## Baldwin Township January 11, 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, C, Miller

Absent: D. Hoin

Citizens: 5

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:** C. Miller motioned to accept the Dec.14, 2022, meeting minutes supported by C. Martin. Roll Call: All Ayes

C. Martin motioned to accept the Dec. 21, 2022 special meeting supported by P. Spriggs. Roll Call: All Ayes

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

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

**SUPERVISORS REPORT:** ZBA and BOR members are needed for the township.

**COMMITTEE REPORTS:** 

FIRE REPORT: 281 responses-17wires down-227 hours on runs for 2022.

**WATER DEPARTMENT:** 2 calls out due to high water level at the 23-lift station.

**PLANNING COMMISSION:** Organizational Meeting was held, and officers were voted on.

**ROADS:** A request will be made to the losco County Road Commission for several roads to be repaired in the township.

**PARKS:** No site control agreement. Time was limited to complete the Sparks Grant application.

**CORRESPONDENCE:** Help save the AuSable River Hydroelectric Plants letter was placed on the township's website.

## **UNFINISHED BUSINESS:**

DDA Budget and membership

Municode Ordinance Revision-still waiting on final revision.

Chart of Accounts-still waiting on BS&A to finish.

**NEW BUSINESS:** C. Miller motioned, supported by P. Spriggs to sign A Memorandum of Understanding was with the City East Tawas for water/sewer after hours on call assistance. Roll Call: All Ayes

**PUBLIC COMMENT:** Brian Loeffler, newly elected to the losco County Board of Commissioners introduced himself to the board and citizens.

**ADJOURNMENT:** C. Martin motioned to adjourn at 6:46 p.m. C. Pittsley supported. All Ayes

Cathy Pittsley, CLERK Motion to Accept Supported 02/08/2023

Date Accepted