

**BAY MILLS TOWNSHIP
REGULAR MEETING
FEBRUARY 8, 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 Ray Baker, support by Dan Wilcox to approve the February 8, 2017 Agenda, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to accept the January 11, 2016 Minutes, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to approve the March 2017 general fund expenditures of \$20,726.79 (12186-12210) and fire department expenditures \$3,760.88 (2005-2214) motion CARRIED.

PUBLIC COMMENT

DEPARTMENT REPORTS

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

Maintenance – The maintenance report was reviewed.

Zoning Administrator – No report

Planning Commission – No report

NEW BUSINESS

OLD BUSINESS

Supervisor Graham presented salary/wage information from surrounding townships to review for comparison. Bay Mills was considerably lower than most area townships.

The Board discussed what the possible increases in board salaries and employee wages. Board members will review this information and present it at the March meeting for consideration.

Motion by Ray Baker, support by Mary Swendsen to adopt a Cooperative Agreement between EUP Regional Planning & Development Commission (EUPRPDC) and Bay Mills Township to complete a Michigan Department of Recreation 5-year Recreation Plan for a fee not to exceed \$3,000.00, motion CARRIED.

Motion by Dawn Recla, support by Mary Swendsen to amend the Life Insurance Policy provided to our fire fighters to an Accident and Health Policy with Provident Insurance Company, motion CARRIED.

BOARD REPORTS

Board of Review is scheduled for March 13th for 3:00-9:00 and March 15th from 9:00 till 3:00. Richard Cullen, Ralph Rondo and Rick Baker sit on the Board of Review.

The Board discussed the naming the township park.

Mary Swendsen moved to adjourn at 8:40 pm, support by Dan Wilcox.

Mary Swendsen, Clerk

