

**BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING**  
**February 11, 2020**

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

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

**Pledge of Allegiance** to the flag was recited.

**PUBLIC COMMENT:** Michelle Skedgell presented to the audience information pertaining to the Blue Zone Project in Barry County.

Laura Kingma, Dowling Public Library President, presented the board with the 2020-2021 budget.

**MINUTES:** Without objection or correction, the January 14, 2020 minutes were approved. Moved by M. Altoft, supported by P. Ypma. All ayes. Motion carried.

**TREASURER’S REPORT:** No report – computer issues. No discussion.

**APPROVE WARRANTS:** Moved by C. VanSyckle, supported by M. Altoft, to approve payment for checks #12100-12129 & 12136-12137 in the amount of \$10,127.75. No discussion. All ayes. Motion carried.

**UNFINISHED BUSINESS:**

Request to add one more medical marihuana provisioning center to ordinance. Tabled until March regular board meeting.

Update hours of operation to Medical and Recreational Marihuana Ordinance to be the same (9 am-9 pm, 7-days per week). Roll call vote: All ayes. Motion carried.

**NEW BUSINESS:**

2020 Audit – Moved by P.Ypma, supported by M. VanSyckle, to contract with Walker, Fluke, & Sheldon for the upcoming audit. All ayes. Motion carried.

Dowling Public Library Budget – Moved by P. Ypma, supported by C. VanSyckle, to approve the 2020-21 budget as presented. All ayes. Motion carried.

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

**LIMITED PUBLIC COMMENT:** None

**ADJOURNMENT**

Meeting adjourned at 7:20 p.m.

ATTESTED BY:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date