

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
JANUARY 08, 2025**

Clerk Mary Swendsen called the meeting to order at 7:05

pm. Board members present: Dan Wilcox, Ray Baker, Dawn Recla and Mary Swendsen. Supervisor R. Graham was absent.

**Motion** by R. Baker, supported by D. Wilcox approve the Agenda for January 8, 2025, motion CARRIED.

**Motion** by R. Baker, supported by D. Recla to approve the December 11, 2024 Minutes as presented, motion CARRIED unanimously.

**Motion** by R. Baker, seconded by D. Wilcox to approve the January 2025, general fund expenditures in the amount of \$10,882.63 (14696-14712), and fire department expenditures of \$10,699.65 (2828-28234) motion CARRIED unanimously.

Motion by R. Baker, support by D. Wilcox to approve January 6, 2025 Minutes as written, motion CARRIED unanimously.

**PUBLIC COMMENT**

**NEW BUSINESS**

**Motion** by D. Wilcox, support by D. Recla to adopt the Bay Mills Township Parks and Recreation Plan 2025-2029. Motion CARRIED by roll call vote.

YEAS: D. Recla, R. Baker, M. Swendsen & D. Wilcox      ABSENT: 1      NAY: 0

**Motion** by D. Wilcox, support by R. Baker to adopt Resolution 2025-01-08 requesting the Michigan State Police conduct a speed study on Lakeshore Drive by the Ojibwe Charter school to establish a designated school zone, motion CARRIED by roll call vote.

YEAS: D. Wilcox, D. Recla, M. Swendsen & R. Baker      ABSENT: 1      NAY: 0

**Motion** by D. Wilcox, support by R. Baker to hire Rebecca Jones, Independent Contractor, for maintaining and or improving the township website and social media accounts, motion CARRIED by roll call vote.

YEAS: M. Swendsen, R. Baker, D. Wilcox & D. Recla      ABSENT: 1      NAY: 0

**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 at 7:58 by D. Wilcox, support by D. Recla.

Mary Swendsen, Clerk

