

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
DECEMBER 13, 2023**

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

**Motion** by R. Baker, supported by D. Wilcox to approve the December 13, 2023, Agenda, motion CARRIED.

**Motion** by R. Baker, supported by D. Wilcox to approve the November 9, 2023, Minutes as presented, motion CARRIED unanimously.

**Motion** by D. Wilcox, supported by R. Baker to approve the December 2023, general fund expenditures in the amount of \$38,820.47 (#14357-14378), and fire department expenditures of \$7,283.48 (#2733-2742) motion CARRIED unanimously.

**PUBLIC COMMENT**

**NEW BUSINESS**

The Board discussed salary increases.

**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.

**BOARD REPORTS**

**Motion** by D. Recla, supported by D. Wilcox to submit an offer of \$50,000.00 on the property for sale at 14802 W. Lakeshore Drive, that is adjacent to township property. Motion CARRIED by roll call vote.

YEA: R. Graham, D. Wilcox, D. Recla, M. Swendsen and R. Baker      NAY: 0

**Motion** by D. Recla, supported by D. Wilcox to appropriate \$50,000.00 from the SLFRF funds to purchase the property located at 14802 W. Lakeshore Drive, Brimley, Mi, for recreation expansion purposes, motion CARRIED unanimously.

**Motion** to adjourn at 8:09 pm by M. Swendsen, seconded by D. Wilcox, meeting adjourned.

Mary Swendsen, Twp. Clerk