

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
JUNE 13, 2018**

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

Motion by Ray Baker, support by Dan Wilcox to approve the June 13, 2018 Agenda, CARRIED.

Motion by Dawn Recla, support by Dan Wilcox to approve the May 9, 2018 Minutes, CARRIED.

Motion by Ray Dan Wilcox, support by Ray Baker to approve the June 2018 general fund expenditures for \$15,195.97 (12626-12632) and fire department expenditures \$1,591.43 (2319-2324) motion CARRIED.

**PUBLIC COMMENT**

**DEPARTMENT REPORT**

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

**Maintenance** – Clerk Swendsen gave a summary on the report.

**Zoning Administrator** – Joe VanDosen reported on 2 permits issues and 4 pending.

**Planning Commission** – Ray Baker gave a report.

**Parks & Recreation** – No report

**NEW BUSINESS**

Chippewa County Road Commission Superintendent Rob Laitinen was present to discuss the proposed 2018 Lakeshore Drive road project. Payne & Dolan, Inc. was the low bid at \$2,189,622.34. The majority of the project will be funded by Federal, State and the BIA agencies. Chippewa County Road Commission has also obtained funds for the project. Mr. Laitinen is asking Bay Mills Township and Superior Township to cover the remaining balance of \$146,826.00. We would be charged according to the distance of the project in each township.

It was noted that the mileage recorded for Bay Mill Township was incorrect. No action was taken at this time. Mr. Laitinen will send the corrected proposed agreement before the July meeting.

Motion by Dan Wilcox, support by Dawn Recla to re-appoint Ray Baker to the Planning Commission, motion CARRIED.

Motion by Dawn Recla, support by Ray Baker to re-appoint Elizabeth Bunker to the Planning Commission, motion CARRIED.

**BOARD REPORTS**

Treasurer Dawn Recla reported on an overpayment for Title 1 monies from the County Treasurer. We will need to refund \$369.36 of the portion sent to us.

Ray Baker moved to adjourn at 8:14 p.m., support by Dan Wilcox.

Mary Swendsen  
Township Clerk