

**BAY MILLS TOWNSHIP
REGULAR MEETING
JULY 12, 2023**

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

Motion by R. Baker, supported by D. Wilcox to approve the June 12, 2023, Agenda, motion CARRIED.

Motion by D. Wilcox, supported by D. Recla to approve the June 14, 2023, Minutes as presented, motion CARRIED unanimously.

Motion by D. Wilcox, supported by R. Baker to approve the July 12, 2023 general fund expenditures in the amount of \$23,210.30 (#14229-14257) with corrections, and fire department expenditures of \$3,163.83 (#2696-2705) motion CARRIED unanimously.

PUBLIC COMMENT - No public comment

NEW BUSINESS

Mr. Dave Aho, EUP Technology Solutions was present to discuss updating and maintaining the township website. There have been several complaints about the lack of accessibility and information on the site. Mr. Aho will make some changes and present it back to the Board for review.

The Fire Chief submitted a quote for 6 complete sets of bunker gear and 10 pagers for the firefighters that recently joined our department. Quotes were from Dinges Fire Company-\$25,066.80 and Elcom Systems-\$4,264.00 plus shipping.

Motion by D. Recla, supported by M. Swendsen to approve up to \$30,000.00 for the 6 sets of bunker gear as quoted from Dinges Fire Company and 10 pagers/batteries from Elcom Systems, motion CARRIED by roll call vote.

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

Motion by D. Wilcox, supported by D. Recla to approve up to \$1,500.00 for a laptop computer and web support from National Office Products, motion CARRIED unanimously.

OLD BUSINESS - No old business was discussed.

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.

Planning Commission – R. Baker reported on the P.C. Open House that was held on July 10th. The 3 presenters were very informative.

Motion to adjourn at 8:37 pm by M. Swendsen, supported by R. Baker, meeting adjourned.

Mary Swendsen, Twp. Clerk

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