

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
MAY 9, 2018**

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

Motion by Ray Baker, support by Dan Wilcox to approve the May 9, 2018 Agenda, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to approve the April 11, 2018 Minutes, CARRIED.

Motion by Ray Dan Wilcox, support by Ray Baker to approve the May 2018 general fund expenditures for \$29,879.03 (12582-12605) and fire department expenditures \$2,453.25 (2309-2318) motion CARRIED.

**PUBLIC COMMENT**

**DEPARTMENT REPORT**

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

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

**Zoning Administrator** – Joe VanDosen will take over as Zoning Administrator again.

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

**Parks & Recreation** – No report

**NEW BUSINESS**

Motion by Ray Baker, support by Dawn Recla to hire Trenton Maleport and Nathan Recla for the part-time seasonal maintenance positions, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to submit \$500.00 to Mr. Rudy Johnson for the annual forest clean up contract, CARRIED.

Treasurer Dawn Recla presented a letter stating there were 2 parcels located at McNearney Lake that were in foreclosure. The Township would have first chance to purchase them if we were interested. Discussion was held but no action was taken at this time.

**OLD BUSINESS**

Supervisor Graham reported the true cash value of the Powers property was \$28,000.00. Mr. Powers is considering our offer of \$30,000.00

**BOARD REPORTS**

Dan Wilcox moved to adjourn at 8:02 p.m., support by Dawn Recla.

Supervisor Graham re-opened the meeting at 8:08 to review an item that was not presented before the meeting adjourned. R. Baker, D. Wilcox, D. Recla and R. Graham were still in attendance. Absent: M. Swendsen

Motion by Ray Baker, support by Dan Wilcox to amend Resolution #6-14-17 to reflect the adjust in cost for the delivery and installation and the townships portion of this purchase, CARRIED.

Ray Baker moved to adjourn at 8:11, support by Dan Wilcox.

Minutes submitted by Ray Baker  
Mary Swendsen, Clerk