

BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING
January 14, 2020

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

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

Pledge of Allegiance to the flag was recited.

PUBLIC COMMENT:

GUESTS: Jody Hartwell & Sam Pernick, asked the board to consider adding another medical retail license to the township's Medical Ordinance.

MINUTES: Without objection or correction, the December 10, 2019 minutes were approved. Moved by M. Altoft, 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 #12080-12099 in the amount of \$12,575.89. No discussion. All ayes. Motion carried.

UNFINISHED BUSINESS:

Hours of Operation Ordinance Change – Attorney is preparing. Tabled until next month.

NEW BUSINESS:

MTA 2020 Conference – Moved by M. VanSyckle, supported by C. VanSyckle, to approve attendance for Treasurer Melissa VanSyckle and Deputy Treasurer Aaron VanSyckle, to attend. All ayes. Motion carried.

REQUEST TO ADD ANOTHER RETAIL LICENSE TO MEDICAL ORDINANCE – request from Jody Hartwell and Sam Pernick. The board tabled until next month's regular board meeting.

COMMISSIONER'S REPORT: Commissioner Heather Wing - ABSENT

LIMITED PUBLIC COMMENT:

ADJOURNMENT

Meeting adjourned at 7:13 p.m.

ATTESTED BY:

Chad VanSyckle, Supervisor

Date

Melissa VanSyckle, Treasurer

Date