

BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING

May 14, 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:

MINUTES: Without objection or correction, the April 9, 2019 minutes were approved. Moved by J. Ypma, supported by C. VanSyckle. All ayes. Motion carried.

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

APPROVE WARRANTS: Moved by C. VanSyckle, supported by M. Altoft, to approve payment for checks #11871-11908 in the amount of \$13,944.93. No discussion. All ayes. Motion carried.

UNFINISHED BUSINESS:

CASH BACK BUSINESS CREDIT CARD – Treasurer VanSyckle reported on a cash back credit card from HighPoint Bank. Treasurer VanSyckle reported a 3% return on office supplies and no fees. Treasurer VanSyckle will apply for a Visa business credit card with HighPoint.

NEW BUSINESS:

BOARD OF REVIEW POLICY/GUIDELINES – Supervisor VanSyckle distributed copies of policies to board members. The board tabled until Supervisor VanSyckle corrects typo errors.

4-YEAR ROAD COMMISSION PLAN – tabled until Supervisor VanSyckle contacts the road commission with questions asked by board members.

MEDICAL MARIJUANA ORDINANCE AMENDMENT – the board reviewed the amendment to add 2 more growers to ordinance 2017-3. Moved by J. Ypma, supported by C. VanSyckle, to approve the ordinance as presented. Roll call vote: All members voted “Yes.” Motion carried.

CLERK’S REPORT – reported that Michael Callton will attend next month’s regular board meeting to speak on recreational marijuana micro-businesses.

SUPERVISOR’S REPORT - reported receiving a call from a resident who lives on Pokey Dr. who complained of neighbors playing loud music late hours of the night. Supervisor VanSyckle will look at sample noise ordinances from other townships and will contact MTA.

COMMISSIONER’S REPORT: Commissioner Heather Wing – ABSENT

LIMITED PUBLIC COMMENT:

Gene Willison reported that Broadway Rd. is in need of gravel and grading. Supervisor VanSyckle will contact the road commission.

ADJOURNMENT

Meeting adjourned at 7:50 p.m.

ATTESTED BY:

Chad VanSyckle, Supervisor

Date

Penelope J. Ypma, Clerk

Date