## BALDWIN TOWNSHIP October 13, 2021 Regular Board Meeting

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

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

Citizens:

Pledge of Allegiance

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

Spriggs supported. All Ayes

Add-ons: ZBA appointment under new business

Copy Machine under new business

PUBLIC COMMENT: No public comment

APPROVAL OF BOARD MINUTES: C. Martin made a motion to approve September 8, 2021, Board Meeting Minutes with corrections, C. Pittsley supported All Ayes

**TREASURER'S REPORT:** Every account is currently balanced. D. Hoin made a motion to accept the Treasure's Report as presented, C. Pittsley supported. Roll Call: All Ayes

**ACCOUNTS PAYABLE REPORT:** C. Martin made a motion to accept the Accounts Payable Report as presented, D. Hoin supported. Roll Call. All Ayes

**SUPERVISORS REPORT:** Yard waste is not being used as widely as expected, two more pickup dates will be added in November and still be under budget. ARPA funds was returned with errors and resubmitted. Consumers Energy has done a survey on streetlights in Baldwin Township and have found that most of them are unplugged.

## **COMMITTEE REPORTS:**

**FIRE REPORT:** twenty-two calls were made in September between East Tawas and Baldwin Township, 18 of those were medical. Chief Deckett is now billing the county for medical calls.

**WATER DEPARTMENT REPORT:** More discussion on the agreement with the Tawas Beach Club regarding their water line.

ROADS & DRAINAGE COMMITTEE: No report given

**PARKS & RECREATION:** Carlisle Group has declined pursuing a contract due to distance. Parks & Recreation will be looking into other entities to help develop our master plan as well as a parks & recreation plan.

**PLANNING COMMISSION:** A special meeting has been held to send two recommendations to the board for approval. One recommendation is for both permits for 1864 US-23 the other is the recreational permit for 1779 US-23.

## CORRESPONDENCE:

IOSCO CONSERVATION DISTRICT – Whitford Small Lane UNFINISHED BUSINESS:

DDA/TIFA: This issue is still in limbo with the assessor.

POLICE CONTRACTS: C. Martin does not see any need in the township for a police contract at this time. More effort may be put into maintaining the infrastructure around the township. C. Martin made a motion to drop the topic of police contracts. P. Spriggs supported. Roll Call: All Ayes I.T. RIGHT SECURITY CHECK: This will be a comprehensive check of our entire system.

## **NEW BUSINESS:**

**SIGN AT WATER & SEWER GARAGE:** C. Martin mad a motion to table this topic for future discussion, C. Pittsley Supported. All Ayes.

**OFFICE HOURS:** C. Martin made a motion to correct the 5 to a 4on the building sign as well as add by appointment, c. Pittlsey supported. All Ayes

**1864 US-23 SPECIAL USE PERMITS:** C. Martin made a motion to approve the special use permits for medical and recreational for 1864 US-23, P. Spriggs supported. Roll Call: All Ayes

**1779 US-23 SPECIAL USE PERMITS:** C. Martin made a motion to approve the special use permit for medical for 1779 US-23, C. Pittlsey supported. Roll Call: All Aves.

**COPY MACHINE:** C. Martin reached out to Miller Office Machines who found a Bizhub 308e machine. D. Hoin made a motion to buy the BizHub 308e outright, C. Pittsley supported. Roll Call: All Ayes

**ZBA MEMBER APPOITMENT:** C. Martin made a motion to appoint Brandon W. to the Zoning Board of Appeals, C. Pittlsey supported. All Ayes

**PUBLIC COMMENT:** Dave Hoin of Arbutus Drive made comment of Tawas Lake Watermilfoil Reports put out by Tawas City.

ADJOURNMENT: C. Martin made a motion to adjourn at 6:59, D. Hoin supported. All Ayes

Cathy Pittsley, CLERK

Motion to Accept

Supported

Date Accepted