

## **BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING**

**July 11, 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.

**GUEST:** Jim Brown, Hastings Charter Township Supervisor. Mr. Brown spoke about recycling implemented at their township hall.

**PUBLIC COMMENT:** None

**MINUTES:** Without objection or correction, the June 13, 2017 minutes were approved. Moved by J. Ypma, supported by M. Altoft. All ayes. Motion carried.

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

**APPROVE WARRANTS:** Moved by J. Ypma, supported by P. Ypma, to approve payment for checks # 11286- 11313 in the amount of \$11,110.62. No discussion. All ayes. Motion carried.

### **UNFINISHED BUSINESS:**

#### **MARIJUANA GROWERS:**

Moved by J. Ypma, supported by C. VanSyckle, to approve a maximum of (2) two marijuana growers to include Class A, B, or C. Roll Call Vote: Unanimous YES. Motion carried.

#### **DISPENSARY:**

Moved by J. Ypma, supported by M. Altoft, to NOT allow any dispensary within Baltimore Township. Roll Call Vote: Unanimous – YES. Motion carried.

#### **PROCESSOR:**

Moved by J. Ypma, supported by C. VanSyckle, to allow (1) one processor. Roll Call Vote: Unanimous – YES. Motion carried.

#### **SAFETY COMPLIANCE TESTING FACILITY:**

Moved by J. Ypma, supported by C. VanSyckle, to allow (1) testing facility. Roll Call Vote: Unanimous – YES. Motion carried.

#### **TRANSPORTER:**

Moved by J. Ypma, supported by M. Altoft, to allow for (1) transporter. Motion Failed.  
Moved by J. Ypma, supported by M. Altoft, to allow (2) transporters. Roll Call Vote: Unanimous – YES. Motion carried.

Moved by C. VanSyckle, supported by M. VanSyckle, to approve Supervisor to move forward with township attorney to draft ordinance. All ayes. Motion carried.

**NEW BUSINESS:**

A request by Mark Wieas to consider an ordinance regarding events within the township. The township board had discussion and heard concerns from Mark Wieas.

NOISE/EVENT ORDINANCE: Moved by J. Ypma, supported by C. VanSyckle to consult with township attorney regarding both types of ordinances.

DOWLING CEMETERY REPURCHASE OF LOTS: Moved by P. Ypma, supported by J. Ypma, to repurchase 4 spaces/lot 331 from Matt Fuller at \$30 per space. All ayes. Motion carried.

NEW VOTING EQUIPMENT: Moved by J. Ypma, supported by C. VanSyckle, to approve the resolution as provided by the County Clerk to purchase new voting equipment for the election year 2018. All ayes. Motion carried.

HALL RENTAL: Supervisor VanSyckle reported on the request to use the hall by non-profit organizations. Discussion took place. Moved by J. Ypma, supported by P. Ypma, to have all non-profit groups using the township hall place a \$200 security deposit for use. No rental fees will be charged. All ayes. Motion carried.

**COMMISSIONER’S REPORT:** Commissioner Heather Win presented a report.

**LIMITED PUBLIC COMMENT:**

Sue Willison asked about attorney fees regarding marihuana ordinances. Chuck Jordan requested a handicap road sign be placed near 1984 Mixer Rd.

**ADJOURNMENT**

Meeting adjourned at 8:25 p.m.

ATTESTED BY:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date