

**BAY MILLS TOWNSHIP
SPECIAL MEETING
April 2, 2021**

Supervisor Roger Graham called the meeting to order at 8:30 pm. Board members present: D. Recla, R. Baker, D. Wilcox, R. Graham & M. Swendsen.

A Special Meeting was called to approve the 2021-2022 proposed budget and discuss proposed benefits for the maintenance supervisor.

The Clerk read the minutes from the Budget Hearing held on March 31, 2021. The budget was reviewed and discussed.

General Fund

R. Baker moved to adopt a resolution to approve the proposed 2021-2022 General Fund Budget including expected revenue of \$247,500. based on 1.00 mil and other revenue, with proposed expenditures of \$233,500.00, support by Dawn Recla and CARRIED by roll call vote.

AYE: R. Baker, D. Wilcox, R. Graham, D. Recla and M. Swendsen NAY: none

Fire & Rescue

Motion by D. Recla to adopt a resolution to allocate up to \$50,000.00 from the general fund for the 2021-2022 fiscal year for the Fire & Rescue, R. Baker support, CARRIED by roll call vote.

AYE: D. Wilcox, R. Graham, D. Recla, M. Swendsen and R. Baker NAY: none

Maintenance Supervisor

A 1.3% cost of living increase was agreed upon for maintenance supervisor beginning 4/1/2021. Additional benefits will be submitted for approval at the April 14th meeting.

Motion by D. Recla, support by M. Swendsen to pay off the remaining balance on the loan at Old Mission Bank, motion CARRIED.

PUBLIC COMMENT - no public comment

At 9:02 am the motion to adjourn was made by D. Recla, support by D. Wilcox, CARRIED.

Mary Swendsen, Clerk

