

## BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING

August 10, 2017

PRESENT: Supervisor Chad VanSyckle, Treasurer Melissa VanSyckle, Clerk Penelope Ypma, Trustee Mike Altoft, 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

**MINUTES:** Without objection or correction, the July 11, 2017 minutes were approved. Moved by J. Ypma, supported by P. Ypma. All ayes. Motion carried.

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

**APPROVE WARRANTS:** Moved by M. VanSyckle, supported by M. Altoft, to approve payment for checks # 11314-11347 in the amount of \$12,357.35. One interruption from Linda Mellen requesting that the township credit card bill be itemized for the public. No board discussion took place. All ayes. Motion carried.

### UNFINISHED BUSINESS

EVENT ORDINANCE – Moved by J. Ypma, supported by C. VanSyckle to table until next board meeting. All ayes. Motion carried.

MEDICAL MARIHUANA ORDINANCE – Moved by C. VanSyckle, supported by J. Ypma to have clerk publish the ordinance according to General Law Township law. All ayes. Motion carried. The board will have a public hearing at 6:30 pm on September 12, 2017. Publication to be in the *Reminder* and the *Banner*.

### NEW BUSINESS

Form L-4029 presented by the treasurer. Moved by J. Ypma, supported by C. VanSyckle, to approve the tax rate as presented. All ayes. Motion carried. (L-4029 on file with the clerk).

PAYROLL REQUEST – Supervisor VanSyckle read a letter received from Linda Mellen who requested salaries of board members and hourly paid employees of the township. Clerk Ypma provided a copy of salary resolution and hourly fee schedule to Supervisor VanSyckle. The board discussed the new FOIA Laws and Clerk Ypma reported that the township currently does not have a FOIA coordinator. The previous township board voted to not appoint a FOIA Coordinator a year ago. Linda Mellen interrupted, wanting payroll to be listed in bills to be approved.

**COMMISSIONER’S REPORT** – Heather Wing, absent.

### LIMITED PUBLIC COMMENT

Linda Mellen stated that she did not like the form on hall rentals pertaining to the cleaning fees and requested a change. George Cullers pointed out to the supervisor that the agenda states in the “Guidelines to Public Comment,” that there is a 3 minute limit. George stated that Linda Mellen has exceeded the 3 minute limit.

### ADJOURNMENT

Meeting adjourned at 8:10 p.m.

ATTESTED BY:

\_\_\_\_\_  
Chad VanSyckle, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Penelope J. Ypma, Clerk

\_\_\_\_\_  
Date