

**BAY MILLS TOWNSHIP
REGULAR MEETING
DECEMBER 12, 2018**

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

Motion by R. Baker, support by D. Wilcox to approve the December 12, 2018 Agenda, CARRIED.

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

Motion by R. Baker, support by D. Wilcox to approve the December 2018 general fund expenditures for \$11,770.62 (12797-12817) and fire department expenditures \$2,717.29 (2359-2366) motion CARRIED.

PUBLIC COMMENT – none

NEW BUSINESS

Albert Bertram and Brenda Bjork Ambulance update.

Motion to support Ambulance project with our portion of \$43,025.50 to be paid upon receiving and approval of legal contract documentation. 1st-Dan 2nd-Dawn... Board Approved

Roger Graham asked Albert Bertram to be a member of BMT planning commission. Albert accepted.

OLD BUSINESS

Talked about estimates for emergency generators for town hall and fire hall. Want quotes by end of February to put on 2019/2020 budget. No board action taken.

DEPARTMENT REPORTS

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

Maintenance – Supervisor Graham read the maintenance report.

Zoning Administrator – Supervisor Graham read the report

BOARD REPORTS

Treasurer Recla reported on the taxes coming in.

Fire Chief D. Wilcox reported he received a DNR grant for \$2,200 for wildfire gear.

Motion by R. Baker to adjourn at 7:53 pm, support by D. Wilcox.

Reported by R. Baker
Mary Swendsen, Clerk