

**BAY MILLS TOWNSHIP
REGULAR MEETING
FEBRUARY 8, 2018**

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

Motion by Ray Baker, support by Dan Wilcox to approve the February 8th Agenda, CARRIED.

Motion by Ray Baker, support by Dan Wilcox to accept the January 10, 2018 Minutes, CARRIED.

The expense report was reviewed. Fire & Rescue check #2291 to Shute Oil was in question. This bill should have been covered with our propane pre-buy.

Motion by Ray Baker, support by Dan Wilcox to approve the February 2018 general fund expenditures for \$11,947.33 (12509-12533) and fire department expenditures \$1,339.30 (2285-2290) motion CARRIED. Check #2291 was not included in the motion.

PUBLIC COMMENT

There were questions on the progress on the new website.

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

OLD BUSINESS

Supervisor Graham will meet with Roy Electric concerning the electrical issue in the kitchen.

Motion by Dan Wilcox, support by Ray Baker to have additional circuits installed in the kitchen by Roy Electric not to exceed \$20,000.00, motion CARRIED.

BOARD REPORTS

Supervisor Graham appointed Donald Titus to the Board of Review. The organizational meeting will be on March 6th. The Board of Review will be meet on March 12th from 3-9 and on March 14 from 9-3.

NEW BUSINESS

Bay Mills Indian Community Chairman, Bryan Newland, arrived to discuss the purchase of a new ambulance for Bay Mills Emergency Connection. The current rigs are in poor condition and need to be replaced.

Mary Swendsen moved to adjourn at 9:16, support by Dawn Recla.

Mary Swendsen, Clerk