

**BAY MILLS TOWNSHIP
REGULAR MEETING
NOVEMBER 9, 2023**

Supervisor Roger Graham called the meeting to order at 7:00 pm. Board members present: Dan Wilcox, Ray Baker, Dawn Recla, Roger Graham, and Mary Swendsen

Motion by R. Baker, supported by D. Wilcox to approve the November 9, 2023, Agenda, motion CARRIED.

Motion by R. Baker, supported by D. Wilcox to approve the October 11, 2023, Minutes as presented, motion CARRIED unanimously.

Motion by R. Baker, supported by D. Wilcox to approve the November 2023, general fund expenditures in the amount of \$24,926.72 (#14332-14355), and fire department expenditures of \$10,972.88 (#2727-2732) motion CARRIED unanimously.

PUBLIC COMMENT

NEW BUSINESS

Discussion of vacating and closing the abandoned alley recorded in Liber 4 of Plats, page 9, bordered on the east by Lots 47 through 50 inclusive and bordered on the west by Lots 46 and 51.

Motion by D. Wilcox, supported by R. Baker to pass the Resolution Vacation of Alley as detailed above and CARRIED unanimously by roll vote.

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

Motion by R. Baker, supported by D. Wilcox to approve the Land Division Resolution requested by William Faunt, as it meets all the criteria of the Land Division Act, motion CARRIED by roll call vote.

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

Motion by D. Recla, supported by D. Wilcox to approve the Metro Act Right Of Way Permit Extension received from Michigan Bell Telephone Company d/b/a AT&T, motion CARRIED unanimously.

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 and inspections.

BOARD REPORTS

Supervisor Graham reported that Franklin Benson accepted a position on the Board of Review.

Motion to adjourn at 7:30 pm by D. Wilcox, seconded by D. Recla, meeting adjourned.

Mary Swendsen, Twp. Clerk