

BALDWIN TOWNSHIP
June 9, 2021
Regular Board Meeting
Minutes

Meeting called to order: C. Martin called the meeting to order at 6:02pm.

Roll call: C. Martin, C. Pittsley, D. Hoin **Absent:** P. Spriggs, C. Miller
Citizens: 6

Pledge of Allegiance

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

Add-ons: 1864 US-23 Marijuana Provisioning Center Application,

PUBLIC COMMENT: No Public Comment

APPROVAL OF BOARD MINUTES: D. Hoin made correction in Capital Improvement from 265-000-699.000 to 265-000-699.001 and 265-000-699.001 to 265-000.676.000. D. Hoin made a motion to accept May 12, 2021 meeting minutes with corrections, C. Martin supported. All Ayes.

TREASURER'S REPORT: No Treasurers Report

ALLOWANCE OF CLAIMS REPORT: D. Hoin made motion to accept allowance of claims, C. Martin supported. Roll Call: All Ayes.

SUPERVISORS REPORT: C. Martin talked with road commission to learn about the scale used to judge when roads need maintenance. Over budget on line item 101-101-900.000 due to news printing of Marijuana Ordinance per attorney request. BT has requested bids for ~~redoing~~ **sealcoating** the parking lots at Hall and DPW.

COMMITTEE REPORTS:

PLANNING COMMISSION: The criteria for competitive marijuana permits has been reviewed and D. Hoin suggests that it be sent back to the Planning Commission for review. The Hugo land split has been approved. Short-term rental (Airbnb) has been tabled till the state has processed legislation. The 1864 US-23, Inc. application has been received and will be considered.

FIRE REPORT: Many EMS calls have been made in the past month due to the lack of EMS. The cost of EMS has increased drastically due to trouble in hiring and keeping employees.

WATER DEPARTMENT: The Janet Street Loop Water Main project is coming to an end. The four residents in that area have been offered to hook into the main and they have been quoted for the hook-up cost. One resident is displeased with the cost due to being on the opposite side of the road.

CORRESPONDENCE:

FetchGIS: A memorandum has been received from GIS regarding FetchGIS to make parcel information readily accessible to the public. The townships portion would be \$173.25 annually. GIS is a system that the township already pays for. FetchGIS would provide the portal to make this accessible. D. Hoin made a motion to accept this proposal for \$173.25 annually and add a \$5 fee for land splits, C. Pittsley supported. All Ayes.

Millage Renewal Information: This is a letter for constituents to educate them on the millages that will be on the August 3, 2021 ballot. This includes an example of how a resident can calculate how much their taxes will increase. The auditors have caught an inconsistency in WM billing and the township has been being over charged. C. Martin will be looking into solving this issue.

UNFINISHED BUSINESS:

DDA-TIFA: P. Spriggs and Jerry Schmidt, lawyer for the DDA, have been working on where the problem has occurred and getting this issue fixed.

Codifying Ordinances: Ordinances have been finished being digitized and a demo with Municode has been scheduled. Another service has been contacted but they won't give estimates due to losing business to Municode.

Health Insurance Allowance: Joe Timerick from Auto Owners presented a cost analysis for monthly costs of healthcare. A plan for healthcare has been outlined to the board for consideration. A resolution for the healthcare plan will be drafted for July Board Meeting.

NEW BUSINESS:

Whitford Small Lane Improvement / Iosco County Parks & Recreation Grant: This will be to upgrade the area and remove debris. The townships obligation for this project will be \$7,367.60. The township will qualify for a grant to cover part of this cost C. Miller is filling out the application. C. Martin made a motion to approve the Whitford Small Lane Improvement, C. Pittsley supported. Roll Call: All Ayes.

Review Road Contract for Improvement:

Bischoff Road – North of Anderson to Top of Hill: C. Martin made motion to accept and move forward with ~~two~~ **one** bids for Bischoff Road North of Anderson to top of hill, D. Hoin supported. Roll Call: All Ayes.

Bischoff Road – Miller Road to NEW HMA: C. Martin is working with Tawas Township to split the cost of this improvement.

Wolverine Drive – US-23 to certification: This is not high priority and will be tabled for future consideration per C. Martin.

Review 1790 US-23, Inc. Marijuana Provisioning Center Renewal Application: C. Martin made a motion to approve the renewal for 1790 US-23, Inc. Application, D. Hoin supported. Roll Call: All Ayes

Remove Zoning Report as an Agenda Line: This will remove this report from the board meeting agenda and will be presented at the planning board meeting. C. Martin made a motion to remove the zoning report from the agenda, C. Pittsley supported. All Ayes.

Township Hall New Drain Field: This plan will remove two of the existing overflow tanks and install a drain field while keeping the main septic tank. This has been investigated due to the cost of having the tanks pumped. The \$300 permit has been applied for.

1864 US-23 1864 US-23 Marijuana Provisioning Center Application: The application has been reviewed. C. Martin made a motion to approve the renewal of 1864 US-23 Provisioning center application for medical, C. Pittsley supported. All Ayes.

PUBLIC COMMENT: Mary-Ellen Holahan questioned if residents would be receiving garbage cans under the new contract. She also wanted to know about how yard waste program will be initiated. Another concern is how the seasonal residents will deal with the large can.

ADJOURNMENT: C. Martin made a motion to adjourn at 7:50pm, C. Pittsley supported. All Ayes

Cathy Pittsley, CLERK

Motion to Accept

Supported

Date Accepted