

BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING

April 12, 2016

PRESENT: Supervisor Bill Miller, Treasurer Cheri Smith, Clerk Penelope Ypma, Trustee Art DeFields. ABSENT: Trustee Jake Ypma.

Meeting called to order at 7:00 p.m. by Supervisor Miller.

Pledge of Allegiance to the flag was recited.

PUBLIC COMMENT: None

GUEST: Dar Leaf, Barry County Sheriff

MINUTES: Without objection or correction, the March 15, 2016 minutes were approved. Moved by P. Ypma, supported by A. DeFields. All ayes. Motion carried.

TREASURER’S REPORT: Report provided. No discussion. Approved as read.

APPROVE WARRANTS: Moved by P. Ypma, supported by B. Miller, to approve payment for checks #10896-10917 in the amount of \$10,884.50. No discussion. All ayes. Motion carried.

UNFINISHED BUSINESS

OUTDOOR LIGHTING – Moved by B. Miller, supported by P. Ypma, to approve IC Electric Inc., for outdoor security lighting in the amount of \$926.69. All ayes. Motion carried.

VOLUNTEERS WORKING IN CEMETERY – Clerk Ypma reported that according to Michigan Township Association, it is fine to have volunteers work without signing a liability form.

NEW BUSINESS

AUDIT ENGAGEMENT LETTER – Moved by P. Ypma, supported by C. Smith, to contract with Walker, Fluke & Sheldon for the upcoming audit. All ayes. Motion carried.

CEMETERY CONFERENCE – Moved by B. Miller, supported by A. DeFields, to approve Clerk and Deputy Clerk to attend the cemetery conference presented by Michigan Municipal Clerk’s Association to be held June 8-10 in Traverse City.

LAWN CARE FOR TOWNSHIP HALL – Supervisor Miller presented a quote from Adam & Sons in the amount of \$2,000. The board tabled until next meeting in May.

ANNOUNCEMENTS –

Gravel road tour is upcoming Friday. Any board member interested in going, we are to meet at the township hall at 8 AM.

Filing deadline for township and library board is April 19, 2016, 4 p.m. All filings must be filed with the township clerk.

Plaques are ready for Dowling and Striker Cemetery. Commissioner Dull is donating a large rock for Dowling Cemetery for the plaque.

COMMISSIONER’S REPORT – Mr. James Dull presented a report.

LIMITED PUBLIC COMMENT - None

ADJOURNMENT

Meeting adjourned at 7:45 p.m.

ATTESTED BY:

Bill Miller, Supervisor

Date

Penelope J. Ypma, Clerk

Date