#### Baldwin Township June 14, 2023 Regular Board Meeting Minutes

Meeting called to order: C. Martin called the meeting to order at 6:00pm.

Roll call: C. Martin, P. Spriggs, D. Hoin, C. Miller

Absent: C. Pittsley

Citizens: 0

Pledge of Allegiance

**APPROVAL OF AGENDA:** D. Hoin motioned to approve the agenda C. Miller supported with the addition of the c2ae Baldwin Township Hall Site and Building Assessment. All Ayes

## PUBLIC COMMENT: None

**APPROVAL OF BOARD MINUTES:** C. Miller motioned to accept the May 10, 2023 meeting minutes supported by P. Spriggs. Roll Call: All Ayes.

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

**ACCOUNTS PAYABLE REPORT:** D. Hoin motioned to accept C. Miller supported. Roll Call: All Ayes.

# SUPERVISORS REPORT:

### **COMMITTEE REPORTS:**

FIRE REPORT: Four calls in Baldwin Township WATER DEPARTMENT: 2023/24 Proposed Sewer Rates were discussed. PLANNING COMMISSION: Two special use permits were discussed: A Daycare at 1240 Bischoff Rd and a residential pool and fence. No action taken. NEMOG-No action taken. ROAD COMMITTEE: No Report

### CORRESPONDENCE:

### **UNFINISHED BUSINESS:**

**NEW BUSINESS:** C. Miller made a motion supported by P. Spriggs to approve the 2023/24 Fire Protection Agreement with the City of East Tawas. (\$185,738.07) will be paid in four (4) equal installments of (\$46,434.52) beginning October 1, 2023, and ending September 30, 2024. Roll Call: All Ayes.

MTA dues (\$2348.91) paid. All Ayes

C. Miller made a motion supported by D. Hoin to approve Resolution #11/2023 Accessibility of Assessor. Roll Call: All Ayes.

Hall hours have changed from 9-12:00 – 1-5:00 to 9-12:00 - 1-4:00. All Ayes

C. Martin made a motion supported C. Miller to raise water, sewer, and fire suppression services to its residents and businesses 5% each to offset the cost of providing these services. Increased Tawas Utility Authority (TUA) rates to Baldwin Township \$6.20 to \$6.46 per one thousand gallons treated.

TUA ready to serve charge to Baldwin Township from \$3266.49 to \$6,622.82 a month. Roll Call: All Ayes.

D. Hoin made a motion supported by C. Miller to amend budget line #252-000-980-000 Truck repair exceeded the approval of \$3000.00. Amended amount (\$3943.45). Roll Call: All Ayes.

C. Miller made a motion supported by P. Spriggs to approve the Intergovernmental Agreement for Zoning with Tawas City 2023-24. All Ayes.

## PUBLIC COMMENT:

ADJOURNMENT: C. Martin Motioned to adjourn at 7:47 p.m. D. Hoin supported. All Ayes

Cathy Pittsley, CLERK

P. Spriggs Motion to Accept C. Martin Supported

07/14/2023 Date Accepted