

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
JULY 11, 2018**

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

Motion by Ray Baker, support by Dan Wilcox to approve the July 11, 2018 Agenda, CARRIED.

Motion by Ray Baker, support by Dawn Recla to approve the June 13, 2018 Minutes, CARRIED.

Motion by Ray Baker, support by Dan Wilcox to approve the July 2018 general fund expenditures for \$13,945.67 (12633-12664) and fire department expenditures \$3,258.07 (2325-2331) 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 5 permits issued and 4 pending.

**Planning Commission** – Ray Baker gave a report. There is a vacancy on the Planning Commission.

**Parks & Recreation** – No report

**NEW BUSINESS**

Supervisor Graham reported on the meeting he attended with Superior Township Supervisor Rich Phillips and Tribal Chairman Bryan Newland. Discussion was on the purchase of an ambulance for Bay Mills Emergency Connection.

The Board discussed the upcoming road projects and the ambulance purchase. These are going to be costly projects for the township. Supervisor Graham stated the Millage Tax Request would be coming soon. We have always allocated 1 mil for operating in our township. If we went for the maximum amount it would help to offset the cost of these projects.

Motion by Ray Baker, support by Dan Wilcox to hold a Truth in Taxation Public Hearing in September, motion Carried.

Motion by Dawn Recla, support by Dan Wilcox to approve the entered into with Chippewa County Road Commission to improve 3.07 miles of Lakeshore Drive in Bay Mills Township at a cost of \$67,687.00, CARRIED by roll call vote.

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

Mary Swendsen moved to adjourn at 8:56 p.m., support by Dan Wilcox.

Mary Swendsen  
Township Clerk