

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
JANUARY 10, 2018**

Supervisor Roger Graham called the meeting to order at 7:01 pm. Board members present: R. Baker, D. Wilcox, R. Graham, D. Recla and M. Swendsen.

Motion by Ray Baker, support by Dan Wilcox to approve the January 10<sup>th</sup> Agenda, CARRIED.

Motion by Ray Baker, support by Dawn Recla to accept the December 13, 2017 Minutes, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to approve the January 2018 general fund expenditures of \$10,782.03 (12487-12507) and fire department expenditures \$2,269.29 (2280-2284) motion CARRIED.

**PUBLIC COMMENT**-none

**DEPARTMENT REPORT**

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

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

**Zoning Administrator** –No report

**Planning Commission** – No report

**Parks & Recreation** – Our 2018-2022 Recreation Plan has been submitted to the State of Michigan.

**OLD BUSINESS**

Supervisor Graham will find out what size generators will be needed to power the township hall and fire & rescue during power outages. We will need to have quotes for the 2018-19 budgets.

**BOARD REPORTS**

Ray Baker reported the next MTA Chippewa County Chapter meeting will be held on the March 15<sup>th</sup>.

Supervisor Graham reported we have a seat open on the Board of Review. We will need to fill this seat before March.

Dan Wilcox moved to adjourn at 7:52, support by M. Swendsen.

Mary Swendsen, Clerk