

**BAY MILLS TOWNSHIP
REGULAR MEETING
DECEMBER 13, 2017**

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

Motion made by Dan Wilcox to add Eric Barton to the Agenda, support by Ray Baker, CARRIED.

Motion by Ray Baker, support by Dan Wilcox to approve the December 13th Agenda, CARRIED.

Motion by Ray Baker, support by Dan Wilcox to accept the November 8, 2017 Minutes, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to approve the December 2017 general fund expenditures of \$14,011.83 (12456-12486 and fire department expenditures \$2,788.48 (2270-2279) motion CARRIED.

Mr. Eric Barton presented plan ideas for a conference room table with a 12ft white pine top, clear bottom and stump post with a modesty apron. He would have it completed by late spring, early summer.

Motion by Dan Wilcox, support by Ray Baker to hire Eric Barton to design & construct a meeting/conference table, 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 –Supervisor Graham reported on zoning permits

Planning Commission – No report

Parks & Recreation – No meeting held this month.

BOARD REPORTS

Discussion on new fire extinguishers, quotes for emergency power and the new housing on Plantation Road.

Roger Graham moved to adjourn at 7:58, support by D. Wilcox.

Submitted by Mikaela Swendsen, Deputy Clerk