

**BAY MILLS TOWNSHIP
REGULAR MEETING
JUNE 14, 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 14, 2023, Agenda, motion CARRIED.

Motion by D. Wilcox, supported by R. Baker to approve the May 10, 2023, Minutes as presented, motion CARRIED unanimously.

Motion by R. Baker, supported by D. Recla to approve the Minutes of May 12, 2023, motion CARRIED unanimously.

Motion by R. Baker, supported by D. Wilcox to approve the June 2023 general fund expenditures in the amount of \$16,057.57 (#14201-14228) and fire department expenditures of \$8,592.80 (#2689-2695) motion CARRIED unanimously.

PUBLIC COMMENT

Inquiries were made to see if realty signs, travel trailers on property and zoning permit notices in the Bay Mills Point area were within our Zoning Ordinance. R. Baker and Zoning Administrator J. VanDosen will investigate these issues.

NEW BUSINESS

Supervisor Graham reported the issues with the older zero turn mower are beyond repair. He submitted 2 quotes for new equipment. Gaylor-Thompson Sales quote was \$7,439.00 and Skinners Garage was \$8,100.00.

Motion by R. Baker, supported by D. Recla to approve \$7,439.00 for the purchase of a 2023 Exmark Radius mower from Gaylor-Thompson Sales, motion CARRIED unanimously.

Motion by R. Baker, supported by D. Wilcox to accept the letter of intent submitted by Dave Marone to remain as a member of the Planning Commission, motion CARRIED unanimously.

Motion by D. Recla, supported by D. Wilcox to transfer funds of \$7,439.00 from the SLFRF account to the checking for the purchase of the new mower, 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 issued and

Planning Commission – R. Baker reported on the planning commission.

Motion to adjourn at 8:11 pm by M. Swendsen, supported by D Wilcox, meeting adjourned.

Mary Swendsen, Twp. Clerk

