

**BAY MILLS TOWNSHIP
REGULAR MEETING
SEPTEMBER 11, 2024**

Supervisor Roger Graham called the meeting to order at 7:02 pm. Board members present: Dan Wilcox, Ray Baker, Dawn Recla, Roger Graham and Mary Swendsen.

Motion by R. Baker, supported by D. Wilcox to approve the September 11, 2024, Agenda, motion CARRIED.

Motion by R. Baker, supported by D. Wilcox to approve the August 14, 2024, Minutes as presented, motion CARRIED unanimously.

Motion by D. Wilcox, supported by R. Baker to correct the August 2024 general fund expense report to read check number issued were 14538-14580 with total expenses disbursed \$49,257.10, motion CARRIED.

Motion by R. Baker, seconded by D. Wilcox to approve the September 2024, general fund expenditures in the amount of \$12,585.23(14581-14606), and fire department expenditures of \$1,379.77 (2801-2806) motion CARRIED unanimously.

NEW BUSINESS

Motion by R. Baker, seconded by D. Wilcox to approve the 2024 Tax Rate Request at 1.0000 mil, motion CARRIED by roll call vote.

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

DEPARTMENT 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 M. Swendsen at 8:01 pm, supported by D. Recla.

Mary Swendsen, Clerk

