

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
JANUARY 11, 2017**

Clerk Mary Swendsen called the meeting to order at 7:07 pm. Board members present: R. Baker, D. Wilcox, M. Swendsen and D. Recla. Absent: R. Graham

Motion by Ray Baker, support by Dawn Recla to approve the January 11, 2017 Agenda, CARRIED.

Motion by Ray Baker, support by Dawn Recla to accept the December 14, 2016 Minutes, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to approve the January 2017 general fund expenditures of \$12,016.71 (12156--12185) and fire department expenditures \$8,729.25 (2199-2204) motion CARRIED.

Motion by Mary Swendsen, support by Dawn Recla to amend the Fire & Rescue budget to include an account funds transfer of \$7,600.00 to line item new equipment for the Thermal Imager, CARRIED by roll call vote.

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

**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**

Wage increases were discussed. The Clerk will check if MTA has a recent wage comparison to see what other township boards, election inspectors and deputies, etc. are paid.

**OLD BUSINESS**

**BOARD REPORTS**

Ray Baker moved to adjourn at 7:40 pm, support by Dan Wilcox.

Mary Swendsen  
Clerk