

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
OCTOBER 13, 2021**

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

Motion by R. Baker, support by D. Wilcox to approve the October 13, 2021 Agenda, CARRIED.

Motion by D. Wilcox support by R. Baker to approve the September 8, 2021 Minutes as presented, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the October 2021 general fund expenditures for \$15,103.71 (13702-13727) and fire department expenditures \$2,955.73 (2557-2563) motion CARRIED.

**PUBLIC COMMENT - NONE**

**NEW BUSINESS**

Motion by R. Graham, support by D. Wilcox to approve the lot split request by Sharon Bates-Dewar, motion CARRIED.

Motion by R. Graham, support by D. Wilcox to approve the renewal of the Uniform Video Service Local Franchise Agreement between Charter Communications and Bay Mills Township, leaving the franchise fee at 0% as in the previous agreement, motion CARRIED.

**OLD BUSINESS - NONE**

**DEPARTMENT REPORTS**

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

Maintenance Supervisor – Supervisor Graham read the maintenance report.

Zoning Administrator – J. VanDosen read his report to the board.

Planning Commission – R. Baker gave a verbal report of the last meeting.

## **BOARD REPORTS**

Supervisor Graham reported on a letter from Hiawatha Telephone Company concerning Broad Band in the township.

D. Wilcox reported the 2020 FEMA grant was turned down.

R. Baker reported on the lettering for the new ladder truck.

Motion to adjourn at 7:48 by D. Wilcox, support by R. Baker.

Minutes taken by R. Baker and submitted to Clerk Swendsen.