

**BAY MILLS TOWNSHIP
REGULAR MEETING
DECEMBER 8, 2021**

Supervisor Roger Graham called the meeting to order at 7:03 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 December 8, 2021 Agenda, CARRIED.

Motion by D. Wilcox support by D. Recla to approve the November 10, 2021 Minutes as presented, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the December 2021 general fund expenditures for \$7,588.44 (13752-13772) and fire department expenditures \$2,495.16 (2571-2578) motion CARRIED.

PUBLIC COMMENT - NONE

NEW BUSINESS

Discussion on contracting with Keith Swendsen to fill in for the cemetery sexton on an emergency basis. Recently the sexton was off work due to illness and unable to perform a burial. Due to time constraints Keith Swendsen was asked to fill in. He met with Supervisor Graham at the cemetery did the opening and closing for the burial. He also met with the deceased family several times to locate a burial space.

Motion by D. Wilcox, support by R. Baker to contract with Keith Swendsen for \$200.00 per burial on an emergency basis, motion CARRIED. This will include any sexton duties necessary to perform a burial. He will be compensated for the prior burial.

OLD BUSINESS

Reviewed and discussed the proposed update to the cemetery ordinance. Each Board member should review with the changes before the next meeting so we can address any concerns or questions.

DEPARTMENT REPORTS

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

Maintenance Supervisor – The maintenance report was reviewed and discussed.

BOARD REPORTS

R. Baker reported that Thursday will be the last MTA chapter meeting for the season.

Motion to adjourn at 8:32 pm, support by D. Recla.

Mary Swendsen, Clerk

