BAY MILLS TOWNSHIP REGULAR MEETING APRIL 12, 2023

Supervisor R. Graham called the meeting to order at 7:01 pm. Board members present: D. Wilcox, R. Baker, D. Recla and M. Swendsen.

Motion by R. Baker, support by D. Wilcox to approve the April 12, 2023 Agenda, motion CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the March 8, 2023 Minutes as presented, motion CARRIED.

Motion by D. Wilcox, support by D. Recla to approve the March 30, 2023 Minutes as presented, motion CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the April 2023 general fund expenditures in the amount of \$22,748.53 (14155-14176) and fire department expenditures for \$18,922.04 (2677-2683) motion CARRIED unanimously.

PUBLIC COMMENT

NEW BUSINESS

D. Recla read a letter to the board from John Sawruk. Mr. Sawruk is on the ballot for the Cloverland Board of Directors.

OLD BUSINESS

Discussion on when pumps were removed from McNearney Lake.

DEPARTMENT REPORTS

Fire & Rescue – R. Baker read the Fire Chief's report. It was reported the department received a donation of 10 SCBA packs from another fire department.

Maintenance Supervisor – A written report was reviewed and discussed.

Zoning – J. VanDosen gave his report.

BOARD REPORTS

Spring Clean-up is scheduled for June 10th from 8:00 to 12:00.

Motion to adjourn by D. Recla at 8:15, support by D. Wilcox.

Mary Swendsen, Clerk

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