

**BAY MILLS TOWNSHIP
REGULAR MEETING
APRIL 13, 2022**

Supervisor R. Graham called the meeting to order at 7:04 pm. Board members present: D. Wilcox, R. Baker, D. Recla and M. Swendsen and R. Graham

Motion by R. Baker, support by D. Wilcox to approve the April 13, 2022 Agenda, CARRIED.

Motion by D Wilcox, support by D. Recla to approve the March 9, 2022 Minutes as presented, motion CARRIED.

Motion by D. Wilcox, support by M. Swendsen to approve the March 31, 2022 Budget Hearing Minutes as presented, motion CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the April 6, 2022 Minutes as presented, motion CARRIED.

Motion by D. Recla, support by D. Wilcox to approve 2022-2023 proposed budget expenditures of \$225,000.00, motion CARRIED by roll call vote.

YEAS: R. Baker, R. Graham, D. Recla, M. Swendsen & D. Wilcox NAYS: 0

Motion by R. Baker, support by D. Wilcox to approve the April 2022 general fund expenditures for \$34,259.43 (13836-13858) and fire department expenditures \$4,747.55 (2600-2606) motion CARRIED.

PUBLIC COMMENT - NONE

NEW BUSINESS - NONE

DEPARTMENT REPORTS

Fire & Rescue – R. Baker read the Fire Chief’s report.

Maintenance Supervisor – The maintenance report was reviewed and discussed.

BOARD REPORTS

Spring clean-up is scheduled for June 4th from 8:00 till 12:00.

Motion to adjourn at 8:46 pm by M. Swendsen, support by D. Wilcox.

Mary Swendsen, Clerk