

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

Clerk Mary Swendsen called the meeting to order at 7:01 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 March 9, 2022 Agenda, CARRIED.

Motion by R. Baker support by D. Wilcox to approve the February 9, 2022 Minutes as presented, motion CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the March 2022 general fund expenditures for \$9,663.68 (13817-13835) and fire department expenditures \$2,219.72 (2594-2599) motion CARRIED.

PUBLIC COMMENT - NONE

NEW BUSINESS

Motion by R. Baker, support by D. Wilcox to adopt an updated Bay Mills Township Poverty Guidelines Resolution, CARRIED by roll call vote.

YEA: D. Recla, R. Baker, D. Wilcox & M. Swendsen NAY: 0 ABSENT: R. Graham

Motion by R. Baker, support by D. Recla to adopt the proposed Ordinance Franchise presented by Cloverland Electric, CARRIED by roll call vote.

YEA: D. Wilcox, D. Recla, M. Swendsen & R. Baker NAY: 0 ABSENT: R. Graham

Motion by D. Wilcox, support by D. Recla to amend the Fire & Rescue Budget to include the purchase of extraction equipment from Dinges Fire Company for \$37,259.00, motion CARRIED by roll call vote. We received a \$30,000.00 donation from Bay Mills Indian Community for the purchase of fire equipment.

YEA: M. Swendsen, R. Baker, D. Wilcox & D. Recla NAY: 0 ABSENT: R. Graham

Motion by M. Swendsen, support by D. Recla to approve the \$2,000.00 estimate by J & B Doors to install antennas w/remote controls on garage doors in the fire & rescue building, motion CARRIED.

Motion by D. Wilcox, support by D. Recla to approve the revised Bay Mills Township Cemetery Ordinance, motion CARRIED by roll call vote.

YEA: R. Baker, D. Recla, D. Wilcox & M. Swendsen NAY: 0 ABSENT: R. Graham

Motion by R. Baker, support by D. Wilcox to approve a cost of living increase of 6% for the Elected Officials, Maintenance Employees, Deputies and Election Workers, motion CARRIED by roll call vote.

YEA: D. Recla, M. Swendsen, D. Wilcox & R. Baker NAY: 0 ABSENT: R. Graham

DEPARTMENT REPORTS

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

Maintenance Supervisor – The maintenance report was reviewed and discussed.

Motion to adjourn at 8:30 pm by M. Swendsen, support by D. Recla.

Mary Swendsen, Clerk

