

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

Supervisor Roger Graham called the meeting to order at 7:00 pm. Board members present: Ray Baker, Dan Wilcox, Roger Graham, Dawn Recla and Mary Swendsen.

Motion by R. Baker, support by D. Wilcox to approve the November 14, 2018 Agenda, CARRIED.

Assessor Kooiman presented a Sub-division lot split between Robert & Kathleen Deuman and Patricia Brighton.

Motion by D. Wilcox, support by D. Recla to adopt the proposed Resolution for the Sub-division Lot Split, Carried.

Motion by D. Recla, support by D. Wilcox to approve the October 10, 2018 Minutes, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the October 2018 general fund expenditures for \$23,471.75 (12762-12796) and fire department expenditures \$7,058.18 (2349-2358) 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 – No report

NEW BUSINESS

Treasurer Recla stated Chris Chartrand can be removed as an authorized signer on the accounts as she hasn’t been using her as her deputy.

Motion by R. Baker, support by D. Wilcox to remove Chris Chartrand from all Bay Mills Townships accounts at Soo Co-op Credit Union. Motion Carried by roll call vote.

Yes: D. Recla, R. Baker, M. Swendsen, D. Wilcox, R. Graham No: none

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 8:05 p.m., support by Mary Swendsen.

M. Swendsen
Clerk