

**BAY MILLS TOWNSHIP
REGULAR MEETING
FEBRUARY 14, 2024**

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

Motion by R. Baker, supported by D. Wilcox to approve the February 14, 2024, Agenda, motion CARRIED.

Motion by R. Baker, supported by D. Wilcox to approve the January 10, 2024, Minutes as presented, motion CARRIED unanimously.

Motion by D. Wilcox, supported by R. Baker to approve the February 14, general fund expenditures with corrections in the amount of \$37,667.67 (14402-14427), and fire department expenditures of \$2,042.67 (#2753-2759) motion CARRIED unanimously.

PUBLIC COMMENT

NEW BUSINESS

Motion by D. Wilcox, supported by D. Recla to approve election inspectors, Mikaela, Swendsen, Denice Amo and Sally Brehm for the February 27, 2024 election, motion CARRIED.

Motion by D. Wilcox, supported by R. Baker to adopt the 2024 Bay Mills Township Poverty Guideline Resolution to be implemented at the March Board of Review, motion CARRIED by roll call vote.

AYE: M. Swendsen, D. Recla, D. Wilcox, R. Baker NAY: 0 ABSENT: R. Grham

Motion by D. Wilcox, supported by D. Recla to authorize the proposed tax levy of 1.65 for the 2024-2025 Budget, motion CARRIED unanimously.

Motion by M. Swendsen, supported by D. Recla to authorize a credit card purchase of \$2,114.67 to National Fire Fighter Corp., motion CARRIED.

OLD BUSINESS

In preparation for the 2024-2025 budget the following motions took place.

Motion by D. Recla, supported by R. Baker to increase the salary of Election Inspectors and Deputies and temporary employees to \$15.00 per hour beginning April 1, 2024, motion CARRIED unanimously.

Motion by R. Baker, supported by D. Wilcox to increase the salary of the supervisor, clerk, treasurer and trustees by 5% of their current annual wage, motion CARRIED by roll call vote.

AYE: D. Recla, R. Baker, D. Wilcox, M. Swendsen NAY: 0 ABSENT: R. Graham

Motion by M. Swendsen, supported by D. Recla to increase the salary of the Fire Chief to \$225.00 per month, motion CARRIED by roll call vote.

AYE: D. Wilcox, D. Recla, M. Swendsen, R. Baker NAY: 0 ABSENT: R. Graham

DEPARTMENT REPORTS

Fire & Rescue – R. Baker read the Fire Chief’s report.

Maintenance Supervisor – The maintenance report was reviewed and discussed.

BOARD REPORTS

The Clerk will post a job opening for a temporary employee for the maintenance department. Starting wage for this position is \$15.00 per hour.

Motion to adjourn at 8:00 pm by M. Swendsen, seconded by D. Recla, meeting adjourned.

Mary Swendsen, Twp. Clerk