

**Baldwin Township  
January 10, 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 Budget Amendments to the regular board meeting agenda. Roll Call: All Ayes.

Resolution #1/2024 -Secured Registered Easements for extension of the Tawas Beach Road non-motorized path from Walker-Small Road to Tawas State Park. C. Miller motioned supported by P. Spriggs. Roll Call: All Ayes

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

**ABSENT:**

**CITIZENS:** 2

**PLEDGE OF ALLGIANCE**

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

**PUBLIC COMMENT:** None

**APPROVAL OF BOARD MINUTES:** P. Spriggs motioned supported by C. Miller to accept the December 13, 2023, meeting minutes. Roll Call: All Ayes.

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

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

**SUPERVISORS REPORT:**

**COMMITTEE REPORTS:**

**FIRE REPORT:** 57 calls were made in 2023 for Baldwin Township.

**WATER DEPARTMENT:**

**PLANNING COMMISSION:**

**ROAD COMMITTEE:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:** Law Enforcement Services Contract postponed for the February meeting.

D. Hoin motioned supported by C. Miller to approve the NEMCOG proposal-Baldwin Township Master Plan for \$22,000.00. Roll Call: All Ayes

D. Hoin motioned supported by P. Spriggs to approve Grant of Easements (3). Roll Call: All Ayes

C. Miller motioned supported by C. Pittsley to approve payment to Consumers Energy for Electric Pole Re-location at Jerrys Marina. \$60,137.00. Roll Call: All Ayes

**NEW BUSINESS:** C. Martin motioned supported D. Hoin to approve the Baldwin Township Board and Planning Commission yearly calendar(s). All Ayes

C. Miller motioned supported by P. Spriggs to approve the Special Land Use Permit for Tawas Storage Solutions recommended by the Baldwin Township Planning Commission. Roll Call: All Ayes.

D. Hoin motioned supported by C. Miller to approve the AT&T Retro Act Right of Way Permit Extension through 12/2028. Roll Call. All Ayes

**BOARD MEMBER COMMENT:** None

**PUBLIC COMMENT:**

**ADJOURNMENT:** C. Martin Motioned to adjourn at 7:28 p.m. C. Pittsley supported. All Ayes

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Cathy Pittsley, CLERK

Motion to Accept Supported

02/14//2024  
Date Accepted