

**BAY MILLS TOWNSHIP
REGULAR MEETING
AUGUST 11, 2021**

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

Motion by R. Baker, support by D. Wilcox to approve the August 11, 2021 Agenda, CARRIED.

Motion by R. Baker, support by D. Recla to approve the July 14, 2021 Minutes as presented, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the August 2021 general fund expenditures for \$15,462.62 (13656-13680) and fire department expenditures \$1,776.54 (2545-2549) motion CARRIED.

Northern Michigan Advocacy Executive Director Joanne Galloway was present to provide information on the EUPConnect Collaborative and what it could mean for our township. Their intent is to form a collaborative group, stemming from many sources, that will help provide affordable access to broadband connectivity for all citizens in the EUP

The Board discussed this proposal at length and a motion was received.

Motion by R. Baker, support by D. Recla to support the Resolution to Partner with the EUPConnect Collaborative by providing direct support of 3% of the funds received from the American Rescue Plan Act (ARPA) if it is identified as a legitimate expense, motion CARRIED by roll call vote.

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

Motion by D. Wilcox, support by D. Recla to adopt the 2021 Chippewa County Natural Hazard Mitigation Plan 5-year update as the official Hazard Mitigation Plan for Bay Mills Township, motion CARRIED by roll call vote.

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

Motion by D. Wilcox, support by D. Recla to approve the expenditure of \$425.00 for tuition to a grant writing training if the clerk is available to attend, motion CARRIED.

DEPARTMENT REPORTS

Fire & Rescue – Chief Wilcox submitted a written report. Discussion followed.

Maintenance Supervisor – A written report was submitted to the board.

Planning Commission – R. Baker reported the non-conforming property request by Scott Laursen was approved.

Motion to adjourn at 8:32 by M. Swendsen, support by D. Wilcox.

M. Swendsen, Clerk