BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING

June 10, 2025

PRESENT: Supervisor Chad VanSyckle, Treasurer Kelli Case, Trustee Aaron VanSyckle, Clerk Jana Bishop,

Trustee April Hard.

ABSENT: none

Meeting called to order at 7:01 p.m. by Supervisor VanSyckle.

Invocation led by J. Bishop

Pledge of Allegiance to the flag was recited.

PUBLIC COMMENT:

None.

MINUTES: Without objection or correction, the Regular Meeting minutes of May 13, 2025 were approved. Moved by K. Case, supported by A. Hard. All ayes. Motion carried.

TREASURER'S REPORT:

General Fund: Beginning Balance as of May 1, 2025	\$ 706,614.92
42 Checks/Debits:	\$ 17,853.65
9 Deposits/Credits:	\$ 8,519.46
Ending Balance as of May 31, 2025	\$ 697,280.73

Money Market Accounts - May 31, 2025

	Interest	Total
12 month CD @ Consumers	\$368.27	\$114,409.22
12 month CD @ Lake Trust	\$193.64	\$ 55,628.36
Savings @ Consumers CU	\$ 5.49	\$ 64,618.78

K. Case moved to reinvest the Lake Trust CD for 12 months with Lake Trust, supported by A. VanSyckle. Motion carried.

K. Case reported that the 2024 levy was .8351 and the 2025 levy was .8207. She suggested the township consider reducing the levy on taxes and the library. After discussion, K. Case will acquire more information about the financial impact. Subject tabled until next month.

CLERK'S REPORT:

Supervisor Laptop: J. Bishop reported that the Supervisor's laptop has been installed. The IT tech suggested that the township switch to Office365. She will get a quote.

Balancing Checking Accounts: The checking accounts remain out of balance. J. Bishop offered two solutions: BS&A at \$1,100 or Rehman at \$260/hour. After discussion, the board decided to utilize Rehman. J. Bishop moved to contract with Rehman for four hours @ \$260/hour to reconcile the township checking accounts, supported by K. Case. Motion carried.

Dowling Cemetery: J. Bishop reported that much of the work at the Dowling Cemetery is complete, except for securing the shed. Mark Bishop has offered to secure the shed for costs of materials. J. Bishop moved to spend up to \$300 for materials and have Mark Bishop secure the shed, supported by K. Case. Motion carried.

Regarding the grounds for the new part of the cemetery, J. Bishop recommend that the township table the reseeding project until fall.

Trustee A. Hard Cell: Discussion about the reimbursement of Trustee A. Hard's cell phone. Decision by board to reimburse Trustee A. Hard quarterly starting with the quarter ending June 30, 2025.

MTA Subscription: Discussion about the annual subscription options for the MTA membership. The base annual dues are \$1,479 with options for upgrades for additional services. K. Case moved to purchase the "Plus Membership" at \$1,000, supported by A. VanSyckle. Motion carried.

Rehman: J. Bishop reported that the township does not need a full audit this year and recommends we move forward with a partial audit. J. Bishop moved to spend \$4,675 for partial audit, supported by A. Hard. Motion carried. J. Bishop also reported that the marijuana permit fees continue to be out of balance. J. Bishop moved to contract with Rehman at \$225/hour for a maximum of four hours to reconcile the marijuana permit fee program, supported by K. Case. Motion carried.

SUPERVISOR'S REPORT:

C. Vansyckle reported that Assessor Scott Anderson is experiencing problems with the migration of the BS&A program from .net to the cloud. Assessor S. Anderson discussed the challenges he is experiencing and the repercussions of those problems. He provided various examples. The board will talk with BS&A about issues and revisit the situation next month.

MARIJUANA REPORT: A. VanSyckle reported that the current balance is approximately \$390,000. He also reported that the Yellow Mouse and Adams Family permits have been approved.

Josh Smallwood asked the board to consider revisiting the permit fee structure due to increased competition and falling prices.

Library Report: none.

Fire Department Report: none.

APPROVE WARRANTS: Motion by K. Case to pay the bills as presented, supported by C. VanSyckle. All ayes. Motion passed.

OLD BUSINESS:

Planning & Zoning: K. Case reported she is working on scheduling a meeting for August.

NEW BUSINESS:

Mercy Ambulance: The Jim Partridge presentation was moved to the July meeting.

Cemeteries: J. Bishop discussed various enhancements/changes she is researching for the township cemeteries.

COMMISSIONER'S REPORT: B. Campbell discussed recent County Commission activity including: Tyden Center Meeting Room upgrades, board appointments, resolution adoption regarding right of way for new Commission on Aging Facility, professional services agreement for recycling coordinator services, and county services for the Rock the Country event.

PUBLIC COMMENT:

S. Willison discussed her opposition to the Planning and Zoning project.

A. Hard announced her recent name change.

ADJOURNMENT

Meeting adjourned at 8:39 p.m.

ATTESTED BY:

Chol van Syde 17-8-25

Chad VanSyckle, Supervisor Date

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Jana Bishop, Clerk Date