

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
FEBRUARY 9, 2022**

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 D. Wilcox, support by R. Baker to approve the February 9, 2022 Agenda, CARRIED.

Motion by R. Baker support by D. Wilcox to approve the January 12, 2022 Minutes as presented, motion CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the February 2022 general fund expenditures for \$9,317.49 (13798-13816) and fire department expenditures \$5,136.96 (2584-2593) motion CARRIED.

**PUBLIC COMMENT - NONE**

**NEW BUSINESS**

Assessor Kathy Loup presented a Land Division Resolution for William Faunt, 4455 Cedar Point ROW, Sault Ste. Marie, MI. His request meets all the criteria necessary for approval.

Motion by D. Recla, support by D. Wilcox to approve the Land Division Resolution requested by William Faunt as recommended by Assessor Kathy Loup, motion CARRIED unanimously.

Motion by D. Wilcox, support by D. Recla to adopt a Resolution for Board of Review Alternate Meeting Dates for the March 2022 Board of Review, motion carried by roll call vote.

AYE: M. Swendsen, D. Recla, R. Baker D. Wilcox NAY: 0 ABSENT: 1

Discussion of wage increases for the 2022-2023 Budget. Review Board salaries, employees, and election workers compared to local townships.

**OLD BUSINESS**

Continue to review the proposed Cemetery Ordinance revisions.

**DEPARTMENT REPORTS**

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

Maintenance Supervisor – The maintenance report was reviewed and discussed.

**BOARD REPORTS**

2022-2023 Budget Hearing was set for March 31<sup>st</sup> 2022 at 6:00 pm.

Motion to adjourn at 7:49 pm by R. Baker, support by D. Recla.

Mary Swendsen, Clerk