Baldwin Township January 12, 2022 Board of Trustees Meeting Minutes

MEETING CALLED TO ORDER: C. Martin called the meeting to order at 6:00 pm.

ROLL CALL: C. Martin, C. Pittsley, C. Miller, P. Spriggs, D.

ABSENT: Dave Hoin

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: C. Pittsley made a motion to accept the agenda with add-ons, P. Spriggs supported. Roll Call: All Ayes.

PUBLIC COMMENT: No Public Comment

APPROVAL OF BOARD MINUTES: C. Miller made a motion to approve the December 8, 2021 Meeting Minutes P Spriggs supported. Roll Call: All Ayes.

TREASURER'S REPORT: C. Martin made a motion to accept the Treasurer's Report as presented, C. Pittsley supported. Roll Call: All Ayes.

ACCOUNTS PAYABLE: C. Martin made a motion to accept the Accounts Payable report as presented, C. Miller supported. Roll Call: All Ayes.

SUPERVISORS REPORT: The scheduling a Town Hall Meeting with the residents of Baldwin Township was discussed to decide where the ARPA funds would best be used along with creating a committee to Meeting Dates for the Budget Workshop was also talks about.

COMMITTEE REPORTS:

FIRE REPORTS: 11 runs were reported by Chief Deckett for Baldwin Township

WATER DEPARTMENT REPORT: No Report Given ROADS & DRAINAGE COMMITTEE: No Report Given

PARKS & RECREATION: No Report Given PLANNING COMMISSION: No Report Given

CORRESPONDENCE: None

UNFINISHED BUSINESS: C. Pittsley will contact Jennifer Ladley of Tawas Bay Insurance to explain their Cyber Insurance Policy to the Board of Trustees.

PUBLIC COMMENT: James Minor of Baldwin Township conveyed his support for the township. **ADJOURN:** C. Miller made a motion to adjourn at 7:21 P. Spriggs supported. All Yays.

Cathy Pittsley, Clerk