

**BAY MILLS TOWNSHIP
REGULAR MEETING
DECEMBER 11, 2024**

Supervisor Roger Graham called the meeting to order at 7:02 pm. Board members present: Dan Wilcox, Ray Baker, Dawn Recla, Roger Graham and Mary Swendsen.

Motion by R. Baker, supported by D. Wilcox approve the December 11, 2024, Agenda with changes, motion CARRIED.

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

Motion by R. Baker, seconded by D. Wilcox to approve the December 2024, general fund expenditures in the amount of \$16,512.79 14666-14695, and fire department expenditures of \$4,581.53 (2821-2827) motion CARRIED unanimously.

PUBLIC COMMENT

NEW BUSINESS

Discussion on spending down the last of our SLFRF funds.

Motion by M. Swendsen, supported by D. Wilcox to accept the quote from Rudyard Electric Service to replace all the lighting in the township hall with LED Lamps for the amount of \$5,886.00, motion CARRIED. SLFRF funds will be used for the materials and installation.

DEPARTMENT REPORTS

Fire Chief – R. Baker read the fire chiefs report.

Maintenance Dept – The maintenance report was reviewed.

Zoning Administrator

BOARD REPORTS

Motion to adjourn by D. Wilcox at 8:03 pm, supported by D. Recla.

Mary Swendsen, Clerk