

**BAY MILLS TOWNSHIP
REGULAR MEETING
SEPTEMBER 12, 2018**

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

Motion by R. Baker, support by D. Wilcox to approve the September 12, 2018 Agenda, CARRIED.

Motion by R. Baker, support by D. Recla to approve the August 8, 2018 Minutes, CARRIED.

Motion by D Wilcox, support by R. Baker to approve the September 2018 general fund expenditures for \$19,863.64 (12705-12732) and fire department expenditures \$4,571.79 (2338-2343) motion CARRIED.

PUBLIC COMMENT

ASSESSOR

R. Baker moved, D. Wilcox support to approve the Sub-division Lot Split requested by Ronald Wallis as recommended by Assessor Kooiman and meeting all the requirements, motion CARRIED, all voting yes.

DEPARTMENT REPORT

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

Maintenance – Clerk Swendsen read the maintenance report

Zoning Administrator – Joe VanDosen reported on pending permits.

Planning Commission – Ray Baker reported on the last meeting held and election of officers.

Parks & Recreation – No report

BOARD REPORTS

The board discussed asking the road commission to have the centerline painted on Lakeshore Drive, clearing branches around road signs and purchasing a dehumidifier for the fire hall.

Motion by D. Wilcox to adjourn at 7:59 pm, support by D. Recla.

Mary Swendsen, Clerk