BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING
April 10, 2018

BOARD MEMBERS PRESENT: Supervisor Chad VanSyckle, Treasurer Melissa VanSyckle, Clerk PenelopeYpma, Trustee Mike Altoft, Trustee Jake Ypma.

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

Pledge of Allegiance to the flag was recited.

PUBLIC COMMENT: None

MINUTES: Without objection or correction, the March 13, 2018 minutes were approved. Moved by C. VanSyckle, supported by P. Ypma. No discussion. 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 # in the amount of No discussion. All ayes. Motion carried.

UNFINISHED BUSINESS: Supervisor VanSyckle presented 2 bids for gravel at the Dowling Cemetery. Moved by J. Ypma, supported by P. Ypma, to hire Baker Excavating in the amount of $750.00. All ayes. Motion carried.

NEW BUSINESS: Supervisor VanSyckle presented the board with the BIRCH Fire Departments budget. The BIRCH Board has asked each board to commit to an additional $10,000 to buy new equipment in the year 2019-20. Moved by J. Ypma, supported by C. VanSyckle to add an additional $10,000 in the budget for BIRCH Fire Department for the year 2019-20. All ayes. Motion carried.

CEMETERY SEXTON CONTRACT – Moved by C. VanSyckle, supported by P. Ypma, to approve Gordon Roush as cemetery sexton in the amount of $9,000 for 2018-19 contract year. All ayes. Motion carried.

CLERK'S REPORT –Clerk Ypma asked the board to consider adopting all future budgets closer to the end of March, so that our amendments if needed are more accurate after paying the year end payments.

COMMISSIONER'S REPORT: Commissioner Heather Wing was absent from meeting.

LIMITED PUBLIC COMMENT: Scott Adams of Adams Farms, LLC, gave an update on the Medical Marijuana growing operation. Shawn Benner asked the board to consider adding a provisioning center to be located in Dowling. With some discussion the board decided to call for a special meeting to be held on April 13, 2018, at 5 p.m. Shawn Benner announced that he has a location to start his growing process.

ADJOURNMENT
Meeting adjourned at 7:45 p.m.

ATTESTED BY:

_____ _____
Chad VanSyckle, Supervisor Date

_____ _____
Penelope J. Ypma, Clerk Date