

**Baldwin Township
March 8, 2022
Board of Trustees Meeting Minutes**

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

ROLL CALL: C. Martin, C. Pittsley, P. Spriggs, D. Hoin, C. Miller

ADD ON: Colligo GIS
Proposed Organizational Transformational Plan Proposal-Tawas City

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: C. Miller made a motion to accept the agenda C. Pittsley supported.
Roll Call: All Ayes.

PUBLIC COMMENT: No Public Comment

APPROVAL OF BOARD MINUTES: C. Miller made a motion to approve the February 8, 2022 Meeting Minutes P. Spriggs supported. D. Hoin Abstained. Roll Call: All Ayes.

TREASURER'S REPORT: D. Hoin made a motion to accept the Treasurer's Report as presented, C. Miller supported. Roll Call: All Ayes.

ACCOUNTS PAYABLE: D. Hoin made a motion to accept the Accounts Payable report as presented, C. Martin supported. Roll Call: All Ayes.

SUPERVISORS REPORT: No Report

COMMITTEE REPORTS:

FIRE REPORTS: Five runs were reported for Baldwin Township

WATER DEPARTMENT REPORT: Two after hours calls made.

PLANNING COMMISSION: Planning Commission recommended moving forward with C2ae - Professional Services for Parks and Recreational Master Plan Update.

ROAD COMMITTEE:

CORRESPONDENCE:

NEW BUSINESS:

C. Miller made a motion supported by C. Pittsley to approve a proposal from Colligo GIS for the purpose of Utility Mapping at the cost of \$6000.00 upon completion. Roll Call: All Ayes

C. Miller made a motion supported by C. Martin to approve a proposal from C2ae (\$19,300.00) which included a Standard Contract Provision for Parks and Recreation Master Plan Update.
Roll Call: All Ayes

UNFINISHED BUSINESS: Develop losco Membership Dues

PUBLIC COMMENT: None

ADJOURN: 7:25 p.m. Motion made by C. Martin supported by P. Spriggs

Cathy Pittsley, Clerk

April 12, 2023

