

**BAY MILLS TOWNSHIP  
REGULAR MEETING  
MAY 8, 2024**

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

**Motion** by R. Baker, supported by D. Wilcox to approve the May 8, 2024, Agenda, motion CARRIED.

**Motion** by D. Recla, supported by D. Wilcox to approve the April 10, 2024, Minutes as presented, motion CARRIED unanimously.

Motion by R. Baker to approve the May 8, 2024, general fund expenditures in the amount of \$41,405.77 (14474-14496), and fire department expenditures of \$3,682.05 (#2775-2780) motion CARRIED unanimously.

**NEW BUSINESS**

Assessor Kathy Loup presented a Land Division Application and Resolution for James Bishop. Everyone agreed that the Resolution should include an easement for both parcels to avoid being landlocked in the future.

Motion by M. Swendsen, seconded by R. Baker to approve the Land Division application for James Bishop with the provision that the Land Division Resolution states an easement for both parcels will be added, motion CARRIED with everyone voting yes.

Discussion of the Election Commission for 2024. Mary Swendsen, Rick Recla and Ray Baker will serve on the Election Commission. Dawn Recla will serve as an alternate.

**REPORTS**

Fire Chief  
Maintenance Dept.  
Zoning Administrator  
Planning Commission

**BOARD REPORTS**

Supervisor Graham reported on the speed limit on Bay Mills Point and the Parks & Recreation Plan.

Motion to adjourn by M. Swendsen at 8:37pm, supported by D. Wilcox.

Mary Swendsen, Clerk