

**Baldwin Township
December 8, 2021
Board of Trustees Meeting**

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. Hoin
Citizens:

PLEDGE OF ALLEGIANCE

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

ADD-ONS:

PUBLIC COMMENT: No Public Comment

APPROVAL OF BOARD MINUTES: D. Hoin made a motion to approve November Meeting Minutes with changes, C. Martin supported. Roll Call: All Ayes.

TREASURER'S REPORT: All accounts balance. ARPA funds have been received. D. Hoin made a motion to accept the Treasurer's Report as presented, C. Martin supported. Roll Call: All Ayes.

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

SUPERVISORS REPORT: Cranberry Pike garbage pickup has been moved from Monday to Wednesday and Waste Management will be taking care of notifying residents. C. Martin will be taking Bob White's position on the EMS 911 Board. M. Timreck has finished his prerequisites for zoning program and will begin the certification program.

COMMITTEE REPORTS:

FIRE REPORTS: All calls in the last month were EMS calls.

WATER DEPARTMENT REPORT: I.T. Right has been to the DPW to connect them to the township server. Winterization has continued.

ROADS & DRAINAGE COMMITTEE: No Report Given

PARKS & RECREATION: Need to set a meeting for January. C. Martin says that the parks & recreation plan can be done in-house.

PLANNING COMMISSION: A public hearing was held for Common Citizen; however, the meeting was canceled due to Common Citizen inability to attend. Discussion was had about Planning Commission to hold Public Hearing for Common Citizen on the 29th of December with a Special Board meeting to follow.

CORRESPONDENCE:

TOWNSHIP FOCUS: An Article was published with references from C. Martin.

OLD BUSINESS:

I.T. RIGHT: C. Martin made a motion to upgrade the firewalls as suggested by I.T. Right, C. Pittsley supported. Roll Call: All Ayes.

CYBER SECURITY OPTIONS: C. Miller would like to see the Township take on a separate Cyber Insurance Policy. The board will be having the township insurance company pursue a policy through collation. D. Hoin made a motion to table this issue, C. Martin supported. All Ayes.

WATER & SEWER SIGN: C. Miller presented sign options to the board. C. Martin made a motion to approve a budget of \$1,800 for the Water & Sewer Sign, D. Hoin supported. Roll Call: All Ayes.

DDA-TIFA: No updates given.

BALDWIN TOWNSHIP HALL RENTAL AGREEMENT: The agreement has been sent to T. Freel and returned. Only decision to be made is a deposit amount. C. Martin made a motion to table this issue, P. Spriggs supported. All Ayes.

SEPTIC-DRAINAGE FIELD: C. Martin made a motion to table this issue for the ARPA Committee, C. Miller supported. All Ayes.

NEW BUSINESS

APPROVAL FOR 1790 US-23 MARIHUANA FACILITY & RECREATIONAL USE: Postponed.

HIGH LEVEL HEALTH: High Level Health has paid their fees. C. Martin made a motion to approve a Facility Permit for High Level Health, P. Spriggs supported. Roll Call: All Ayes.

STEPHENSON & CO: Nate from Stephenson & Co presented the annual audit results to the board. The board received an Unmodified rating.

ADJOURNMENT: C. Martin made a motion to adjourn at 8:01 pm, C. Pittsley Supported. All Ayes