

**Baldwin Township
November 15, 2023
Regular Board Meeting
Minutes
(Draft)**

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, D. Hoin, C. Miller

ABSENT:

CITIZENS: 1

PLEDGE OF ALLGIANCE

APPROVAL OF AGENDA: C. Miller motioned to approve supported by C. Martin. All Ayes.

PUBLIC COMMENT: None

APPROVAL OF BOARD MINUTES: C. Miller motioned to approve supported by D. Hoin to accept the October 12, 2023, meeting minutes. Roll Call: All Ayes. C. Miller motioned to approve supported by D. Hoin to accept the October 26, 2023, Special Election meeting minutes. Roll Call: All Ayes

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

ACCOUNTS PAYABLE (CLERKS REPORT) D. Hoin motioned to approve supported by P. Spriggs. Roll Call: All Ayes.

SUPERVISORS REPORT:

COMMITTEE REPORTS:

FIRE REPORT:

WATER DEPARTMENT:

PLANNING COMMISSION: Draft minutes from 11-14-2023

ROAD COMMITTEE:

CORRESPONDENCE:

UNFINISHED BUSINESS: Updates to the Retirement Plan tabled until June 2024 for employees only.

NEW BUSINESS: Nathan Miller of Stephenson & Co. gave the township an Unmodified rating for the 2022/23 audit review which is the highest rating given.
Agreement for Law Enforcement services tabled until the December 2023 meeting.
Zoning Administrator salary tabled until the December 2023 meeting.
Land Division denial-Diane Papenfus tabled until the December 2023 meeting.

D. Hoin motioned to approve supported by C. Pittsley to accept the HSRUA 2024 Draft Budget.
Roll Call: All Ayes

Five budget amendments discussed.

BOARD MEMBER COMMENT: None

PUBLIC COMMENT:

ADJOURNMENT: C. Martin Motioned to adjourn at 8:32 p.m. D. Hoin supported. All Ayes

Cathy Pittsley, CLERK

C. Martin
Motion to Accept

C. Pittsley
Supported

12/13//2023
Date Accepted