

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
JANUARY 11, 2023**

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

Motion by R. Baker, support by D. Wilcox to approve the January 11, 2023 Agenda with the addition under New Business - Bay Mills Township Procurement Policy, motion CARRIED.

Motion by R. Baker, support by D. Recla to approve the December 14, 2022 Minutes as presented, motion CARRIED.

Motion by D. Wilcox, support by R. Baker to approve the January 2023 general fund expenditures for \$11,364.12 (14100-14119) and fire department expenditures \$1,532.15 (2659-2663) motion CARRIED unanimously.

**PUBLIC COMMENT**

**NEW BUSINESS**

A letter was received from Chippewa County Road Commission showing the upcoming projects in 2023 for each township. There are not any major projects planned for Bay Mills Township at this time.

Motion by D. Wilcox, support by R. Baker to send a Letter of Support to the Bay Mills Gaming Authority in support of the Bay Mills Resort & Casino expansion project, motion CARRIED.

Dan Wilcox presented a new procurement policy to the board.

Motion by R. Baker, support by D. Recla to adopt the General Procurement Standards (2 CFR Part 200.318) as our purchasing policy when utilizing federal monies, motion CARRIED by roll call vote.

YEAS: D. Wilcox, R. Baker, M. Swendsen, D. Recla      NAY: 0      ABSENT: 1

**OLD BUSINESS**

No old business

**DEPARTMENT REPORTS**

Fire & Rescue – R. Baker read the Fire Chief's report.

Maintenance Supervisor – A written report was reviewed and discussed.

Motion to adjourn at 7:45 pm by D. Wilcox, support by D. Recla, meeting adjourned.

Mary Swendsen, Clerk