

**Baldwin Township
March 13, 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

ABSENT: Cliff Miller

CITIZENS: 1

PLEDGE OF ALLGIANCE

APPROVAL OF AGENDA: D. Hoin motioned to approve supported by P. Spriggs. All Ayes.

PUBLIC COMMENT: None

APPROVAL OF BOARD MINUTES: D. Hoin motioned supported by to accept the February 14, 2024 meeting minutes. Roll Call: All Ayes.

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

CLERKS REPORT: (Accounts Payable) D. Hoin motioned supported 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: D. Hoin motioned supported by C. Pittsley to approve the Baldwin Township's Employee Handbook. Roll Call All Ayes

D. Hoin motioned supported by C. Pittsley to approve the Director of Public Works Operations Job Description-Baldwin Township Utilities Department. Roll Call: All Ayes

D. Hoin motioned supported by P. Spriggs to approve the Director of Water and Sewer Operations Job Description-Baldwin Township Utilities Department. Roll Call: All Ayes

C. Pittsley motioned supported by P. Spriggs to approve Resolution #5/2024 annual salary rate for the Water and Sewer Administrator to \$80,000.00 per year. Roll Call All Ayes

P. Spriggs motioned supported by P. Spriggs to approve Resolution #6/2024 annual salary rate for the Zoning Administrator to \$60, 000.00. Roll Call: All Ayes

Baldwin Township Contracting Police Services has been signed and completed.

CLOSED SESSION: At 7:01 C. Pittsley motioned supported by P. Spriggs to go into closed session. Roll Call: All Ayes

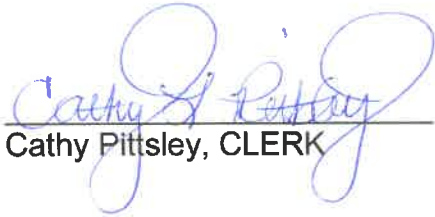
At 7: 32 C. Pittsley motioned supported by C. Martin to resume the regular board meeting. Roll Call: All Ayes

NEW BUSINESS: D. Hoin motioned supported by P. Spriggs to approve March 25,2024 at 3:00 pm as the Public Hearing/Budget Workshop meeting date. Roll Call: All Ayes

BOARD MEMBER COMMENT: None

PUBLIC COMMENT:

ADJOURNMENT: C. Martin Motioned to adjourn at 7:32 p.m. C. Pittsley supported. All Ayes



Cathy Pittsley, CLERK

Motion to Accept Supported

04/10//2024
Date Accepted