

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
OCTOBER 11, 2017**

Supervisor Roger Graham called the meeting to order at 7:03 pm. Board members present: R. Baker, D. Wilcox, R. Graham and M. Swendsen. Absent: D. Recla

Motion by Dan Wilcox, support by Ray Baker to approve the October 11<sup>th</sup> Agenda, CARRIED.

Motion by Ray Baker, support by Dawn Recla to accept the September 13, 2017 Minutes, CARRIED.

Motion by Ray Baker, support by Dan Wilcox to approve the October 2017 general fund expenditures of \$12,355.92 (12410-12431) and fire department expenditures \$1,066.79 (2256-2261) motion CARRIED.

**PUBLIC COMMENT**

**DEPARTMENT REPORT**

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

**Maintenance** – Supervisor Graham read the report.

**Motion** by Mary Swendsen, support by Dan Wilcox to amend the Employee Handbook to include the following paid holidays: Memorial Day, Labor Day and Thanksgiving. Including Independence Day and Christmas should they fall on a week day. Motion CARRIED unanimously. Absent: D. Recla.

Dawn Recla entered the meeting at 7:26pm

Motion by Ray Baker, support by Dan Wilcox to include New Year Day in the amendment to the Employee Handbook, CARRIED

**Zoning Administrator** –Supervisor Graham reported on zoning permits

**Planning Commission** – Ray Baker reported the officers for the PC remain the same as last year.

**Parks & Recreation** – A public hearing was held from 6:00 -7:00 this evening. Rebecca Bolen was present to answer any questions or concerns from the public concerning the proposed Bay Mills Township 2018-2022 Recreation Plan. There was no public attendance at the hearing.

**NEW BUSINESS**

Motion by Dan Wilcox, support by Dan Recla to adopt the Bay Mills Township 2018-2022 Recreation Plan, motion CARRIED by roll call vote.

YES: R. Graham, D. Wilcox, D. Recla, R. Baker & M. Swendsen      NO: none

Motion by Dawn Recla, support by Dan Wilcox to accept the proposed amendments to the Bay Mills Township Master Plan presented by the Planning Commission, CARRIED by roll call vote.

YES: R. Baker, M. Swendsen, D. Recla, R. Graham &, D. Wilcox      NO: none

**OLD BUSINESS**

Supervisor Graham gave an update on the punch list for the kitchen project.

Mary Swendsen moved to adjourn at 9:03, support by D. Wilcox.

Mary Swendsen, Clerk