

BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING
January 8, 2008

PRESENT: Supervisor Richard VanSyckle, Treasurer Jennifer McKeever,
Trustee James Rhodes, Trustee David Soya. ABSENT: Clerk Penelope Ypma

Meeting called to order at 7:10p.m. by Supervisor VanSyckle.

Pledge of Allegiance

ASSESSOR’S REPORT – Absent

COMMISSIONER’S REPORT – Mr. Jeff VanNortwick presented a report from the County Commissioners’ meeting and gave a list of upcoming meetings for 911 and Parks and Recreation.

NEW BUSINESS:

AMEND BUDGET – Move \$13,400 from the general fund to the BIRCH Fire fund. Roll call vote: VanSyckle – Yes, McKeever – Yes, Rhodes – Yes, Soya – Yes Motion Carried.

MERCY AMBULANCE - Moved by Rhodes, supported by Soya to extend a 3-year contract with Mercy Ambulance. All in favor. Motion carried.

UNFINISHED BUSINESS:

BOARD OF REVIEW APPOINTMENT - Moved by Rhodes, supported by Soya to appoint Shirley Drake to fill the vacated position of Steve Soya to Board of Review. All in favor. Motion carried.

ALTERNATE BOARD OF REVIEW MEMBER – tabled until Feb. 2008 meeting. Pete Dull and Mary Baker are interested; neither present nor have given commitment.

INTERNAL FUND POLICY – auditors are reviewing – approval at the Feb. meeting.

INSURANCE POLICY – Moved by VanSyckle, supported by McKeever to stay with Western Insurance. All in favor. Motion carried.

MINUTES: Without objection or correction the December 12, 2007 minutes were approved. Motion made by Rhodes, supported by Soya. All in favor. Motion carried.

TREASURER’S REPORT - Report provided. No discussion. Approved as read.

PAY BILLS: Moved by McKeever, supported by Rhodes to pay bills as submitted. Check #'s 8048 - 8081. Motion carried.

LIMITED PUBLIC COMMENT

Mr. Willison would like to be present when reassessment is done. Resident asked if we or the county were giving any financial support to Pennock to build a new hospital, advised no. Commissioner VanNortwick informed us that the State was going to restore Green Gables funding.

Board of Review dates: March 10th from 1-4 and 6-9 p.m., and March 11th from 9-noon and 1-4

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

ATTESTED BY:

Richard VanSyckle, Supervisor

Date

Jennifer McKeever, Treasurer

Date