

BALDWIN TOWNSHIP BOARD
Regular Board Meeting
September 8, 2021

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

ROLL CALL: C. Martin, C. Pittsley, P. Spriggs, D Hoin, C. Miller
CITIZENS: 1

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: C. Miller made a motion to accept the agenda with add-ons, C. Martin supported. All Ayes

ADD-ONS: Resolution 22-21 James Rademacher under supervisor's report, Add Insurance requirements to I.T. Right Contract.

PUBLIC COMMENT: No public comment

APPROVAL OF BOARD MINUTES:

AUGUST 11, 2021: C. Martin made a motion to accept meeting minutes with corrections, D. Hoin supported. Roll Call: All Ayes.

AUGUST 18, 2021: C. Miller made a motion to accept Special Meeting Minutes from August 18, 2021, C. Martin supported. Roll Call: All Ayes.

TREASURER'S REPORT: P. Spriggs would like to invest more out of the general fund. D. Hoin will be investigating required fund balances for the township. D. Hoin made a motion to accept the treasurer's report as presented. C. Miller supported. Roll Call: All Ayes.

ACCOUNTS PAYABLE: C. Martin made a motion to accept the accounts payable report as presented, D. Hoin supported. Roll Call: All Ayes

SUPERVISORS REPORT: Cart roll out for WM began on August 25, 2021 and has been met with some pushback and issues.

RESOLUTION 22-21: James Rademacher currently sits on the Tax Board of Review and Zoning Board of Appeals, and he has refused to take the training necessary to sit on the Tax Board of Review. C. Martin made a motion to approve resolution 22-21, to remove James Rademacher from all Baldwin Township Boards, C. Pittsley supported. Roll Call: All Ayes.

COMMITTEE REPORTS:

FIRE REPORT:

WATER DEPARTMENT REPORT: A couple of power outages have been reported on 8/18/2021 was just on the point another on 8/24/2021 was scattered across the township. There was a loss in pressure in the water main on 8/12/2021 on the point water main, and per requirements, a boil notice was issued. Under the same notice, the DPW helped AuSable township notify their residents affected. W. Wirley met with the Tawas Beach Club and Spicer to update on acquiring the Tawas Beach Club water main. In addition, water service has been discontinued at 1931 US-23 due to non-payment.

ROADS & DRAINAGE: C. Martin has started a list for the County Road Commission for the project, hopefully starting next year, to have roads capped.

PARKS & RECREATION: C. Miller has met with the Carlisle Group to develop a recreation plan for the community. One idea that was presented was to combine the township recreation plan with the township Master Plan.

PLANNING COMMISSION: A public comment was made at the last meeting that a sixth permit is made available. A presentation was made to institute a grow near the airport in the forestry zone however no decisions have been made. Finally, short-term rental/Airbnb was discussed, and that the state will be voting on that issue this fall.

CORRESPONDENCE:

WASTE MANAGEMENT COMPLIMENTS: There have been lots of thank you notes and compliments over the yard waste and the township working with residents and their needs.

UNFINISHED BUSINESS:

- DDA/TIFA:** The township is still waiting on updates from the assessor A. Berg.
- POLICE CONTRACT:** An email has been received from Tawas City with rates and options on what can be done with policing. C. Martin says the next step will be to meet with Angie Horning, Tawas City, City Manager, and Tawas City Police Authority.
- I.T. RIGHT CONTRACT, INSURANCE REQUIREMENTS:** C. Miller has researched other municipalities and a few private sector requirements to put together a policy that vendors need to comply with when being hired by the township. A cyber risk assessment has been run and the township is very low risk. C. Miller feels that the township needs more cyber protection moving forward.
- YARD WASTE PICKUP:** The first pick-up only was used by three residents. WM will be collecting data so the township can see how this service is being used.
- MUNICODE:** After further discussion with Municode there was a miscommunication and will be an additional \$4,500 charge. D. Hoin made a motion to preceded with Municode for all expenses to not exceed \$10,000, C. Pittsley supported. Roll Call: All Ayes.

NEW BUSINESS:

- POVERTY EXEMPTION:** The township has been cited by the state as this policy falls short of requirements. A. Berg has submitted a corrective action plan to the board. C. Martin made a motion to accept resolution 21-21, C. Miller supported. Roll Call: All Ayes.
- TIM FREEL RATE INCREASE:** Tim Freel will be increasing his rates from \$150 to \$165 for his community rate.

PUBLIC COMMENT:

ADJOURNMENT: C. Martin made a motion to adjourn at 7:48 pm, C. Pittsley supported.

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Cathy Pittsley, CLERK	Motion to Accept	Supported	Date Accepted