

**BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING**  
**August 1, 2006**

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

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

Pledge of Allegiance

**LIMITED PUBLIC COMMENT** - None

**COMMISSIONER REPORT** – Mr. Thomas Wing absent

**ASSESSOR’S REPORT** – Mr. Dennis McKelvey gave a report pertaining to sales and building permits issued. Mr. McKelvey asked the board if he could give his next report in January, rather than November. The board agreed.

**UNFINISHED BUSINESS**

**WATER LINES AT DOWLING CEMETERY** – Supervisor VanSyckle has spoken to two plumbers and has not yet received their bids.

**DUST CONTROL** – Supervisor VanSyckle has spoken to Advantage Dust Control, Lansing, who will give quotes in January 2007 for spot applications next spring. Supervisor VanSyckle will contact in January.

**NEW BUSINESS**

**UNPAID AUGUST BILLS** – Moved by Rhodes, supported by VanSyckle to approve the clerk and treasurer to pay remaining August bills not yet received (due to change in monthly meeting because of the Primary Election) All ayes. Motion carried.

**APPROVE MTA BUDGET WORKSHOP** – Moved by Ypma, supported by McKeever to approve two officers’s attendance at the budget workshop being held on August 30 in Kalamazoo. Richard VanSyckle and Penny Ypma will attend. All ayes. Motion carried.

**PCCI JUDGEMENT** – Treasurer McKeever explained the personal property tax notice to pay \$11,081.57 to Pierce Cedar Creek Institute, which includes interest and penalties for the year 2003-04. This amount includes the schools’ and library portion. The townships portion is \$397.12. Treasurer McKeever will contact the library and the schools for reimbursement to the township. Moved by VanSyckle, supported by McKeever to pay PCCI \$11,081.57 for taxes owed. No discussion. All ayes. Motion carried.

**APPROVAL OF MINUTES** from 08/01//06 regular board meeting. Moved by VanSyckle, supported by McKeever to accept the minutes as submitted. No discussion. All ayes Motion carried.

**APPROVE BILLS** - Moved by Ypma, supported by McKeever to pay bills as submitted. Check #'s – 7637 - 7655. All ayes. Motion carried.

**REPORTS OF BOARD OFFICERS**

**TREASURER:**

- Report provided. No discussion. Approved as read.

**CLERK:**

- Auditors scheduled to attend Sept. 12, 2006 meeting. There was a suggestion to invite the library board to our next meeting, as they are involved with the township audit. Treasurer McKeever will contact the library board.

- Reminder to citizens of the Primary Election next Tuesday, August 8<sup>th</sup>.
- Polls open at 7a.m./close at 8 p.m.
- AV ballot request deadline August 5<sup>th</sup>, 2 p.m.
- Deadline AV in person August 7<sup>th</sup>, 4 p.m.
- AutoMark marking device on display and demo following meeting for anyone interested.

**LIMITED PUBLIC COMMENT**

Questions regarding AutoMark.

**ADJOURNMENT**

Meeting adjourned at 7:35 p.m.

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Richard VanSyckle, Supervisor

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date