

**Baldwin Township  
December 13, 2023  
Regular Board Meeting  
Minutes**

**MEETING CALLED TO ORDER:** C. Martin called the meeting to order at 6:00 pm.

**ADD ON:** C. Miller motioned supported by C. Pittsley to add: Recycling Advisory Committee and Improvement of Deficiencies (Audit Action Plan) to the agenda under. All Ayes.

**ROLL CALL:** C. Martin, C. Pittsley, P. Spriggs, C. Miller

**ABSENT:** Dave Hoin

**CITIZENS:** 2

**PLEDGE OF ALLGIANCE**

**APPROVAL OF AGENDA:** C. Miller motioned to approve supported by P. Spriggs. All Ayes.

**PUBLIC COMMENT:** None

**APPROVAL OF BOARD MINUTES:** P. Spriggs motioned to approve supported by C. Miller to accept the November 15, 2023, meeting minutes. Roll Call: All Ayes.

**TREASURER'S REPORT:** C. Miller motioned to approve supported by C. Martin. Roll Call: All Ayes

**CLERKS REPORT:** (Accounts Payable) C. Miller motioned to approve supported by P. Spriggs. Roll Call: All Ayes

**SUPERVISORS REPORT:**

**COMMITTEE REPORTS:**

**FIRE REPORT:** One call in Baldwin

**WATER DEPARTMENT:**

**PLANNING COMMISSION:**

**ROAD COMMITTEE:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

Land Division denied for parcel #031-035-200-012-00. All Ayes

**NEW BUSINESS:**

Motion by C. Pittsley supported by C. Miller to approve Resolution #15 2024 HSRUA Budget 2024. Roll Call: All Ayes

Motion by C. Miller supported by P. Spriggs to approve Resolution #16 Poverty Exemption 2024. Roll Call: All Ayes

Motion by C. Martin supported by C. Miller to Amend Resolution #09/2023 Admin Department Denied. Roll Call: All Ayes

Motion by C. Pittsley supported by P. Spriggs (with changes) to dissolve the Zoning Admin Salary at this time. Roll Call: All Ayes

**BOARD MEMBER COMMENT:** None

**PUBLIC COMMENT:**

**ADJOURNMENT:** C. Martin Motioned to adjourn at 6:57 p.m. C. Pittsley supported. All Ayes

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Cathy Pittsley, CLERK	Motion to Accept	Supported	Date Accepted