## BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING November 9, 2021

BOARD MEMBERS PRESENT: Supervisor Chad VanSyckle, Treasurer Melissa VanSyckle, Clerk PenelopeYpma, Trustee Aaron VanSyckle, Trustee Jake Ypma.

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

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

**PUBLIC COMMENT:** Gene Willison suggested that the board look into buying a speaker sound system, as it is difficult to hear the discussions at times. Supervisor VanSyckle stated that he would look into buying one.

**MINUTES:** Without objection or correction, the October 12, 2021 minutes were approved. Moved by J. Ypma, supported by P. Ypma. All ayes. Motion carried.

**TREASURER'S REPORT**: Report provided. Moved by C. VanSyckle, supported by J. Ypma, to move \$100,000 from the General Fund to Savings Account. All ayes. Motion carried.

CLERK'S REPORT: Clerk Ypma presented the 2021-22 budget update to the board. After reviewing the recent Drain Commission bill that is due on December 1, 2021, Clerk Ypma suggested that the board consider a payoff to the 10-year Clear Lake project in the amount of \$23,840.41. To date the township is being charged \$770 in interest. The amount over 10-years would be substantial when we have the funds available in the general account to do a payoff. Moved by P. Ypma, supported by J. Ypma, to move \$32,000 from the General Fund to the Drains at large Fund to pay the Clear Lake Project balance without interest, as well as the current balance owed in the amount of \$3,352.57. All ayes. Motion Carried.

**APPROVE WARRANTS:** Moved by J. Ypma, supported by C. VanSyckle, to approve payment for checks #12602-12621 in the amount of \$115,788.85. No discussion. All ayes. Motion carried.

**UNFINISHED BUSINESS:** Dust Control 2022 – the board discussed the bids presented by Supervisor VanSyckle. Moved by J. Ypma, supported by A. VanSyckle, to contract through the Barry County Road Commission S&M. 3 applications back-to-back to be applied with the first application to be applied by Memorial Day. Roll Call Vote: All Yes. Motion carried.

## **NEW BUSINESS:**

**December 2021 Meeting:** The board agreed to move the next meeting to December 7, 2021 at 7 P.M. from December 14, 2021.

**COMMISSIONER'S REPORT:** Commissioner Bruce Campbell

**LIMITED PUBLIC COMMENT:** Gene Willison commented that he would like the board to consider an ordinance to control the Amish horse manure on the roads.

ADJOURNMENT Meeting adjourned at 7:45 p.m.	ATTESTED BY:	
	Chad VanSyckle, Supervisor	Date
	Penelope J. Ypma, Clerk	Date