

**Baldwin Township**  
**November 10, 2021**  
**Board of Trustees Meeting**

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

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

Citizens: five

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA:** C. Martin made a motion to accept the agenda with add-ons, C. Miller supported.

Roll Call: All Ayes.

**ADD-ONS:** Kola Farms Recreational Processor Renewal Under New Business

**PUBLIC COMMENT:** Jim McArdle stated that MI Farm Bureau and Iosco County Conservation District would like to partner with Baldwin Township in a recycle tire drive with a grant through EGLE. C. Martin suggested he contact the planning commission.

**APPROVAL OF BOARD MINUTES:** C. Martin made a motion to approve meeting minutes for October 13, 2021, with corrections, D. Hoin supported. Roll Call: All Ayes.

**TREASURER'S REPORT:** The township is solvent. D. Hoin made a motion to accept the treasurer's report as presented. Roll Call: All Ayes.

**ACCOUNTS PAYABLE:** C. Martin made a motion to accept the accounts payable report as presented, P. Spriggs supported. Roll Call: All Ayes.

**SUPERVISORS REPORT:** C. Martin has toured all marihuana facilities except for the 1790 US 23 location.

**COMMITTEE REPORTS:**

**FIRE REPORTS:** EMS calls are still high.

**Water Department Report:** Annual flushing is complete and insulated rocks have been put in place. Turn off requests have been on going as well. HSRUA has submitted their budget for approval by the board.

**ROADS & DRAINAGE COMMITTEE:** No Report Given

**PARKS & RECREATION:** No Report Given

**PLANNING COMMISSION:** 4 Zoning Permits have been issued; approval was made on a special use permit for a daycare with the condition that it would be non-transferable. The Precious Petals shop was discussed as the Common Citizen is looking to take over the building no action was taken.

**CORRESPONDENCE:**

**MTA RENEWAL:** C. Martin made a motion to not continue the MTA online subscription, C. Pittsley supported. All Ayes.

**OLD BUSINESS:**

**I.T. RIGHT:** C. Miller made discussion about liability of township in case of security breach, and insurance requirements. C. Martin made a motion to table this discussion for December, D. Hoin supported. All Ayes.

**WATER & SEWER GARAGE SIGN:** C. Miller will be getting quotes for a sign at the water & sewer garage. C. Martin made a motion to table this issue for December, D. Hoin supported. All Ayes.

**DDA/TIFA:** C. Martin made a motion to contact Alpena to find out their process of repairing this issue and table this for December, D. Hoin Supported. All Ayes.

**ARPA COMMITTEE:** The township has received \$85,000 from ARPR and a five-member committee will be put together. Member's from, the water and sewer department, and the public. A notice will be placed in the Iosco County News Herald and on the website for committee member applications as well as board member recommendations. C. Martin made a motion to table this for December, C. Pittsley supported. All Ayes.

**NEW BUSINESS:**

**IOSCO COUNTY AIRPORT APPROPRIATION:** Iosco County is looking for an appropriation for the Iosco County Airport. C. Miller made a motion to approve the county's airport appropriation \$1605.00, D. Hoin supported. Roll Call: All Ayes.

**FOIA PROCEDURES & RESOLUTION 23-21:** C. Martin made a motion to accept Resolution 23-21 & the accompanying procedures, P. Spriggs. Roll Call: All Ayes.

**PUBLIC HEARING STATUTE:** This is to state that township procedures in hosting public hearings need to be updated.

**TREASURER:**

**PETTY CASH:** P. Spriggs would like to increase the amount of petty cash kept in the treasurer's office to \$300. C. Miller made a motion to increase the amount of petty cash to \$300, D. Hoin supported. Roll Call: All Ayes.

**TRUCK INTEREST:** P. Spriggs would like to increase the amount of interest moved or eliminate the need to move 1% of the general Water & Sewer interest into the Truck Fund. D. Hoin made a motion to eliminate the moving of interest into the truck fund, C. Miller supported. Roll Call: All Ayes.

**CD MATURITY:** P. Spriggs is having trouble contacting anyone at Huntington Bank formerly TCF Bank regarding interest rates and would like to roll the CDs over for one year.

**DIRECT DEPOSIT ACCOUNT:** In order for the township to participate in direct deposit, a new account will need to be established for that sole purpose. C. Martin made a motion to set up a payroll account at Huron Community Bank, C. Miller supported. Roll Call: All Ayes.

**AIRPORT ADVISORY COMMITTEE:** Iosco County Airport would like the board to appoint a liaison to sit on their committee. C. Martin appointed C. Pittsley as the primary with Mike Timreck as secondary for the Iosco County Airport Advisory Committee, P. Spriggs supported. All Ayes.

**BOARDROOM USAGE AGREEMENT:** This agreement would be for the use of the boardroom and restricted to non-profits and governmental entity. The board will seek legal advice on this topic. C. Martin made a motion to refer this issue to township legal counsel, P. Spriggs. All Ayes.

**MSU ZONING CERTIFICATION:** C. Martin would like to have M. Timreck complete the MSU Zoning Certification. This will be a fee of \$550.00 to include overnight stay, mileage, & class fees. This class will consist of online training and an in-person session. C. Martin made a motion, D. Hoin supported. Roll Call: All Ayes.

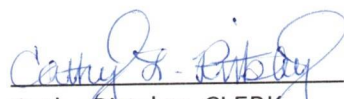
**HSRUA BUDGET APPROVAL:** C. Pittsley made a motion to approve the HSRUA Budget as presented to the board, D. Hoin supported. Roll Call: All Ayes.


**SPECIAL USE PERMIT FOR 870 MONUMENT ROAD:** The Planning Commission has made the recommendation to approve a special use permit for 870 Monument Road with the condition that it be non-transferrable, P. Spriggs Supported. All Ayes.

**KOLA FARMS:** C. Martin made a motion to approve renewal of Kola Farms Special Use Permit, P. Spriggs supported. All Ayes

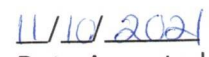
**PUBLIC COMMENT:**

**ADJOURNMENT:** 8:07 p.m.

  
Cathy Pittsley, CLERK

  
Motion to Accept

  
Supported

  
Date Accepted