

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
NOVEMBER 8, 2017**

Supervisor Roger Graham called the meeting to order at 7:03 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 November 8<sup>th</sup> Agenda, CARRIED.

Motion by Dan Wilcox, support by Ray Baker to accept the October 11, 2017 Minutes, CARRIED.

Motion by Ray Baker, support by Dan Wilcox to approve the November 2017 general fund expenditures of \$20,688.03 (12431-12455) and fire department expenditures \$941.04 (2265-2269) motion CARRIED. The Board approved the Clerk to the Planning Commission and other outstanding invoices that were not listed on the November expenses and need to be paid.

**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** – Ray Baker reported on the last meeting. They will break until May 7, 2018.

**Parks & Recreation** – No meeting held this month.

**BOARD REPORTS**

Discussion held concerning the website, township property and a table for the board room.

Mary Swendsen moved to adjourn at 7:57, support by D. Wilcox.

Mary Swendsen, Clerk