

BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING
August 11, 2009

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

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

Pledge of Allegiance to the flag was recited.

GUEST: Sheriff Dar Leaf presented a report.

UNFINISHED BUSINESS - None

NEW BUSINESS

SEAL COAT PARKING LOT- Supervisor Miller reported that the parking lot will need resurfacing. Supervisor Miller will work on getting estimates for next month's meeting. Supervisor will also contact MTA for bid guidelines.

MINUTES: Without objection or correction the July 14, 2009 minutes were approved. Motion made by R.Miller, supported by J.McKeever. Motion carried.

TREASURER'S REPORT:

Report provided. No discussion. Approved as read.

CLERK'S REPORT: Clerk Ypma reported that the "closed session" minutes dated 2/12/08 pertaining to Dennis McKelvey will be destroyed, as per law. Clerk and deputy clerk attended training in Lansing from the State Bureau of Elections regarding software used to track qualified voters. Clerk Ypma reported that upon training, the clerk has entered into a contract with the State Bureau of Elections to maintain all voter records. In the past, the county clerk's office maintained the original records and passed paperwork on to the township clerk to enter into Pontom (software used to track voter registry). Pontom software will no longer be needed, which will save the township approximately \$450.00 annually for support services. There is no contract fee with the State Bureau of Elections. The clerk also reported that the board should adopt a fee schedule and suggest that we follow the same charges as the county clerk's office. Clerk Ypma will provide those costs in the future, as the fees are currently being reviewed by the county commissioners.

PAYMENT OF BILLS: Moved by J. McKeever, supported by R. Miller to approve payment for check's # 8545-8568 in the amount of \$7092.23. No discussion. Motion carried.

COMMISSIONER'S REPORT – Mr. Jeff VanNortwick presented a report.

LIMITED PUBLIC COMMENT – Mr. George Cullers suggested to the supervisor that he contact the company from Kalamazoo who initially blacktopped the parking lot. Mr. Gene Willison asked how much money was spent on gravel between Bird Rd. and Cloverdale Rd. Mr. Willison asked why limited public comment was removed from the beginning of the meetings.

ADJOURNMENT

Meeting adjourned at 7:55 p.m.

ATTESTED BY:

Ron Miller, Supervisor

Date

Penelope J. Ypma, Clerk

Date