Baldwin Township April 10, 2024 Regular Board Meeting Minutes

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

ROLL CALL: Christopher Martin, Cathy Pittsley, Patricia Spriggs, Dave Hoin, Cliff Miller

ADD ON: Resolution #7/2024 The Township to Baldwin to support Invasive Species Litigations Activities within the Township.

Resolution #8/2024 "Coast to Coast" M-55 Recreational Pure Michigan Byway Designation.

ABSENT:

CITIZENS: 3

PLEDGE OF ALLGIANCE

APPROVAL OF AGENDA: c. Miller motioned to approve supported by P. Spriggs. All Ayes.

PUBLIC COMMENT: None

APPROVAL OF BOARD MINUTES: P. Spriggs motioned to approve support by D. Hoin to accept the March 13, 2024 Regular Meeting Minutes. Roll Call: All Ayes. D. Hoin motioned support by P. Spriggs to approve the March 25, 2024 Public Hearing/Budget Workshop Meeting Minutes. Roll Call: All Ayes.

TREASURER'S REPORT: D. Hoin motioned to approve support by C. Pittsley. Roll Call: All Ayes

CLERKS REPORT: (Accounts Payable) D. Hoin motioned support by P. Spriggs Roll Call: All Ayes.

BUDGET AMENDMENTS: None

SUPERVISORS REPORT:

COMMITTEE REPORTS:

FIRE REPORT: 5 calls were made in Baldwin Township.

WATER DEPARTMENT: PLANNING COMMISSION: ROAD COMMITTEE:

CORRESPONDENCE: None

UNFINISHED BUSINESS:

NEW BUSINESS: D. Hoin motioned to approve support by C. Pittsley to accept the 2024 losco County Road Contract(s). Parkside, North St., and Lake View off Tawas Beach Rd.

Roll Call: All Ayes

- C. Miller motioned to approve support by P. Spriggs to approve the Metro Act Permit Bi-Lateral form of Right of Way-Telecommunications Permit. Roll Call: All Ayes
- P. Spriggs motioned to approve support by C. Martin to accept Tawas Bay Insurance quote for Cyber Ins. Renewal. \$2510.00. Roll Call: Al Ayes
- C. Miller motioned to approve support by P. Spriggs to move forward with the purchase of a new computer and monitor for the Zoning Dept. \$1358. Roll Call: All Ayes
- C. Miller motioned support by C. Pittsley to approve Resolution #7/2024 in support of the Cresent Beach Project on the Lake Huron Michigan Shore, through the Cresent Beach Landowners Association. Roll Call: All Ayes
- C. Pittsley motioned support by P. Spriggs to approve Resolution #8/2024 "Coast to Coast on M-55" Recreational Pure Michigan Byway Designation. Roll Call: All Ayes

BOARD MEMBER COMMEN	NT: None		
PUBLIC COMMENT:			
ADJOURNMENT: C. Martin	Motioned to adjourn at 7	7:52 p.m. C. Pitts	ley supported. All Ayes
Cathy Pittsley, CLERK	_ Motion to Accept	Supported	05/08//2024 Date Accepted