Baldwin Township February 8, 2022 Regular Board Meeting Minutes

Meeting called to order: C. Martin called the meeting to order at 6:00pm.

Roll call: C. Martin, C. Pittsley, P. Spriggs, D. Hoin

Absent C. Miller

Citizens: Six

Pledge of Allegiance

APPROVAL OF AGENDA: C. Pittsley motioned to approve the agenda P. Spriggs supported.

All Ayes

PUBLIC COMMENT: None

APPROVAL OF BOARD MINUTES: P. Spriggs motioned to accept the January 08, 2023, meeting minutes supported by C. Martin. Roll Call: All Ayes

TREASURER'S REPORT: D. Hoin motioned to accept supported by C. Martin. Roll Call: All Ayes

ACCOUNTS PAYABLE REPORT: D. Hoin made motion to accept C. Martin supported. Roll Call: All Ayes.

SUPERVISORS REPORT:

COMMITTEE REPORTS:

FIRE REPORT: Read only- Two calls in Baldwin Township.

WATER DEPARTMENT:

PLANNING COMMISSION: Discussed C2Ae. No action taken.

ROAD COMMITTEE:

CORRESPONDENCE:

UNFINISHED BUSINESS: DDA Membership and Budget

Proposed Sewer Rate

NEW BUSINESS: C. Martin motioned to appoint Wendy Hoin to the Board of Review Board supported by P. Spriggs. Roll Call: All Ayes

- C. Martin motioned to appoint Rick Staniewicz to the Board of Review Board supported by C. Pittsley. Roll Call: All Ayes.
- D. Hoin motioned to accept supported by C. Pittsley to approve Resolution #1/2023-Treasurer to collect summer taxes. Roll Call: All Ayes
- C. Martin motioned to accept supported by P. Spriggs to approve Resolution #2/2023-Appointment of Budget Manager, D.Hoin. Roll Call: All Ayes.
- D. Hoin motioned to accept supported by P. Spriggs to approve Board of Trustees Salaries. Roll Call: All Ayes.

Supervisor: \$30,377.95 Clerk: \$30,377.95 Treasurer: \$30,377.95

Proposed sewer rates to be discussed at April meeting.

D. Hoin motioned to approve six Road Proposals from the Iosco Count Road Commission

supported by C. Pittsley. Grand Total Job Estimate: \$60.000.00. Roll Call: All Ayes

Inclement weather policy was put into place. All Ayes

PUBLIC COMMENT: None

ADJOURNMENT: C. Martin motioned to adjourn at 7:12 p.m. C. Pittsley supported. All Ayes

Cathy Pittsley, CLERK

Motion to Accept

Supported Supported

02/082023 Date Accepted