

**BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING**  
**April 14, 2009**

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

Meeting called to order at 7:00 p.m. by Supervisor Miller.

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

**UNFINISHED BUSINESS**

ADDOPT 9-1-1 CENTRAL DISPATCH SERVICE PLAN – Moved by J. McKeever, supported by P. Ypma to approve the service plan as presented.

ROLL CALL VOTE:            5 Yeas            0 Nays            PASSED

ADDOPT UNION CEMETERY RESOLUTION – Moved by P. Ypma, supported by J. McKeever to approve the resolution as presented.

ROLL CALL VOTE:            5 Yeas            0 Nays            PASSED

**NEW BUSINESS**

SEXTON’S CONTRACT – Moved by J. McKeever, supported by P. Ypma to accept a 1-year contract with the Roush family as cemetery sextons.

ROLL CALL VOTE:            5 Yeas            0 Nays            PASSED

DOWLING LIBRARY BUDGET – Moved by C. McKeever, supported by P. Ypma to accept the library budget as presented.

ROLL CALL VOTE:            5 Yeas            0 Nays            PASSED

GRAVEL ROAD BUDGET – Moved by C. McKeever, supported by R. Miller to approve \$35,000 for gravel.

ROLL CALL VOTE:            5 Yeas            0 Nays            PASSED

CEMETERY MAINTANCE– Sue Roush presented the board with repairs needed to foundations and headstones over the next 3 years at Striker and Dowling Cemetery in the amount of \$3995.00. Moved by C. McKeever, supported by P. Ypma to approve the expenses presented (itemized listing on file with the clerk).

VOTE:            5 Yeas            0 Nays            PASSED

The board approved a spring clean-up day asking the 4-H and Girl Scouts to participate. J. McKeever and P. Ypma will contact leaders with a date and report at the next meeting.

**MINUTES:** Without objection or correction the March 10, 2009 minutes were approved. Moved by C. McKeever, supported by P. Ypma. Motion carried.

