

**BAY MILLS TOWNSHIP
REGULAR MEETING
FEBRUARY 13, 2025**

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

Motion by R. Baker, supported by D. Wilcox approve the February 13, 2025 Agenda, motion CARRIED.

Motion by R. Baker, supported by D. Recla to approve the January 8, 2025 Minutes as presented, motion CARRIED unanimously.

Motion by R. Baker, seconded by D. Wilcox to approve the February 2025, general fund expenditures in the amount of \$24,568.86 (14716-14740), and fire department expenditures of \$14,828.25 (2836-2843) motion CARRIED unanimously.

PUBLIC COMMENT

NEW BUSINESS

Motion by D. Wilcox, seconded by R. Baker to approve the 2025 Bay Mills Township Poverty Guidelines Resolution, motion Carried by roll call vote.

AYES: R. Baker, D. Recla, M. Swendsen & D. Wilcox **NAYS: 0** **Absent:** R. Graham

Motion by D. Wilcox, supported by D. Recla to approve Resolution 2025-02-13 to request a speed study preformed by MSP on a portion of Tower Road and Spectacle Lake Road, motion CARRIED by roll call vote.

AYES: D. Recla, D. Wilcox, M. Swendsen, & R. Baker **NAYS: 0** **Absent:** R. Graham

2025 Board of Review will be held on March 10th form 3:00 till 9:00 and March 13th from 9:00 till 3:00

DEPARTMENT REPORTS

Fire Chief – R. Baker read the fire chiefs report.

Maintenance Dept – The maintenance report was reviewed.

BOARD REPORTS

2025-2026 Budget Hearing was set for March 31, 2025 at 6:00pm.

Mary Swendsen, Clerk