

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

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

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

Motion by D. Recla, supported by D. Wilcox to approve the June 12, 2024, Minutes as presented, motion CARRIED unanimously.

Motion by R. Baker, seconded by D. Wilcox to approve the July 10, 2024, general fund expenditures in the amount of \$19,208.98 (14517-14537), and fire department expenditures of \$11,045.15 (2788-2793) motion CARRIED unanimously.

NEW BUSINESS

Motion by D. Wilcox, seconded by M. Swendsen to accept the revised 2024 Bay Mills Township Poverty Guidelines Resolution as presented, motion CARRIED by roll call vote.

AYES: R. Graham, M. Swendsen, D. Recla, D. Wilcox & R Baker NAY: 0

Motion by R. Baker, seconded by D. Wilcox to approve the Land Division request by Paul J. Morris, Property ID #17-001-331-002-30, motion CARRIED unanimously.

Motion by D. Recla, seconded by D. Wilcox to accept the quote of \$33,482.20 from MacInnis Advertising for a 4x5 two-sided LED sign, materials & installation, motion CARRIED by roll call vote.

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

DEPARTMENT REPORTS

Fire Chief – R. Baker read the Fire Chief's report.

Maintenance Dept – Supervisor Graham read the report.

Zoning Administrator – Joe VanDosen reported on zoning permits pending & issued.

Planning Commission – R. Baker reported on the planning commission meeting.

BOARD REPORTS

Motion to adjourn by M. Swendsen at 8:45 pm, supported by D. Wilcox.

Mary Swendsen, Clerk

