

**Baldwin Township  
October 13, 2023  
Regular Board Meeting  
Minutes**

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

**ADD ON:** C. Miller motioned supported by C. Pittsley to add: Recycling Advisory Committee and Improvement of Deficiencies (Audit Action Plan) to the agenda under. All Ayes.

**ROLL CALL:** C. Martin, C. Pittsley, P. Spriggs, D. Hoin, C. Miller

**ABSENT:**

**CITIZENS:** 1

**PLEDGE OF ALLGIANCE**

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

**PUBLIC COMMENT:** None

**APPROVAL OF BOARD MINUTES:** C. Miller motioned to approve supported by D. Hoin to accept the October 12, 2023, meeting minutes. Roll Call: All Ayes. C. Miller motioned to approve supported by D. Hoin to accept the October 26, 2023, Special Election meeting minutes. Roll Call: All Ayes

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

**ACCOUNTS PAYABLE (CLERKS REPORT)** D. Hoin motioned to approve supported by P. Spriggs. Roll Call: All Ayes.

**SUPERVISORS REPORT:**

**COMMITTEE REPORTS:**

**FIRE REPORT:**

**WATER DEPARTMENT:**

**PLANNING COMMISSION:**

**ROAD COMMITTEE:**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:** Updates to the Retirement Plan tabled until June 2024 for employees only.

**NEW BUSINESS:** Nathan Miller of Stephenson & Co. gave the township an Unmodified rating for the 2022/23 audit review which is the highest rating given.  
Agreement for Law Enforcement services tabled until the December 2023 meeting.  
Zoning Administrator salary tabled until the December 2023 meeting.  
Land Division denial-Diane Papenfus tabled until the December 2023 meeting.

D. Hoin motioned to approve supported by C. Pittsley to accept the HSRUA 2024 Draft Budget.  
Roll Call: All Ayes

**BOARD MEMBER COMMENT:** None

**PUBLIC COMMENT:**

**ADJOURNMENT:** C. Martin Motioned to adjourn at 8:32 p.m. D. Hoin supported. All Ayes

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Cathy Pittsley, CLERK

C. Martin  
Motion to Accept

C. Pittsley  
Supported

11/15//2023  
Date Accepted