

**BAY MILLS TOWNSHIP
REGULAR MEETING
JUNE 14, 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 June 14th Agenda, CARRIED.

Motion by Dan Wilcox, support by Dawn Recla to accept the May 10, 2017 Minutes, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to approve the June 2017 general fund expenditures of \$13,587.30 (12293-12317) and fire department expenditures \$1,457,395 (2230-2336) motion CARRIED.

PUBLIC COMMENT – none

DEPARTMENT REPORTS

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

Maintenance – Supervisor Graham read the report.

Zoning Administrator – Supervisor Graham reported on zoning permits.

Planning Commission – Ray Baker reported on the meeting held on June 5th.

NEW BUSINESS

Motion by Ray Baker, support by Dawn Recla to adopt the resolution to authorize the Par Plan Risk Reduction Grant Application to acquire a UniMac 20 lb commercial washing machine, CARRIED by roll call vote. YES: 5 NAYS: 0

Dave Marone submitted a letter stating he would like to continue to be on the Planning Commission. Supervisor Graham re-appointed Dave Marone to the Planning Commission. He also appointed Jon Carlisle to fill the vacant position.

OLD BUSINESS

A walk through of the kitchen project was done on May 25th. Two contractors submitted bid to UPEA for the warming kitchen.

Motion by Dan Wilcox, support by Mary Swendsen to accept the bid of \$22,207.00 from Hatfield- Roy Design & Décor to design & install the cabinetry for the warming kitchen, CARRIED by roll call vote. YES: R. Baker, D. Recla, R. Graham, D. Wilcox & M. Swendsen NO: none

Motion by Ray Baker, support by Dan Wilcox to contract with Dave Aho to build a website not to exceed 1,500.00, CARRIED.

The motion by Dawn Recla to adjourn at 8:23 was supported by Dan Wilcox.

Mary Swendsen
Twp Clerk

