

**BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING**  
**July 9, 2019**

BOARD MEMBERS PRESENT: Supervisor Chad VanSyckle, Treasurer Melissa VanSyckle, Clerk Penelope Ypma, 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:**

Shawn Benner presented the board with an update on his marihuana business in Dowling. Shawn reported that he received his pre-qualification letter from the State of MI.

**MINUTES:** Without objection or correction, the June 11, 2019 minutes were approved. Moved by C. VanSyckle, supported by P. Ypma. All ayes. Motion carried.

**TREASURER’S REPORT:** Report provided. No discussion. Approved as read. Treasurer VanSyckle reported on summer tax delinquencies that will go up for auction on August 26, 2019.

**APPROVE WARRANTS:** Moved by J. Ypma, supported by M. Altoft, to approve payment for checks #11933-11953 in the amount of \$11,736.79. No discussion. All ayes. Motion carried.

**UNFINISHED BUSINESS:**

Noise Ordinance – tabled discussion.

IT Right Computer/Server Support – the board approved to contract with IT Right for computer support and to purchase a server. Moved by M. Altoft, supported by C. VanSyckle. All ayes. Motion carried.

**NEW BUSINESS:**

Recreational Marihuana- Roll call vote was taken to opt in on recreational marihuana. All votes were “YES.” Moved by C. VanSyckle, supported by M. VanSyckle.

The following licenses were approved: Growers (A, B, and C) – 4 Processors – 4 Retailers -3 (N and S along M-37) Transporters – 2 Microbusiness – 5 all other licenses -0. All applicants MUST be prequalified by the State of MI. Application fees: \$5,000 annually (non- refundable). Clerk Ypma will contact the township attorney to prepare an ordinance.

**CLERK’S REPORT** – Clerk Ypma reported on the MAMC Conference that she attended regarding Recreational Marijuana. Clerk Ypma reported meeting with the township attorney after the conference and a recommendation for the board was given.

**SUPERVISOR’S REPORT** – Supervisor VanSyckle reviewed with the board the letter he received from the Department of Treasury regarding the Board of Review audit for March 2019.

**COMMISSIONER’S REPORT:** Commissioner Heather Wing was present. Commissioner Wing left early, no report.

**LIMITED PUBLIC COMMENT:** None

**ADJOURNMENT**

Meeting adjourned at 8:20 p.m.

ATTESTED BY:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date