

**BAY MILLS TOWNSHIP
REGULAR MEETING
MAY 11, 2022**

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

Motion by R. Baker, support by D. Wilcox to approve the May 11, 2022 Agenda, CARRIED.

Motion by D Recla, support by D. Wilcox to approve the April 13, 2022 Minutes as presented, motion CARRIED.

Motion by D. Wilcox, support by D. Recla to approve the April 21, 2022 Minutes as presented, motion CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the May 2022 general fund expenditures for \$10,189.10 (13859-13885) and fire department expenditures \$3,055.30 (2607-2612) motion CARRIED.

PUBLIC COMMENT

Rudy Johnson informed the board that the forest clean-up would be held in Raco on May 14th & 15th.

NEW BUSINESS

Motion by D. Recla, support by D. Wilcox to increase the wage for the seasonal maintenance worker from \$13.25 to \$14.00 per hour, motion CARRIED unanimously.

Motion by R. Baker, support by D. Recla to hire Northern Tree Service to remove 9 dead trees at Mission Hill Cemetery with the cost approved by Supervisor Graham, motion CARRIED.

Motion by R. Baker, support by D. Recla to purchase padded covers for the basketball post for safety reasons, motion CARRIED.

Discussion on the proposal of \$29,566.00 from Albert Heating & Cooling, Inc. to furnish & install the new heating & cooling system for the Fire & Rescue Building using some of the SLFRF funds we received.

Motion by D. Recla, support by M. Swendsen to approve spending \$29,566.00 of the SLFRF funds to have Albert Heating & Cooling, Inc. furnish & install a new heating & cooling system in the Fire & Rescue Building, motion CARRIED by roll call vote.

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

DEPARTMENT REPORTS

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

Maintenance Supervisor – The maintenance report was reviewed and discussed.

Zoning Administrator – Joe VanDosen reported he's had 5 inspections already.

BOARD REPORTS

Ray Baker reported on the recent MTA Chapter meeting.

Motion to adjourn at 9:01 pm by D. Wilcox, support by M. Swendsen.