

**BAY MILLS TOWNSHIP
REGULAR MEETING
JULY 14, 2021**

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

Motion by R. Baker, support by D. Wilcox to approve the July 14, 2021 Agenda, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the June 9, 2021 Minutes as presented, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the July 2021 general fund expenditures for \$14,883.94 (13626-13655) and fire department expenditures \$5,326.91 (2538-2544) motion CARRIED.

PUBLIC COMMENT - no public comment

DEPARTMENT REPORTS

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

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

Planning Commission – A Public hearing for the special use request by Scott Laursen was set up for August 2nd @ 7:00 pm.

NEW BUSINESS

A notice was posted accepting bids for tree removal at Mission Hill Cemetery. Only one bid was submitted.

Moved by Mary Swendsen, support by D. Wilcox to accept the \$3,200.00 bid received from Northern Tree Service for Mission Hill Cemetery tree removal, motion CARRIED.

Motion by R. Baker, support by D. Wilcox to approve election inspectors Denise Amo, Mikaela Swendsen and Sally Brehm for the Special Election on August 3, 2021, motion CARRIED.

OLD BUSINESS

Discussion on the bidding process of the ladder truck for sale by the City of Sault Ste Marie. The total cost will include a tax buyer's premium fee to be added to your bid.

Motion by R. Baker, support by D. Wilcox to approve up to \$35,000.00 as the total bid allowed (including fee) on the 1991 Pierce Lance Ladder & Fire Pump, motion CARRIED by roll call vote.

YEAS: R. Graham, D. Wilcox, M. Swendsen and R. Baker ABSENT: D. Recla

Motion to adjourn at 7:47 by D. Wilcox, support by M. Swendsen, meeting adjourned.

Mary Swendsen

Clerk