

**BAY MILLS TOWNSHIP
REGULAR MEETING
SEPTEMBER 14, 2022**

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

Motion by R. Baker, support by D. Wilcox to approve the September 14, 2022 Agenda, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the August 10, 2022 Minutes as presented, motion CARRIED.

Motion by D. Wilcox, support by R. Baker to approve the September 2022 general fund expenditures for \$34,569.94 (13979-14004) and fire department expenditures \$2,454.75 (2631-2637) motion CARRIED unanimously.

PUBLIC COMMENT

Fred Farmer from 17630 W. Lakeshore Drive was present. He asked for the Boards support in contacting the Chippewa County Road Commission about cleaning out a ditch that is causing erosion on his property. Supervisor Graham will contact the CCRC superintendent.

NEW BUSINESS

Motion by D. Wilcox, support by D. Recla to approve the 2022 Levy as set forth on the 2022 Tax Rate Request with the Allocated Operating Millage of 1.000 Mil, motion CARRIED unanimously by roll call vote.

AYES: R. Graham, R. Baker, M. Swendsen, D. Wilcox & D. Recla NAYS: none

Motion by R. Baker, support by D. Wilcox to pre-buy propane from Shute Oil for 5,000.00 for the township hall and 5,000.00 for the fire & rescue building, motion CARRIED.

DEPARTMENT REPORTS

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

Maintenance Supervisor – The maintenance report was reviewed and discussed.

Zoning Administrator – 12 permits were issued in July.

Planning Commission – R. Baker reported on the September meeting. Officers elected were, Dave Marone-Chairperson, Jon Carlisle-Vice Chair and Betty Bunker - Secretary

BOARD REPORTS

Motion to adjourn at 8:29 pm by M. Swendsen support by D. Wilcox, meeting adjourned.

Mary Swendsen, Clerk