

**BAY MILLS TOWNSHIP
REGULAR MEETING
MAY 12, 2021**

Supervisor Roger Graham called the meeting to order at 7:06 pm. Board members present: D. Recla, D. Wilcox, R. Graham, M. Swendsen and R. Baker.

Motion by D. Recla support by D. Wilcox to approve the May 12, 2021 Agenda, CARRIED.

Motion by D. Recla, support by D. Wilcox to approve the April 14, 2021 Minutes as presented, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the May 2021 general fund expenditures for \$10,250.33 (13579-13599) and fire department expenditures \$1,159.02 (2529-2532) motion CARRIED unanimously.

PUBLIC COMMENT - no public comment

NEW BUSINESS

Motion by D. Wilcox, support by Mary Swendsen to approve the reappointment of Betty Bunker and Ray Baker to the Planning Commission as recommended by Supervisor Graham, CARRIED.

R. Baker reported that the City of Sault Ste. Marie Fire Department currently has a ladder firetruck for sale. A ladder truck would be a great asset to our fire & rescue fleet. No action was taken.

OLD BUSINESS

The per diem increase for the Planning Commission was revisited at this time.

Motion by D. Wilcox, support by D. Recla to increase the per diem of the Planning Commission Chairperson and Secretary to \$100.00 per meeting and other Commission members to \$75.00 per meeting, motion CARRIED.

DEPARTMENT REPORTS

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

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

Planning Commission – R. Baker reported on behalf of the PC.

BOARD REPORTS

Supervisor Graham reported there are several trees at Mission Hill Cemetery that need to be taken down.

Motion to adjourn at 9:11 by D. Wilcox, support by D. Recla, meeting adjourned.

M. Swendsen, Clerk