

BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING
February 13, 2007

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

Meeting called to order at 7:12 p.m. by Supervisor VanSyckle.

Pledge of Allegiance

LIMITED PUBLIC COMMENT - None

ASSESSOR’S REPORT – Due April 2007

COMMISSIONER’S REPORT – Mr. Jeff VanNortwick presented an overview from the public meeting held Feb.8th regarding Charlton Park.

NEW BUSINESS

- Dust Control – Moved by Soya, supported by Rhodes to charge 35 cents per foot to residents. The board approved to send letters and place an ad in the newspaper.
- Hall Rental Policy – the board amended the hall rental policy by allowing non-residents to rent the township hall. Non-resident fees are \$100.00 with a \$50.00 deposit.
- BIRCH – the board adopted the policy presented by Supervisor VanSyckle regarding fees. Roll call: Ypma – yes, VanSyckle – yes, McKeever – yes, Rhodes – yes, Soya – yes
- Budget Hearing/Adoption March 13, 2007 @ 7:00 p.m. Clerk Ypma will place ad in the newspaper.
- Amend Budget – Moved by VanSyckle, supported by McKeever to transfer \$4800.00 from the general fund to the township expense fund. Motion carried.
- The board decided to place an ad in the newspaper to receive bids for resurfacing the parking lot.
- Hardship Resolution – Supervisor VanSyckle presented the board with a copy of Columbia Township Hardship Resolution as a guide for establishing a resolution for Baltimore. Moved by Ypma, supported by McKeever to table until next month so that the board can have time to review. 3 ayes, 2 nays. Motion carried.

MINUTES: Moved by Rhodes, supported by Soya to approve the January 9, 2007 minutes. Motion carried.

REPORTS OF BOARD OFFICERS

Treasurer: report provided. No discussion. Approved as read.

Clerk: reported attending the Election Consolidation meeting and renewed a 2-year contract with the school districts within Baltimore Township.

PAY BILLS: Moved by VanSyckle, supported by Soya to pay bills as submitted. Check #'s 7783 - 7801 Motion carried.

ADJOURNMENT

Meeting adjourned at 8:10 p.m.

Richard VanSyckle, Supervisor

Date

Penelope J. Ypma, Clerk

Date