BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING
October 18, 2016

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

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

Pledge of Allegiance to the flag was recited.

PUBLIC COMMENT: Gene Willison questioned the amount paid in bills last month.

MINUTES: Without objection or correction, the September 13, 2016 minutes were approved. Moved by J. Ypma, supported by P. Ypma. All ayes. Motion carried.

TREASURER'S REPORT: No report provided.

APPROVE WARRANTS: Moved by B. Miller, supported by A. DeFields, to approve payment for checks # 11054-11077 in the amount of $10,507.96. No discussion. All ayes. Motion carried.

UNFINISHED BUSINESS
Non-Sufficient Funds for Hall Rental – Trustee DeFields reported that he talked to Tammy Force, who reported that she is unable to access her banking account. The board decided to table any decision until the new board can discuss the future of hall rentals.

NEW BUSINESS
Dowling Cemetery Lot Request – Clerk Ypma reported a request for two spaces that the board had recently placed a "no sale" policy and requires board approval for a sale. Sexton, Sue Roush, has no updated family contact information on the spaces requested. Clerk Ypma googled on the internet, but payment is required to obtain information. The board discussed how information on family members was obtained for the Cowles family through Ancestry.com. Moved by J. Ypma, supported by B. Miller, to hire Robert Enders, for $25 per family look-up. All ayes. Motion carried.

Snow Removal and Lawn Care – Moved by J. Ypma, supported by B. Miller, to hire Kern's Lawn Care for snow removal and lawn care in the amount of $35 per lawn mow and $45 per plow.

911 Dispatch Update – Clerk Ypma presented the registered letter from the County regarding updates to the 911 Dispatch. The board did not take any action pertaining to the letter.

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

Gene Willison commented on the Dowling Library renewal proposal. Heather Wing reported that she was running for County Commissioner and would appreciate support in the upcoming election.

ADJOURNMENT
Meeting adjourned at 7:45 p.m.

ATTESTED BY:

_____	_____
Bill Miller, Supervisor	Date
_____	_____
Penelope J. Ypma, Clerk	Date