

**Baldwin Township
April 12, 2022
Regular Board Meeting
Minutes**

Meeting called to order: C. Martin called the meeting to order at 6:00pm.

Roll call: C. Martin, C. Pittsley, P. Spriggs, D. Hoin, C. Miller

Absent:

Citizens: Four

Pledge of Allegiance

APPROVAL OF AGENDA: D. Hoin motioned to approve the agenda P. Spriggs supported. All Ayes

PUBLIC COMMENT: None

APPROVAL OF BOARD MINUTES: C. Miller motioned to accept the March 08, 2023, meeting minutes supported by D. Hoin. Roll Call: All Ayes. D. Hoin motioned to accept the March 08, 2023, Budget Hearing Meeting Minutes supported by C. Pittsley. Roll Call: All Ayes. D. Hoin motioned to accept the March 08, 2023, Special Meeting Minutes supported by C. Martin. Roll Call: All Ayes.

TREASURER'S REPORT: D. Hoin motioned to accept supported by C. Pittsley. Roll Call: All Ayes

D. Hoin supported by C. Pittsley motioned to accept the opening of two CD" s. for Baldwin Township and one for the Water & Sewer Dept. totaling \$100,000.00 each. Roll Call: All Ayes.

ACCOUNTS PAYABLE REPORT: D. Hoin motioned to accept C. Martin supported. Roll Call: All Ayes.

SUPERVISORS REPORT:

COMMITTEE REPORTS:

FIRE REPORT: No calls to report

WATER DEPARTMENT:

PLANNING COMMISSION: Discussed C2Ae. No action taken. Jennifer Riggs appointed to the DDA Board. All Ayes.

ROAD COMMITTEE:

CORRESPONDENCE:

UNFINISHED BUSINESS: C. Miller motioned supported D. Hoin to support membership to Develop losco for \$1600.00. Roll Call: All Ayes.

NEW BUSINESS: Kent Taylor appointed to the Tax Board of Appeals. All Ayes.
C. Pittsley motioned to accept Resolution #07/2023 ARPA Expenditure supported by P. Spriggs to dedicate all ARPA funds \$(172,104.81) to rebuild the Lift Station located at Tawas Beach Road and the Baldwin Township sewer and potable well project. Roll Call: All Ayes

C. Martin made a motion supported by C. Pittsley to accept Zoning Book Revision quote by Nemcog \$21,145.00. Roll Call: All Ayes

PUBLIC COMMENT: None

ADJOURNMENT: C. Martin motioned to adjourn at 7:38 p.m. C. Pittsley supported. All Ayes

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Cathy Pittsley, CLERK	Motion to Accept	Supported	Date Accepted