BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING July 11, 2023

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 June 13, 2023, were approved. Moved by J. Ypma, supported by A. VanSyckle. All ayes. Motion carried.

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

CLERK'S REPORT: Setup post office Box at Dowling Post Office for ballot delivery in the amount of \$98 annually. Moved by P. Ypma, supported by M. VanSyckle. Roll Call Vote: All yes. Motion carried.

Election Day, August 8, 2023, is the same day as our next meeting date. Moved by P. Ypma, supported by M. VanSyckle to meet on September 12, 2023. Approve the clerk and treasurer to pay the August bills. All ayes. Motion carried.

APPROVE WARRANTS: Moved C. VanSyckle, supported by J. Ypma, to approve payment for checks #13124-13162 in the amount of \$76,759.30. No discussion. All ayes. Motion carried.

UNFINISHED BUSINESS:

Pavilion – Supervisor VanSyckle announced that the County approved a grant in the amount of \$7,500. Two bids were presented: Kauffman Builders \$26,760 and Adams Construction \$34,400. The board tabled until the next meeting.

Dowling Cemetery Foundation - Supervisor VanSyckle reported that he has not received any information from cemetery sexton.

Hickory Hill Road Assessment – Laura Randall presented the board with a plan to proceed with the road assessment. The board approved the request via a roll call vote: All Yes. Clerk Ypma will contact the township attorney to proceed with beginning the process.

NEW BUSINESS:

Drain Work: Moved by J. Ypma, supported by C. VanSyckle, to approve \$15,000 to come from ARPA Funds. Roll Call Vote: all yes. Motion carried.

Furnace Fuse Repair – Moved by A. VanSyckle, supported by C. VanSyckle to approve Welton's Heating & Air in the amount of \$750 to fix the furnace fuse box. All ayes. Motion carried.

COMMISSIONER'S REPORT – Bruce Campbell presented a report.

LIMITED PUBLIC COMMENT:

Shawn Benner gave update on the Dowling Cemetery expansion. Gene Willison asked if the Dowling Cemetery has any burial spaces available.

Meeting adjourned at 7:40 p.m.

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