

**BAY MILLS TOWNSHIP
REGULAR MEETING
OCTOBER 10, 2018**

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

Motion by R. Baker, support by D. Recla to approve the October 10, 2018 Agenda, CARRIED.

Motion by D. Recla, support by D. Wilcox to approve the September 12, 2018 Minutes, CARRIED.

Motion by R. Baker, support by D. Wilcox to approve the October 2018 general fund expenditures for \$15,546.88 (12733-12761) and fire department expenditures \$902.14 (2344-2348) motion CARRIED.

PUBLIC COMMENT

DEPARTMENT REPORT

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

Maintenance – Supervisor Graham read the maintenance report.

Zoning Administrator – The report was reviewed by the Board.

Planning Commission – Ray reported they discussed Accessory Dwelling Units at the last meeting.

Parks & Recreation – No report

BOARD REPORTS

Treasurer Recla reported we will need to budget \$3465.00 for the new software program she is required to purchase.

The Board discussed getting a WIFI booster to get better reception for people using the hall.

Motion by D. Wilcox to adjourn at 7:50 pm, support by D. Recla.

Mary Swendsen, Clerk