

**BAY MILLS TOWNSHIP
REGULAR MEETING
JANUARY 12, 2022**

Clerk Mary Swendsen called the meeting to order at 7:05 pm. Board members present: D. Wilcox, R. Baker, D. Recla and M. Swendsen. Absent: R. Graham (attended by zoom/did not vote}

Motion by R. Baker, support by D. Wilcox to approve the January 12, 2022 Agenda, CARRIED.

Motion by R. Baker support by D. Recla to approve the December 8, 2021 Minutes as presented, motion CARRIED.

Motion by R. Baker, support by D. Recla to approve the January 2022 general fund expenditures for \$9,989.99 (13774-13797) and fire department expenditures \$2,539.27 (2579-2583) motion CARRIED.

PUBLIC COMMENT - NONE

NEW BUSINESS

Motion by D. Wilcox, support by R. Baker to contract with Anderson Tackman & Co PLC for township auditing services, motion CARRIED.

OLD BUSINESS

Continue to review the proposed Cemetery Ordinance revisions.

DEPARTMENT REPORTS

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

Maintenance Supervisor – The maintenance report was reviewed and discussed.

BOARD REPORTS

Motion to adjourn at 8:32 pm by M. Swendsen, support by D. Wilcox.

Mary Swendsen, Clerk