BALDWIN TOWNSHIP

P.O. Box 173 Perkins, MI 49872 (906) 359-4228

CLERK'S JANUARY 25, 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, Tim Barron, Sam Hegney & John Malnar.

Pledge of Allegiance

Fire Chief's Report: no report

<u>Clerk's Minutes</u> of 12/28/22 were presented; motion by Jen, second by Mark to accept the Clerk's minutes & place on file – motion carried.

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

<u>Assessor's Report</u>: Janice gave her report verbally: things are going well; March 7 B.O.R. Organizational mtg. & Mar. 15th & 16 Board of Review mtgs. We will vote on the Poverty Guideline @ the Feb. mtg..; Assessor's contract tabled until Feb. mtg.

<u>Public Comments</u>: John Malnar's 1st two County mtgs. with the new Board did not go well. Four parks in Delta Co.: Fuller, Pioneer Trail, Dutch Mill & Sac Bay ... their management will be done by Delta County.

Communications:

- 1. DCTA annual mtg. minutes discussed
- 2. MI Dept. of Environmental, Great Lakes & Energy ... Resources available from them.
- 3. Sam Hegney w/Invenergy gave a presentation ... our project is called Renegade; construction starts spring of 2024 & finishing in 2025. He couldn't tell us how much taxes Baldwin would receive.
- 4. We received bill from Hannula Agency for renewing our Par Plan Insur. (11,999) (informational)

Unfinished Business

- 1. Twp. rds. updates Greg will work on the twp. rd. 'Wish List' that is due to DCRC in February.
- 2. Twp. projects none at this time
- 3. ARP: nothing new to report.
- 4. Fire Dept. business: nothing
- 5. Auditor search: Dale is working on it with Schulze, Oswald, Miller & Edwards (S.O.M.E.) \$4,830; we need to know if completion of F-65 report is included & how much extra it will cost to do it. Motion by Greg, 2nd by Jennifer to give Dale permission to accept the bid if cost of doing F-65 does not exceed \$1000. Roll Call: Greg aye, Jennifer aye, Mark aye, & Dale aye motion carried.

New Business

- 1. Budget Workshop is scheduled for Tues., Feb. 21 @ 6 p.m., day before the regular twp. board mtg.
- 2. CUPPAD will prepare the Hazard Mitigation Plan for Delta County ... Resolution needed from Baldwin to adopt their plan.

 Motion by Greg, 2nd by Dale to adopt the Delta County Hazard Mitigation Plan Roll Call: Dale aye, Jennifer aye, Mark aye & Greg aye motion carried.
- 3. Greg announced the new B.O.R. member is Dennis Cole.

Bills ~ Motion by Jennifer, 2nd by Mark to pay the monthly bills in amount of \$26,002.37 - 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 @ 8:28 p.m. Minutes presented by Twp. Clerk, Dale Schneider