

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
AUGUST 8, 2018**

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

Motion by R. Baker, support by D. Wilcox to approve the August 8, 2018 Agenda, CARRIED.

Motion by R. Baker, support by D. Recla to approve the July 11, 2018 Minutes, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the August 2018 general fund expenditures for \$54,037.32 (12665-12704) and fire department expenditures \$1,700.59 (2332-2337) motion CARRIED.

**PUBLIC COMMENT**

**DEPARTMENT REPORT**

**Fire Dept.** – Ray Baker reported the fire chief’s report.

**Maintenance** – Supervisor Graham read the maintenance report

**Zoning Administrator** – Joe VanDosen reported on pending permits.

**Planning Commission** – Ray Baker gave a report on goals and the annual report.

**Parks & Recreation** – No report

**NEW BUSINESS**

Assessor Kooiman presented 3 sub-division lot splits, Bate-Dewar, 49-A, 49-B and 49-C for approval.

Motion by D. Wilcox, support by D. Recla to approve 3 sub-division lot splits as recommended by Assessor Kooiman, motion CARRIED. All member voting yes.

Motion by R. Baker, support by D. Wilcox to adopt the Resolution for Wavier of Penalty and Interest for Untimely Filed Property Affidavits, motion CARRIED by roll call vote.

YES: R. Graham, D. Recla, M. Swendsen, R. Baker, D. Wilcox      NO: none

Motion by D. Wilcox, support by M. Swendsen to adopt the Bay Mills Township Pre-Interest Denial Distribution Policy Resolution, motion carried by roll call vote.

YES: D. Recla, D. Wilcox, R. Baker, R. Graham, M. Swendsen      NO: none

Motion by R. Baker, support by D. Wilcox to adopt the Tax Levy Resolution for Bay Mills Township with the Allocated Operating Millage of 1.0000 as set forth on the 2018 Tax Request, CARRIED by roll call vote.

YES: R. Graham, M. Swendsen, D. Recla, D. Wilcox, R. Baker      NO: none

Motion by D. Recla to adjourn at 8:20 pm, support by D. Wilcox.

Mary Swendsen, Clerk