

Baldwin Township
FEBRUARY 9, 2022
Board of Trustees Meeting Minutes

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

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

ABSENT: C. Miller

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: D. Hoin made a motion to accept the agenda P. Spriggs supported. Roll Call: All Ayes.

PUBLIC COMMENT: No Public Comment

APPROVAL OF BOARD MINUTES: C. Martin made a motion to approve the January 12, 2022 Meeting Minutes C. Pittsley supported. D. Hoin Abstained. Roll Call: All Ayes.

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

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

SUPERVISORS REPORT: C. Martin met with the 911 Board, and they are on track to get the CAD program up and running with an August 2022 date for completion.

COMMITTEE REPORTS:

FIRE REPORTS: five runs were reported for Baldwin Township

WATER DEPARTMENT REPORT: No Report Given

ROADS & DRAINAGE COMMITTEE: C. Pittsley made a motion supported by C. Martin to accept Brad Heal's letter of resignation from the Road Committee. All Ayes

PARKS & RECREATION: No Report Given

PLANNING COMMISSION: No Report Given

CORRESPONDENCE: Presentation by Mike Hoadley Candidate for State Rep. 99TH District.
Presentation by Mark Ferguson on the Landowner Environmental & Economic Workshop

NEW BUSINESS: Approval of Resolution(s): C. Martin made a motion supported by D. Hoin to approve #1/22 Treasurer to Collect Summer Taxes. Roll Call: All Ayes. D. Hoin made a motion supported by C. Martin to approve #2/22 Board of Trustees Salary for 2022-23 to \$30,377.95. Roll Call: All Ayes. C. Pittsley made a motion supported by P. Spriggs to approve #3/22 Poverty Exemption. Roll Call: All Ayes. C. Martin made a motion supported by P. Spriggs to approve #4/22 Performance Resolution for Municipalities. Roll Call: All Ayes
C. Pittsley made a motion supported by C. Martin to transfer from 101-265-930.000 Repairs and Maintenance to 101-265-970.000 Capital Outlay (Baldwin Resort Property) \$88.44. Roll Call: All Ayes.
C. Martin motioned and P. Spriggs supported to appoint Aaron Wills to the Tax Board of Review. All Ayes

UNFINISHED BUSINESS: Cyber security presentation by Tawas Bay Ins. will be at the March 9, 2022, board meeting.

PUBLIC COMMENT: Ben Hayes of East Tawas shared his concerns about the condition of George St.

ADJOURN: 7:15 p.m. Motion made by C. Martin supported by P. Spriggs

Cathy Pittsley, Clerk
