

**BALTIMORE TOWNSHIP MINUTES – REGULAR MEETING  
December 9, 2008**

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

Meeting called to order at 7:02 p.m. by Supervisor Miller.

**Pledge of Allegiance** to the flag was led by Supervisor Miller.

**LIMITED PUBLIC COMMENT** – David Soya asked if the board would like him to continue as a representative to the 911 Review Committee. Supervisor Miller reported that the board is planning to address this during board discussions.

**COMMISSIONER’S REPORT** – Mr. Jeff VanNortwick presented a report.

**NEW BUSINESS**

**BOARD OF REVIEW MEMBERS** – Moved by Ypma, Seconded by J.McKeever to appoint Tom Anderson, Art DeFields, Brad Greenfield, as board of review members. Jake Ypma will serve as an alternate. VOTE: 5 Yeahs 0 Nays PASSED

**DOWLING LIBRARY BOARD APPROVAL** – Moved by C.McKeever, supported by R.Miller to accept the recommendation from the Dowling Library Board to appoint Warren Alward to fill the vacancy of Mary Baker. VOTE: 5 Yeahs 0 Nays PASSED

**911 REVIEW COMMITTEE MEMBER** – Chad McKeever volunteered to represent the township by attending the 911 review committee meetings. The board accepted.

**ANNOUNCEMENTS:** Any board member who plans to attend the MTA Conference in Detroit should contact the clerk by the end of December for registration. The board will meet on January 6, 2009, at 6:00 p.m. at the township hall for an organizational meeting. Clerk Ypma will post this meeting.

**MINUTES:** Without objection or correction the November 11, 2008 minutes were approved. Moved by Ypma, supported by J. McKeever. Motion carried.

**TREASURER’S REPORT:** Report provided. No discussion. Approved as read.

**PAYMENT OF BILLS:** Moved by J.McKeever, supported by Ypma to approve payment of bills for check # 8334-8358 in the amount of \$12,992.55. No discussion. Motion carried.

**LIMITED PUBLIC COMMENT-** George Cullers congratulated the new board of review members. George also encouraged the board to contact our state representatives regarding consolidation of township government.

**ADJOURNMENT**

Meeting adjourned at 8:02 p.m.

ATTESTED BY:

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Ron Miller , Supervisor

\_\_\_\_\_  
Date

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

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Date