

**BAY MILLS TOWNSHIP
REGULAR MEETING
AUGUST 9, 2023**

Supervisor R. Graham called the meeting to order at 7:00 pm. Board members present: Dan Wilcox, Ray Baker, Roger Graham, Dawn Recla and Mary Swendsen.

Motion by R. Baker, supported by D. Wilcox to approve the August 9, 2023, Agenda, motion CARRIED.

Motion by D. Wilcox, supported by D. Recla to approve the July 12, 2023, Minutes as presented, motion CARRIED unanimously.

Motion by R. Baker, supported by D. Wilcox to approve the August 2023, general fund expenditures in the amount of \$15,789.01 (#14258-14281), and fire department expenditures of \$2,690.79 (#2706-2711) motion CARRIED unanimously.

PUBLIC COMMENT

NEW BUSINES

Motion by D. Wilcox, supported by D. Recla for Planning Commission member Jon Carlisle to serve another term, motion carried unanimously.

OLD BUSINESS - No old business was discussed.

DEPARTMENT REPORTS

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

Maintenance Supervisor – The maintenance report was reviewed and discussed.

Zoning – J. VanDosen reported on zoning permits and inspections.

Planning Commission – R. Baker reported on the August meeting.

Motion by M. Swensen, supported by D. Recla to purchase a 30lb Washer/Extractor from Dinges Fire Supply for \$8260.00 for the fire department, motion CARRIED by roll call vote.

AYE: D. Wilcox, R. Graham, M. Swendsen, D. Recla and R. Baker NAY: none

This purchase will be made using SLFRF funds.

BOARD REPORTS

Motion by R. Baker, seconded by D. Wilcox to sell the Kubota mower that has been replaced, motion CARRIED unanimously.

Supervisor Graham set Saturday, September 16th, 8:00-12:00, as our fall township clean-up date.

Motion to adjourn at 8:16 pm by D. Wilcox, seconded by M. Swendsen, meeting adjourned.

Mary Swendsen, Twp. Clerk