

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
FEBRUARY 10, 2021**

**THIS MEETING WAS HELD ELECTRONICALLY ON ZOOM.**

Supervisor Roger Graham called the meeting to order at 7:00 pm. Board members present: D. Recla, R. Baker, D. Wilcox, R. Graham & M. Swendsen.

Motion by R. Baker support by D. Wilcox to approve the February 10, 2021 Agenda, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the January 13, 2021 Minutes as presented, CARRIED.

Motion by D. Wilcox by D. R. Baker to approve the February 2021 general fund expenditures for \$12,289.94 (13503-13528) and fire department expenditures \$2,363.27 (2510-2516) motion CARRIED unanimously.

**PUBLIC COMMENT** - no public comment

**NEW BUSINESS**

R. Baker reported on some ems issues that he has been made aware of. He will check into it further and give a report at the March meeting.

**OLD BUSINESS**

*Motion by R. Baker, support by D. Wilcox to proceed with the sale of our McNearney Lake property located at 28998 W Maple Ln, Eckerman, MI as approved on September 9, 2020 and to adopt a resolution authorizing Clerk Mary Swendsen to sign on behalf of the township board at the close of the sale on February 18, 2021 at Mid-American Title Company, motion CARRIED by roll call vote.*

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

**DEPARTMENT REPORTS**

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

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

**BOARD REPORTS**

Motion to adjourn at 7:57 by D. Wilcox, support by D. Recla, meeting adjourned.

M. Swendsen, Clerk