

**BAY MILLS TOWNSHIP
REGULAR MEETING
NOVEMBER 13, 2024**

Supervisor Roger Graham called the meeting to order at 7:07 pm. Board members present: Dan Wilcox, Ray Baker, Dawn Recla, Roger Graham and Mary Swendsen.

Motion by R. Baker, supported by D. Wilcox approve the November 13 2024, Agenda with changes, motion CARRIED.

Motion by R. Baker, supported by D. Wilcox to approve the October 9, 2024 Minutes as presented, motion CARRIED unanimously.

Motion by D. Wilcox, seconded by R. Baker to approve the November 2024, general fund expenditures in the amount of \$44,410.34 (14633-14666), and fire department expenditures of \$3,610.94 (2814-2820) motion CARRIED unanimously.

PUBLIC COMMENT

NEW BUSINESS

Jennifer Neal did a Zoom presentation on the Bay Mills Township Parks & Recreation Survey that was put out last month. She reported on the 108 responses to the 11 questions on our survey.

The updated Parks & Recreation Plan will be available for public review during the month of December. The 2025-2029 plan must be adopted and submitted to the DNR by February 1, 2025.

Motion by R. Baker, support by D. Recla to increase the rate of pay for Board of Review members \$75.00 per meeting with the chairperson & secretary receiving an additional \$25.00. Motion CARRIED unanimously.

DEPARTMENT REPORTS

Fire Chief – R. Baker read the fire chiefs 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

M. Swendsen will send a letter of support to BMIC to have a speed study done by MSP on Tower Road and Spectacle Lake Road.

Motion to adjourn by M. Swendsen at 9:05pm, supported by D. Wilcox.

Mary Swendsen, Clerk

