

**BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING**  
**January 12, 2016**

PRESENT: Supervisor Bill Miller, Treasurer Cheri Smith, Trustee Art DeFields.

ABSENT: Clerk Penelope Ypma, Trustee Jake Ypma.

Meeting called to order at 7:02 p.m. by Supervisor Miller.

**Pledge of Allegiance** to the flag was recited.

**PUBLIC COMMENT:** None

**MINUTES:** Without objection or correction, the December 8, 2015 minutes were approved. Moved by Trustee DeFields, supported by Supervisor Miller.

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

**APPROVE WARRANTS:** Moved by Supervisor Miller, supported by Treasurer Smith, to approve payment for checks #10816-10836 in the amount of \$7,279.14. Motion carried.

**UNFINISHED BUSINESS**

Grant – adding security cameras and outdoor lighting – pending

Grant – AED – pending

Hall Rental Use for Gun Auction – Trustee DeFields reported approval to rent hall for a gun auction. Hall rental coordinator, Trustee DeFields, to request a copy of the insurance policy from the gun auction company prior to rental agreement.

**NEW BUSINESS** - None

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

**LIMITED PUBLIC COMMENT**

**ADJOURNMENT**

Meeting adjourned at 7: 30 p.m.

ATTESTED BY:

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\_\_\_\_\_

Bill Miller, Supervisor

Date

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\_\_\_\_\_  
Cheri Smith, Treasurer

Date