

# BALDWIN TOWNSHIP

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## CLERK'S FEBRUARY 22, 2023, MEETING MINUTES

The Baldwin Twp. meeting was called to order @ 7 p.m. by Supvr. Gregory Stevenson; other board members present: Clerk Dale Schneider, Treasurer Mark Depuydt, Trustees Jennifer Cretens – absent, Tom LaChance – Also attending: Steve Branstrom & John Malnar.

Pledge of Allegiance

Fire Chief's Report: noted & put on file (Jan. 4, 2023 & Feb. 2, 2023 reports)

Clerk's Minutes of 1/25/22 were presented; motion by Jen, second by Mark to accept the Clerk's minutes & place on file – motion carried.

Treasurer's Report: Motion by Dale, 2<sup>nd</sup> by Jennifer to approve the report & place on file – motion carried.

Assessor's Report: Janice gave her report verbally: Equalization Dept. will be sending the Chng. of Assessment Notices about Fri. The 24<sup>th</sup> ... she expects calls.

Public Comments: John Malnar spoke on the dismissal of Emily DeSalvo and her interim replacement.

### Communications:

1. DCTA annual mtg. minutes discussed
2. DSWMA – Greg informed the Board a copy of the full report is on file if the Board wants to view it.
3. Delta County Commission's next mtg. date is March 6, 2023.
4. U.P.S.E.T. – requested donation – Board obligated to decline.

### Unfinished Business

1. Poverty Exemption – after discussion, Greg made a motion & Jennifer 2<sup>nd</sup> it to adopt the Guidelines for Poverty Exemption ... Roll Call: Dale aye, Jennifer aye, Mark aye, Greg aye – motion carried.
2. Assessor's Contract: motion by Jennifer, 2<sup>nd</sup> by Dale to approve Assessor's contract as presented. Roll Call: Mark aye, Dale aye, Greg aye, Jennifer aye – motion carried.
3. Twp. rds. updates – Greg informed the Board the twp. road 'Wish List' is being presented.
4. Twp. projects – none currently.
5. ARP: amounts we have spent & what is left in the account was discussed @ the Budget Workshop.
6. Fire Dept. business: Greg informed the Board he met with a representative from OSHA regarding the Fire Dept. & employees. Results from inspection are pending.
7. MTPP Grant Application was denied; Greg informed the Board he will reapply in the next cycle.

### New Business

1. Highline Support letter – motion by Greg, 2<sup>nd</sup> by Dale to sign & send the support letter. Roll call: Dale aye, Greg aye, Jennifer aye, Mark aye -motion carried.
2. B.O.R. Resolution to set an alternate date if needed. Motion by Jennifer, 2<sup>nd</sup> by Mark to approve. Roll call: Greg aye, Dale aye, Mark aye, Jennifer aye – motion carried.
3. Pre-approve payment for B.O.R. training so the invoice can be paid when received. Motion by Jennifer, 2<sup>nd</sup> by Mark. Roll call: Greg aye, Dale aye, Jennifer aye, Mark aye – motion carried.
4. Pre-approve reimbursement to Assessor for supplies she purchased for \$154.88. Roll call: Dale aye, Jennifer aye, Greg aye, Mark aye – motion carried.
5. Pivot Point – discussion held – Board consensus to have this program installed per Janice's recommendation ... cost: \$635 to install & \$500 annually.

Bills ~ Motion by Jennifer, 2<sup>nd</sup> by Dale to pay the monthly bills in amount of \$8,383.93 - Roll Call: Dale aye, Mark aye, Greg aye, & Jennifer aye – motion carried.

Public Comments: none

Motion to adjourn by Greg, second by Jennifer – mtg. adjourned @ 7:45 p.m.  
Minutes presented by Twp. Clerk, Dale Schneider