

**BAY MILLS TOWNSHIP
REGULAR MEETING
MARCH 8, 2017**

Supervisor Roger Graham called the meeting to order at 7:03 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 March 8, 2017 Agenda, CARRIED.

Motion by Dawn Recla, support by Ray Baker to accept the February 8, 2017 Minutes, CARRIED.

Motion by Ray Baker, support by Dan Wilcox to approve the March 2017 general fund expenditures of \$9,129.10 (12211-12230) and fire department expenditures \$920.64 (2215-2218) motion CARRIED.

PUBLIC COMMENT

DEPARTMENT REPORTS

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

Maintenance – The maintenance report was read.

Zoning Administrator – Supervisor Graham will take over the duties of Joe VanDosen until he comes back to the area.

Planning Commission – No report

NEW BUSINESS

Dan Wilcox moved to approve the Land Division application #149, 150 and 151 for Roger and Gail Graham as recommended by Assessor Kooiman, support by Dawn Recla, CARRIED.

YES: 5 NO: 0

The Budget Hearing for fiscal year 2017-2018 was set for March 2*9th 2017 at 6:00 pm.

OLD BUSINESS

Motion by Ray Baker, support by Dan Wilcox to approve \$2,450.00 for the engineering services of UPEA to design the kitchen area, CARRIED.

Dawn Recla moved to adopt a resolution to change the meeting per diem for a Trustee to and annual salary of \$2400.00, support by Roger Graham and CARRIED by roll call vote.

YES: D. Recla, M. Swendsen, R. Baker, R. Graham and D. Wilcox NO: 0 ABSTAIN: 0

Ray Baker moved to adopt a resolution to increase the Clerk’s annual salary to \$10,625.00, support by Dan Wilcox and CARRIED by roll call vote.

YES: R. Graham, D. Recla, R. Baker, D. Wilcox and M. Swendsen NO: 0 ABSTAIN: 0

Ray Baker moved to adopt a resolution to increase the Supervisor’s annual salary to \$10,625.00, support by Dawn Recla and CARRIED by roll call vote.

YES: D. Wilcox, R. Graham, M. Swendsen, D. Recla and R. Baker NO: 0 ABSTAIN: 0

Ray Baker moved to adopt a resolution to increase the Clerk's annual salary to \$10,625.00, support by Dan Wilcox and CARRIED by roll call vote.

YES: M. Swendsen, R. Graham, D. Recla, R. Baker and D. Wilcox NO: 0 ABSTAIN: 0

Treasurer Dawn Recla left the meeting at 7:23 pm.

Ray Baker moved to adopt a resolution to increase the hourly wage for Deputies, Office help, and Election Inspectors to \$12.50 per hour, support by Dan Wilcox and CARRIED by roll call vote.

YES: M. Swendsen, R. Graham, D. Wilcox and R. Baker NO: 0 ABSTAIN: 0

Ray Baker moved to adopt a resolution to increase the Board of Review annual salary to \$350.00, support by Dan Wilcox and CARRIED by roll call vote.

YES: R. Graham, R. Baker, M. Swendsen and D. Wilcox NO: 0 ABSTAIN: 0

Ray Baker moved to adopt a resolution to change the per diem are paid for attending meetings to if you attend a meeting for 4 hours or more you receive \$100.00, Dan Wilcox support and CARRIED by roll call vote.

YES: D. Wilcox, M. Swendsen, R. Baker and R. Graham NO: 0 ABSTAIN: 0

BOARD REPORTS

Spring clean-up is set for June 3rd from 8:00 till 12:00.

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