

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

Clerk Mary Swendsen called the meeting to order at 7:00 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 January 10, 2024, Agenda, motion CARRIED.

Motion by R. Baker, supported by D. Wilcox to approve the December 13, 2023, Minutes as presented, motion CARRIED unanimously.

Motion by D. Wilcox, supported by R. Baker to approve the December 2023, general fund expenditures with corrections in the amount of \$11,381.54 (14379-14401), and fire department expenditures of \$7,583.37 (#2743-2752) motion CARRIED unanimously.

PUBLIC COMMENT

OLD BUSINESS

Discussion on salary increases for the township board.

DEPARTMENT REPORTS

Fire & Rescue – R. Baker read the Fire Chief’s report. The firefighters responded to 54 runs in 2023.

Maintenance Supervisor – The maintenance report was reviewed and discussed.

BOARD REPORTS

The 2024-2025 Budget Hearing is scheduled for Thursday, March 28th @ 6:00 pm.

Motion to adjourn at 7:44 pm by D. Wilcox, seconded by M. Swendsen, meeting adjourned.

Mary Swendsen, Twp. Clerk