tabled a decision until more information can be determined from both companies.

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PUBLIC COMMENT Public comment opened and closed at 9:55 AM with no comment.

ADJOURNMENT ***MOTION by Beynon seconded by Bonneville to adjourn the meeting at 9:55 AM, passed upon affirmative voice vote of the Board Members present.***

Respectfully submitted,



Bay Township Clerk