

**BAY MILLS TOWNSHIP
REGULAR MEETING
MARCH 14, 2018**

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

Motion by Ray Baker, support by Dan Wilcox to approve the March 14, 2018 Agenda, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to accept the February 8, 2018 Minutes, CARRIED.

Motion by Ray Baker, support by Roger Graham to approve the March 2018 general fund expenditures for \$13,452.72 (12534-12558) and fire department expenditures \$2,293.11 (2292-2300) motion CARRIED.

PUBLIC COMMENT

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 – No report

NEW BUSINESS

Dan Wilcox moved to adopt Resolution #3-18 State Contract for New Voting Equipment, support by Ray Baker, CARRIED by roll call vote.

YES: R. Baker, R. Graham, D. Wilcox

NO: none

ABSENT: M. Swendsen, D. Recla

OLD BUSINESS

BOARD REPORTS

Advertise for part time maintenance position for the summer.

Check driving records & possible drug testing.

Spring clean-up is scheduled for June 2nd from 8:00 to 12:00.

Budget Hearing is scheduled for March 27th.

Supervisor Graham reported on the Retail Market Study.

Dan Wilcox moved to adjourn at 8:02 p.m., support by Ray Baker.

Submitted by R. Baker
Mary Swendsen, Clerk