

**BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING**  
**January 13, 2009**

PRESENT: Supervisor Ron Miller, Treasurer Jennifer McKeever, Clerk Penelope Ypma, Trustee Chad McKeever, Trustee Jeremy Miller.

Meeting called to order at 7:05 p.m. by Supervisor Miller.

**Pledge of Allegiance** to the flag was recited.

**LIMITED PUBLIC COMMENT** – None

**SUPERVISOR’S REPORT** - Mr. Miller reported the assessor will be at the February meeting with an update from the State Tax Commission regarding the reappraisal that has been recently completed. Board of Review training has been cancelled in Lansing and replaced by training being offered in Hastings through the Equalization Department at no charge on February 3, 2009.

**911 COMMITTEE REPORT** - Mr. McKeever presented the board with a written report from the last attended 911 committee meeting.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

**EXTRA WAGES FOR FORMER TRUSTEE, DAVID SOYA** – Motion by Chad McKeever, supported by Ron Miller to have David Soya complete his paperwork submitted last month for wage payment by completing his hours for each attended meeting. The board approved for the clerk and treasurer to prepare a check, based on David Soya totaling his hours, not to exceed \$100.00 including mileage. Supervisor Miller will contact Mr. Soya.

VOTE:            5 Yeahs            0 Nays            PASSED

**APPROVE 2009 POVERTY FEDERAL GUIDELINES** – Motion by Ron Miller, supported by Ypma to approve the 2009 poverty federal guidelines.

VOTE:            5 Yeahs            0 Nays            PASSED

**LONG LAKE DRAIN** – Treasurer McKeever reported receiving complaints from residents concerning charges being placed on their taxes to control the beaver population that are plugging the drains on Long Lake. Supervisor Miller will handle all complaints as he has been in contact with Russ Yarger, Barry County Drain Commissioner, regarding this issue.

**AMEND TRUSTEE’S PER DIEM POLICY** – Motion by J. McKeever, supported by Ypma to pay trustee’s \$10.12 per hour for training sessions and any extra meetings pre-approved by the board. This will replace the policy dated April 11, 2006.

**MINUTES:** Without objection or correction the December 8, 2008 minutes were approved.

**TREASURER’S REPORT:**

Report provided. No discussion. Approved as read.

