

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
FEBRUARY 8, 2023**

Clerk Mary Swendsen called the meeting to order at 7:00 pm. Board members present: D. Wilcox, R. Baker, D. Recla and M. Swendsen. Absent: R. Graham

Motion by R. Baker, support by D. Wilcox to approve the February 8, 2023 Agenda, motion CARRIED.

Motion by D. Wilcox, support by D. Recla to approve the January 11, 2023 Minutes as presented, motion CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the February 2023 general fund expenditures in the amount of \$9867.83 (14120-14138) and fire department expenditures for \$4,899.87 (2664-2669) motion CARRIED unanimously.

**PUBLIC COMMENT**

**NEW BUSINESS**

Bay Mills Township residents Scott Laursen & Eva Stapleton are applying for a CLMCD Conservation Grant. The 12,000 square foot Wildflower Pollinator Meadow Project would provide many benefits to our township.

Motion by D. Wilcox, support by R. Baker to send a letter of support on this project to CLMCD, motion CARRIED.

Motion by R. Baker, support by D. Wilcox to adopted the 2023 Bay Mills Township Poverty Guidelines Resolution, motion CARRIED by roll call vote.

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

Motion by M. Swendsen, support by D. Wilcox to adopt the March Board of Review Alternate Meeting Dates Resolution as presented, motion CARRIED by roll call vote.

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

A new BS&A Software proposal was discussed. No action taken.

Motion by D. Wilcox, support by M. Swendsen to change the status of Treasurer Dawn Recla to the Responsible Individual on all accounts held at Soo Co-op Credit Union with Clerk Mary Swendsen being the only Authorized Signer, motion CARRIED by roll call vote.

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

## **OLD BUSINESS**

### **DEPARTMENT REPORTS**

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

Maintenance Supervisor – A written report was reviewed and discussed.

Zoning – J. VanDosen is working on 3 special issues and 3 permits.

Motion to adjourn at 8:29 pm by M. Swendsen, support by D. Wilcox, meeting adjourned.

Mary Swendsen, Clerk