BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING October 11, 2022

PRESENT: Supervisor Chad VanSyckle, Treasurer Melissa VanSyckle, Clerk Penelope Ypma, Trustee Aaron VanSyckle, 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 Regular Meeting minutes on September 13, 2022 minutes and the Special Meeting minutes on September 27, 2022 were approved. Moved by M. VanSyckle, supported by Aaron VanSyckle. All ayes. Motion carried.

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

CLERK'S REPORT: Clerk Ypma reported damage to the lawn at Stryker Cemetery. Josh Wickham, cemetery sexton, will repair the lawn. A police report was made.

APPROVE WARRANTS: Moved J. Ypma, supported by C. VanSyckle, to approve payment for checks # 12881-12903 in the amount of \$37,788.57. No discussion. All ayes. Motion carried.

UNFINISHED BUSINESS

DOWLING CEMETERY EXCAVATING: Supervisor VanSyckle solicited two bids. Baker Escavating \$29,500 with additional seeding \$7,550. Benner Logging \$28,895 with additional seeding \$7,500. The board discussed the need for deep hole rooting to the soil. Shawn Benner reported that he had the equipment to provide the deep rooting process to the soil. Moved by C. VanSyckle, supported by A. VanSyckle to approve Benner Logging to excavate Dowling Cemetery. The board approved an additional fee of \$5,000 for deep rooting. Roll call vote: All Yes. 0 Nays. Motion carried. Improvements will be paid from ARPA Funds.

FURNACE/AIR CONDITIONER: Moved by J. Ypma, supported by M. VanSyckle, to approve Welton's Heating & Cooling to replace the township's furnace and air conditioner in the amount of \$16,030. Roll Call Vote: All Yes. 0 Nays. Motion carried. Improvements will be paid from ARPA Funds

NEW BUSINESS

AMEND BUDGET: Clerk Ypma reported due to the number of unplanned elections this year, the Election line item in the budget has a shortage in funds. Moved by J. Ypma, supported by C. VanSyckle, to move \$3,000 from the general fund to elections. Board of Review also has a shortage of \$500. Moved by J. Ypma, supported by C. VanSyckle, to move \$500 from general funds to Board of Review line item in the 2022-23 budget. All ayes. Motion carried.

NEW VACUUM PURCHASE: Moved by J. Ypma, supported by C. VanSyckle, to approve \$1,000 for the purchase of a new vacuum. All ayes. Motion carried.

Aaron VanSyckle, Marijuana Coordinator, reported a request from Scott Adams to extend his application fees to align with the State's applications. Moved by J. Ypma, supported by A. VanSyckle, to amend. All ayes. Motion carried.

COMMISSIONER'S REPORT – Bruce Campbell absent.

LIMITED PUBLIC COMMENT: None

ADJOURNMENTMeeting adjourned at 7:45 p.m.

ATTESTED BY:	
Chad VanSyckle, Supervisor	Date
Penelope J. Ypma, Clerk	Date