

**Baldwin Township
November 16, 2022
Regular Board Meeting
Minutes**

Add On: Resolution #12/2022; To increase the annual salary and benefits of Michael Timreck, Deputy Supervisor to \$37,481.00.

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

Roll call: C. Martin, C. Pittsley, C, Miller

Absent: P. Spriggs, D. Hoin

Citizens: Two

Pledge of Allegiance

APPROVAL OF AGENDA: C. Miller motioned to accept the agenda C. Pittsley supported. All Ayes

PUBLIC COMMENT: M. Holahan of East Tawas requested an explanation of Supervisor C. Martin about the restructuring of the W/S department.

APPROVAL OF BOARD MINUTES: C. Miller motioned to approve the October 12, 2022; meeting minutes supported by C. Martin. Roll Call: All Ayes. C. Martin motioned to approve The special meeting minutes from September 22, 2022, supported by C. Miller. Roll Call: All Ayes.

TREASURER'S REPORT: None

ALLOWANCE OF CLAIMS REPORT: C. Martin made motion to accept C. Miller supported. Roll Call: All Ayes.

SUPERVISORS REPORT: Chart of Accounts and Municode are on their way to being completed. Spark Grants offered by the Michigan Dept. of Natural Resources to help fund Tawas Beach Road Safety.

COMMITTEE REPORTS:

FIRE REPORT: Written

WATER DEPARTMENT: None

PLANNING COMMISSION: Public Hearing on an Ordinance to Amend Public Act Sec. 2.2 Definitions and sec. 4.23 General Provisions of the Baldwin Twp. Ordinance. Amend Ordinance of Commercial Marijuana Facilities Sec. 1.3 B. Authorization of Facilities and Fees.

ROAD COMMITTEE: None

CORRESPONDENCE: None

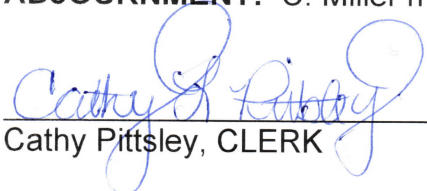
UNFINISHED BUSINESS:

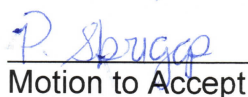
NEW BUSINESS: C. Miller motioned supported by C. Pittsley to move the HSRUS 2023 Budget and 5-Year Capital Improvement Plan to the December 14, 2022, meeting. All Ayes

C. Martin made a motion supported by C. Miller to approve Resolution #12/2022 increasing Michael Timreck, Deputy Supervisor salary to \$37,481.00. Roll Call: All Ayes

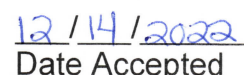
PUBLIC COMMENT: None

ADJOURNMENT: C. Miller motioned to adjourn at 6:54 supported by C. Pittsley. All Ayes.


Cathy Pittsley, CLERK


Motion to Accept


Supported


Date Accepted