

BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING
November 14, 2017

BOARD MEMBERS 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 VanSyckle.

Pledge of Allegiance to the flag was recited.

PUBLIC COMMENT: None

MINUTES: Without objection or correction, the October 10, 2017 minutes were approved. Moved by P. Ypma, supported by C. VanSyckle. All ayes. Motion carried.

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

APPROVE WARRANTS: Moved by J. Ypma, supported by M. Altoft, to approve payment for checks # 11397-11432 in the amount of \$15,160.20. No discussion. All ayes. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS:

On-line banking request from treasurer – Moved by P. Ypma, supported by C. VanSyckle, to approve the treasurer to set-up an on-line banking account with the Hastings City Bank to view bank statements. All ayes. Motion carried.

ACH Policy – discussion took place. Moved by P. Ypma, supported by C. VanSyckle, to table until December meeting giving board members a chance to review the sample policy presented by MTA. All ayes. Motion carried.

Appoint Outdoor Event Coordinator – Moved by J. Ypma, supported by M. Altoft, to appoint C. VanSyckle as coordinator at \$13 per hour. All ayes. Motion carried.

CLERK’S REPORT – Clerk Ypma presented a report on the last Election Day reporting all went well and closed with the Board of Canvassers without errors. Clerk Ypma reported on the new election equipment that is scheduled to arrive in December 2017. A report on the new VAT (voting assisted terminal) was explained. Clerk Ypma reported that bills for the November Election will be sent to the County Commission on Aging for reimbursement to the township.

COMMISSIONER’S REPORT: Commissioner Heather Wing presented a report.

LIMITED PUBLIC COMMENT: a gentleman (name?) questioned the road closure off Lawrence Rd. between Foster Rd. and Bird Rd.

ADJOURNMENT

Meeting adjourned at 7:23 p.m.

ATTESTED BY:

Chad VanSyckle, Supervisor

Date

Penelope J. Ypma, Clerk

Date