

**BAY MILLS TOWNSHIP
REGULAR MEETING
APRIL 12, 2017**

Supervisor Roger Graham called the meeting to order at 7:00 pm. Board members present: R. Baker, D. Wilcox, M. Swendsen and D. Recla and R. Graham.

Motion by Dan Wilcox, support by Dawn Recla to approve the April 12, 2017 Agenda, CARRIED.

Motion by Dawn Recla, support by Dan Wilcox to accept the March 8, 2017 Minutes, CARRIED.

Motion by Ray Baker, support by Dawn Recla to approve the Budget Hearing Minutes from March 29, 2017, CARRIED by roll call vote.

YES: D. Wilcox, R. Graham, R. Baker, M. Swendsen and D. Recla NO: none

Motion by Ray Baker, support by Dan Wilcox to approve the March 2017 general fund expenditures with corrections changing the total to \$28,398.68 (12230-12257) and fire department expenditures \$3,804.95 (2219-2224), motion CARRIED. (Voided checks 12239, 12240 & 12241)

PUBLIC COMMENT

DEPARTMENT REPORTS

Fire Dept. – Ray Baker reported the fire chief’s report.

Maintenance – The maintenance report was read.

Zoning Administrator –

Planning Commission – The 1st meeting is scheduled for the 1st Monday of May.

NEW BUSINESS

Motion by Dan Wilcox to send \$500.00 to Rudy Johnson to purchase necessary supplies for the 2017 forest clean- up efforts in our area, support by Ray Baker, CARRIED.

OLD BUSINESS

Motion by Ray Baker, support by Dan Wilcox to accept the proposed kitchen layout designed by UPEA Engineers, CARRIED.

Motion by Ray Baker, support by Dan Wilcox to proceed with the installation of air conditioning in the township hall, CARRIED.

BOARD REPORTS

Supervisor Graham reported on the evaluation for Dave Maleport. Dave is eligible for his wage increase. McNearney town hall will be used to house summer equipment during the winter months.

Mary Swendsen moved to adjourn at 8:33 pm, support by Dan Wilcox.

Mary Swendsen
Township Clerk

Supervisor Graham is looking to fill a vacancy on the Planning Commission and one on the Zoning Board of Appeals.

Mary Swendsen moved to adjourn, support by Dan Wilcox.

Mary Swendsen, Clerk