

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

**June 11, 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:** None

**GUEST:** Michael Callton – spoke about Recreational Marijuana Micro Businesses. Michael asked the board to consider adopting a license to include micro businesses.

**MINUTES:** Without objection or correction, the May 14, 2019 Regular Board Meeting 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.

**CLERK’S REPORT:** Reported on the need to secure the data of the township and the need for computer support. Clerk Ypma met with IT Right, a computer support company from Bath, MI. Clerk Ypma reported that IT Right specializes in township government and works closely with BS&A software used by our treasurer and assessor. IT Right is compiling a quote on services that will be presented at the July regular board meeting. Clerk Ypma reported on a brochure received from our township attorney regarding a free seminar scheduled for September 30, 2019, which asked for input on topics to be discussed.

**TRUSTEE REPORT:** Trustee Jake Ypma reported on meeting with Jake Welch from the Barry County Road Commission. Jake reported that dust control cost is up from last year. Dust control application to our township is behind schedule due to all the rain. Trustee Ypma suggested that the board adopt a 4-year plan to better help the road commission with annual planning.

**APPROVE WARRANTS:** Moved by P. Ypma, supported by M. VanSyckle, to approve payment for checks # 11910-11932 in the amount of \$11,356.86. No discussion. All ayes. Motion carried.

### **UNFINISHED BUSINESS:**

Noise Ordinance – Supervisor VanSyckle passed out sample ordinance from MTA. Tabled until July regular board meeting.

Board of Review Policy – Supervisor VanSyckle presented Resolution to Waive Penalties for Late or Non-Filing of Property Transfer Affidavit to the board for approval. Moved by J. Ypma, supported by M. Altoft, to adopt the policy with changes to date on form updated and to correct the approved by consent vote. All ayes. Motion carried.

4-Year Road Commission Plan – Moved by J. Ypma, supported by M. Altoft, to approve a 4-year plan with the Barry County Road Commission in the amount of \$60,000 annually beginning 2019-2022. Roll Call Vote: All ayes. Motion carried.

**NEW BUSINESS:**

Approve Clerks Conference – Moved by M. VanSyckle, supported by P. Ypma, to approve for clerk to attend the 2019 Summer Conference sponsored by Michigan Association of Municipal Clerks (MAMC), held at the Radisson Plaza Hotel in Kalamazoo. All ayes. Motion carried.

**COMMISSIONER’S REPORT:** Commissioner Heather Wing – Absent

**LIMITED PUBLIC COMMENT:**

Shawn Benner asked who he should contact at the Dowling Public Library due to some run off coming from the library. It was recommended that he contact Laura Kingma, Library Board President.

**ADJOURNMENT**

Meeting adjourned at 7:40 p.m.

ATTESTED BY:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date