

**BAY MILLS TOWNSHIP
REGULAR MEETING
MAY 10, 2017**

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

Motion by Ray Baker, support by Dan Wilcox to approve the May 10, 2017 Agenda, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to accept the April 12, 2017 Minutes with correct date, CARRIED.

Motion by Ray Baker, support by Dan Wilcox to approve the March 2017 general fund expenditures of \$24,363.74 (12263-12292) and fire department expenditures of \$931.81 (2225-2229), motion CARRIED.

PUBLIC COMMENT - none

DEPARTMENT REPORTS

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

Maintenance – The maintenance report was read.

Zoning – Supervisor Graham reported he issued 3 permits to date.

Planning Commission – Ray Baker gave a report on the 1st meeting.

NEW BUSINESS

Motion by Ray Baker, support by Dan Wilcox to have Jim Badder haul and level maintenance gravel in the parking area an estimated cost of \$700.00, CARRIED.

OLD BUSINESS

The Board reviewed the kitchen layout and specifications designed by UPEA Engineers. A walk through for contractors is scheduled for May 25th @ 1:00 pm with the bid opening set for June 1st @ 1:00 pm.

Motion by Ray Baker, support by Mary Swendsen to approve up to \$1,500.00 to purchase an upright freezer for the kitchen, CARRIED.

BOARD REPORTS

Supervisor Graham reported on upcoming road projects for our area.

Mary Swendsen moved to adjourn at 8:25, Dan Wilcox support.

Mary Swendsen
Township Clerk