

**BAY MILLS TOWNSHIP
REGULAR MEETING
APRIL 10, 2024**

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

Motion by R. Baker, supported by D. Wilcox to approve the April 10, 2024, Agenda, motion CARRIED.

Motion by R. Baker, supported by D. Wilcox to approve the March 13, 2024, Minutes as presented, motion CARRIED unanimously.

Motion by D. Wilcox, supported by M. Swendsen to approve the March 28, 2024, Special Meeting Minutes as presented, motion carried unanimously.

Motion by R. Baker, supported by D. Wilcox to approve the April 1, 2024, Budget Hearing Minutes as presented, motion carried unanimously.

Motion by R. Baker, supported by D. Wilcox to approve the April 10, 2024, general fund expenditures with corrections in the amount of \$10,317.09 (14452-14473), and fire department expenditures of \$,931.16 (#2768-2774) motion CARRIED unanimously.

NEW BUSINESS

Motion by R. Baker, seconded by D. Wilcox to adopt the 2024-2025 General Fund Budget with the projected revenue of \$411,850.00 and expenditures of \$333,750.00 for the 24-25 fiscal year, motion CARRIED by roll call vote.

AYES: R. Graham, D. Wilcox, R. Baker and M. Swendsen NO: 0 Absent: D. Recla

Motion by D. Wilcox, seconded by R. Baker to adopt the 2024-2025 Fire & Rescue Budget with the projected revenue of \$55,000.00 and expenditures of \$55,000.00 for the 24-25 fiscal year, motion carried by roll call vote.

AYE: M. Swendsen, R. Baker, R. Graham and D. Wilcox NO: 0 Absent: D. Recla

Motion by D. Wilcox, seconded by R. Baker to contract Anderson, Tackman & Company for auditing services for Bay Mills Township, motion CARRIED.

Motion by R. Baker, seconded by D. Wilcox to increase the salary of our maintenance supervisor by 3.2% beginning April 1, 2024, motion CARRIED unanimously.

REPORTS

Fire Chief

Maintenance

Planning Commission – The first meeting of 2024 will be held on Monday, May 1st.

BOARD REPORTS

Supervisor Graham reported that spring clean-up is set for Saturday, June 8, 2024, from 8:00 till noon.

Motion to adjourn by D. Wilcox at 7:47pm, supported by M. Swendsen.

Mary Swendsen, Clerk