

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
JUNE 12, 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 June 12, 2024, Agenda, motion CARRIED.

**Motion** by R. Baker, supported by D. Wilcox to approve the May 8, 2024, Minutes as presented, motion CARRIED unanimously.

Motion by R. Baker, seconded by D. Wilcox to approve the June 12, 2024, general fund expenditures in the amount of \$13,071.33 (14497-14516), and fire department expenditures of \$1,246.23 (#2782-2787) motion CARRIED unanimously.

**NEW BUSINESS**

Motion by D. Wilcox, supported by D. Recla to appoint existing Planning Commission members Betty Bunker and Ray Baker for another term, motion CARRIED.

Motion by D. Recla, supported by D. Wilcox to appoint Benjamin Carrick to the Planning Commission, motion carried unanimously.

**REPORTS**

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

Maintenance Dept - The maintenance report was reviewed.

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 D. Wilcox at 8:10 pm, supported by M. Swendsen.

Mary Swendsen, Clerk