

**Baldwin Township  
February 14, 2024  
Regular Board Meeting  
Minutes**

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

**ADD ON:** C. Martin motioned supported by C. Pittsley to add Resolution #7/2024 Performance Resolution for Municipalities to the regular board meeting agenda. Roll Call: All Ayes  
P. Spriggs motioned supported by C. Miller to add Election Commission meeting minutes to the agenda. Roll Call: All Ayes

**ROLL CALL:** Christopher Martin, Cathy Pittsley, Patricia Spriggs, Clifford Miller

**ABSENT:** Dave Hoin

**CITIZENS:** 2

**PLEDGE OF ALLGIANCE**

**APPROVAL OF AGENDA:** P. Spriggs motioned to approve supported by D. C. Miller. All Ayes.

**PUBLIC COMMENT:** None

**APPROVAL OF BOARD MINUTES:** P. Spriggs motioned supported by C. Miller to accept the January 10, 2024, meeting minutes. Roll Call: All Ayes.  
P. Spriggs motioned supported by C. Pittsley to approve Special Election meeting minutes from February 7, 2024. Roll Call: All Ayes

**TREASURER'S REPORT:** C. Pittsley motioned to approve supported by C. Miller. Roll Call: All Ayes

**CLERKS REPORT:** (Accounts Payable) C. Miller motioned supported by P. Spriggs Roll Call: All Ayes.

**SUPERVISORS REPORT:**

**COMMITTEE REPORTS:**

**FIRE REPORT:** 8 calls were made in Baldwin Township.

**WATER DEPARTMENT:**

**PLANNING COMMISSION:**

**ROAD COMMITTEE:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:** Law Enforcement Services Contract postponed until the March 13, 2024, meeting.

**NEW BUSINESS:** C. Miller motioned supported by P. Spriggs to amend Resolution # 1/2024 to increase the Marijuana Revenue sharing dollars from \$175,000.00 to \$195,000.00 and to

designate \$20,000.00 to the Tawas Bay Yacht Club to allow the pathway from Walker-Small Road to Tawas Point State Park. Roll Call: All Ayes

C. Pittsley motioned supported by C. Miller to approve the Treasurer to collect summer taxes for Tawas Area Schools at a cost of \$3.81 per parcel. The 2395 parcels in Baldwin Township bring the total to \$9120.65 for collection. Roll Call: All Ayes

C. Miller motioned supported by C. Martin to approve Resolution #4/2024 Baldwin Township Board of Trustees salary increase from \$30,377.95 to \$40,000.00. A 31.6742% increase for the 2024/25 year. Roll Call: All Ayes

C. Martin motioned supported by C. Pittsley to postpone Resolution(s) #5/2024 W/S Admin salary rate and #6/2024 Zoning Admin salary rate until the March 13, 2024 meeting. Roll Call: All Ayes

C. Martin motioned supported by C. Pittsley to approve Resolution #7/2024 Performance resolution required by the Michigan Dept. of Transportation for purposes of issuing to a Municipality an "individual Permit for Use of State Highway Right of Way" an "Annual Application and Permit for miscellaneous operations within State Highway Right of Way". Roll Call: All Ayes

**BOARD MEMBER COMMENT:** None

**PUBLIC COMMENT:**

**ADJOURNMENT:** C. Martin Motioned to adjourn at 7:26 p.m. P. Spriggs supported. All Ayes

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Cathy Pittsley, CLERK

Motion to Accept      Supported

03/13//2024  
Date Accepted