

**BALTIMORE TOWNSHIP MINUTES – SPECIAL MEETING**  
**January 6, 2009**

PRESENT: Supervisor Ron Miller, Treasurer Jennifer McKeever, Clerk Penelope Ypma, Trustee Chad McKeever, Trustee Jeremy Miller, Assessors Ben Brousseau & Scott Anderson, Jake Ypma, Mike and Mary Baker.

Meeting called to order at 6:06 p.m. by Supervisor Miller.

**BUSINESS:**

DUST CONTROL - Motion by Ron Miller, supported by Jeremy Miller to appoint Jake Ypma to do the dust control. Clerk Ypma abstained from voting.

VOTE:           4Yeahs           0 Nays           PASSED

HALL POLICY: Moved by Ron Miller, supported by Chad McKeever that the hall shall not be used for over-night use.

VOTE:           5Yeahs           0 Nays           PASSED

The board discussed the purchase of extra tables for the hall. Supervisor Miller will check with used furniture stores and report back.

The board scheduled a budget planning meeting on Feb. 3, 2009 @ 6:00 p.m. at the township hall.

The board discussed and approved changing the agenda format for future next meetings. The board also discussed using Robert's Rules of Order during the time the board is in session.

Assessor Ben Brousseau informed the board that he has submitted all reports to the State Tax Commissioner's and is waiting for the state to complete their evaluations.

**ADJOURNMENT**

Meeting adjourned at 7:30 p.m.

ATTESTED BY:

\_\_\_\_\_  
Ron Miller, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Penelope J. Ypma, Clerk

\_\_\_\_\_  
Date