

**BAY MILLS TOWNSHIP
REGULAR MEETING
SEPTEMBER 13, 2023**

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

Motion by R. Baker, supported by D. Wilcox to approve the September 13, 2023, Agenda, motion CARRIED.

Motion by R. Baker supported by D. Wilcox to approve the August 9, 2023, Minutes as presented, motion CARRIED unanimously.

Motion by R. Baker, supported by D. Wilcox to approve the September 2023, general fund expenditures in the amount of \$15,479.20 (#14282-14305), and fire department expenditures of \$29,048.12 (#2712-2718) motion CARRIED unanimously.

PUBLIC COMMENT

NEW BUSINESS

Motion by D. Recla, supported by D. Wilcox to send Jon Carlisle and Joe VanDosen to a Planning & Zoning Retreat in Gaylord in October, motion CARRIED unanimously.

Motion by R. Baker, supported by D. Recla to purchase a new laptop for the office, not to exceed \$1,000.00, motion CARRIED unanimously.

Motion by R. Graham, supported by D. Recla to hire Mr. Shawn Cushman as a temporary maintenance employee, motion CARRIED unanimously.

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

OLD BUSINESS

Motion by R. Baker, supported by D. Wilcox to accept the proposal for Financial Management & Personnel Management software & services from BS&A Software for \$32,640.00, motion CARRIED by roll call vote.

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

This will include updating our Assessing & Tax program as well.

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.

Planning Commission – R. Baker reported on the October meeting. Discussed purchasing a smart TV.

BOARD REPORTS

Motion to adjourn at 8:25 pm by D. Wilcox, seconded by D. Recla, meeting adjourned.

Mary Swendsen, Twp. Clerk