## BALDWIN TOWNSHIP March 9, 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, D. Hoin P. Spriggs, C. Miller

Citizens: three

Pledge of Allegiance

**APPROVAL OF AGENDA:** C. Miller motioned to accept the agenda D. Hoin supported. All Aves

PUBLIC COMMENT: Mary Ellen Holohan of East Tawas spoke of website communication.

**APPROVAL OF BOARD MINUTES:** C. Martin motioned to accept the February 9, 2022, meeting minutes with date changes, supported by D. Hoin. Roll Call: All Ayes

**TREASURER'S REPORT:** The winter tax season is over. The township balanced with the county.

**ALLOWANCE OF CLAIMS REPORT:** C. Martin made motion to accept allowance of claims, D. Hoin supported. Roll Call: All Ayes.

**SUPERVISORS REPORT:** C. Martin made a motion supported by C. Pittsley to approve Heritage Farms home delivery marijuana. Roll Call: All Ayes. We are still moving forward with Municode by continuing to scan township documents

## **COMMITTEE REPORTS:**

**PLANNING COMMISSION:** C. Martin motioned to approve the special use permit #01-18-22 property located in the Industrial Parkway supported by P. Spriggs. Roll Call: All Ayes

**WATER DEPARTMENT:** Two calls from Tawas Tool. Three frozen fire hydrants were discovered upon inspection. Employee handbook to be discussed at the April 13, 2022, meeting.

## **ZONING REPORT:**

**FIRE REPORT:** One wire down and six calls were made in Baldwin Township. **ROAD COMMITTEE:** We are in search of an Engineer to help with road projects. This will be an ongoing discussion with the board.

## **CORRESPONDENCE:**

**UNFINISHED BUSINESS:** Jennifer Ladley gave a presentation on Cyber Security Insurance. A quote will be given, and the board will vote at the April 13, 2022, meeting.

**NEW BUSINESS:** C. Martin motioned to appoint Mike Timreck as Zoning Administrator supported by P. Spriggs. Roll Call: All Ayes C. Martin motioned to approve creating a Marijuana Permitting and Enforcement Department 101-703 in the township budget supported by C. Pittsley. Roll Call: All Ayes C. Martin made a motion to appoint Chuck Huitema to the Zoning

Board of Appeals supported by C. Pittsley. Roll Call: All Ayes. C. Martin motioned to appoint Matt Eichorn and Chuck Huitema to the Tax Board of Review supported by P. Spriggs. Roll Call: All Ayes

C. Martin motioned to approve Resolution #4/22 Budgets Amendments and Transfers supported by C. Pittsley. Roll Call: All Ayes C. Martin motioned to approve Resolution #5/22 Tawas Utility Authority Rate Increase for treatment of waste supported by D. Hoin. Roll Call: All Ayes

**PUBLIC COMMENT:** Tom Emery inquired about getting better cell phone service in Baldwin Township.

ADJOURNMENT: C. Martin motioned to adjourn at 7:36 p.m. C. Pittsley supported. All Ayes

Cathy Pittsley, CLERK

Motion to Accept

Supported

Date Accepted