

**BALDWIN TOWNSHIP BOARD**

Regular Board Meeting

August 11, 2021

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

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

**CITIZENS:** 4

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA:** C. Martin made a motion to accept the agenda as presented D. Hoin supported. All Ayes

**ADD-ONS:** None

**PUBLIC COMMENT:** Mary-Ellen Holohan brought up an article in the Iosco News Herald about Oscoda Township considering recreational marijuana and feels that it is inappropriate that the township lawyer is discussing township business in public.

**APPROVAL OF BOARD MINUTES:** D. Hoin asked for clarification about the budget line-item numbers under waste management Yard Waste Pick-Up. This topic will be put on the September agenda. C. Martin made a motion to accept the July 14, 2021 Township Board Meeting Minutes as presented with changes, D. Hoin supported. Roll Call: All Ayes.

**TREASURER'S REPORT:** C. Pittsley made a motion to accept the treasurer's report as presented, D. Hoin supported. Roll Call: All Ayes.

**ALLOWANCE OF CLAIMS REPORT:** C. Martin made a motion to accept allowance of claims as presented, D. Hoin supported. Roll Call: All Ayes.

**SUPERVISORS REPORT:** ARPA (COVID Relief) has been submitted and the township is waiting on confirmation. The township will receive half this year and half next year. C. Martin would like to put together a committee to develop a plan for these monies. A marijuana activity log is also being developed to track activities that pertain to marijuana. Fire Insurance structure has been removed and the resident has been reimbursed. The Janet Street Water loop has been completed and is integrated into the system.

**PARKS & RECREATION:** The township is working on a project with Parks & Rec, DPW, and DDA Tawas Bay Yacht Club, for the stretch of road in front of Jerry's Marina to make it more pedestrian friendly. C. Miller made a motion to support a bike path in front of Jerry's Marina, C. Pittsley supported. All Ayes. The Parks & Recreation is also working on developing the recreation plan for the DNR which is renewed at the end of the year.

**COMMITTEE REPORTS:**

**FIRE REPORT:** Chief Deckett reports that the fire board meeting went well and reports that the department will be getting a new engine. There will also be a fluctuation in costs over the next couple years due to number of calls. Chief Deckett also touched on the EMS Crisis and how that will be affecting the number of calls.

**WATER DEPARTMENT REPORT:** Water main extension phase II has been completed and the final draw has been paid. The DDA will be approving the reimbursement to the township next month. In addition to the bike path the DPW is trying to get sanitary sewer out on the point as well. A site visit will be occurring in the next few weeks. There are grants that B. Wirily Wirley will be looking into to help with this project. M. Timeriek

Timreck has passed his level 4 S4 exam and will be getting \$1/hr raise. Finally, the Tawas Beach Club would like to meet to discuss turning their water main to the township. If the township is to take over the water main it would be an increase in revenue to the township however the meters would need to be replaced.

**ROAD COMMITTEE:** C. Martin updated the board on ongoing road projects and the status of future projects.

**PLANNING COMMISSION:** A special use permit for 1790 US-23 for recreational Marijuana has been recommend Approved with four conditions. These conditions are 1) finish interior, 2) exterior painted, 3) parking lot finished, 4) permanent signage. D. Hoin made a motion to approve 1790 US-23 provided they meet the listed conditions, C. Martin supported. Roll Call: All Ayes.

An agricultural grow will be presented at the next meeting, however this will not be in an industrial zone. T. Emery Emery will be going to a conference in the next few weeks. C. Miller made a motion to approve the Planning Commission Report, C. Martin. All Ayes.

**CORRESPONDENCE:**

**MILLER OFFICE MACHINES:** Alexander Business Machines have sold their contracts and business to Miller Office Machines. The Board would like to investigate getting a new copier that has network access next year.

**UNFINISHED BUSINESS:**

**DDA/TIFA:** A. Berg is still working on getting this finalized.

**HEALTH INSURANCE PROPOSALS:** If a plan is selected and the beneficiary is unhappy they are able to switch plans. D. Hoin made a motion to pursue the Priority Health HSA HMO 2000 plan for the Water & Sewer Department paid out of 101-000-607 provided through Joe Timreck on the condition he submits proof of liability insurance, with no coverage for elected officials, C. Miller supported. Roll Call: All Ayes. C. Pittsley & C. Martin abstain due to conflicts of interest.

**NEW BUSINESS:**

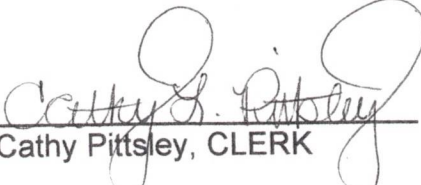
**CONFLICT OF INTREST POLICY:** The board discussed a nominal amount for gifts received in form of dinner, promotional items, etc. up to the amount of \$100. C. Martin made a motion to adopt the conflict-of-interest policy, C. Pittsley supported. Roll Call: All Ayes.

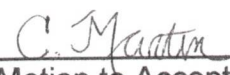
**ELECTION RESULTS:** Both mileages have passed. There were 255 absentee voter ballots.

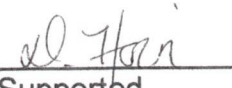
**I.T. RIGHT:** A letter has been received stating that I.T. Right's contract will be increasing. C. Miller would like the Board to look into liability of cyber security. The Board would like to review I.T. Right's contract and see if there is another I.T. company that may be used.

**PUBLIC COMMENT:** No Public Comment

**ADJOURNMENT:** C. Martin made a motion to adjourn at 7:40pm, C. Pittsley supported.

  
Cathy Pittsley, CLERK

  
Motion to Accept

  
Supported

  
Date Accepted