

**BAY MILLS TOWNSHIP
REGULAR MEETING
AUGUST 9, 2017**

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

Motion by Ray Baker, support by Dan Wilcox to approve the August 9th Agenda, CARRIED.

Motion by Dan Wilcox, support by Dawn Recla to accept the July 12, 2017 Minutes, CARRIED.

Motion by Ray Baker, support by Dan Wilcox to approve the August 2017 general fund expenditures of \$13,477.55 (12355-12383) and fire department expenditures \$2,229.99 (2243-2249) motion CARRIED.

WEBSITE

Dave Aho gave a presentation on the township website he has created for us.

PUBLIC COMMENT

DEPARTMENT REPORTS

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

Maintenance – Supervisor Graham read the report.

Zoning Administrator –Supervisor Graham reported he has issued 4 permits and has 3 pending.

Planning Commission – Ray Baker reported they continue to work the update to the master plan.

Recreation Plan – They are on track and should be scheduling a public hearing soon.

NEW BUSINESS

OLD BUSINESS

BOARD REPORTS

The pre-buy for propane from Shute Oil will be the same as last year.

The kitchen should be completed by the end of September.

The clerk will call an exterminator to spray for spiders around the hall.

The motion by Ray Baker to adjourn at 8:30 was supported by Dan Wilcox.

Mary Swendsen
Twp Clerk