BALDWIN TOWNSHIP

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

CLERK'S APRIL 26, 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: Lisa Carlson & Steve Branstrom.

Pledge of Allegiance

Fire Chief's Report: noted & placed.

<u>Clerk's Minutes</u> of 3/29/23 were presented; motion by Jen, second by Mark to accept the Clerk's minutes & place on file – also to accept in this motion, the Clerk's Budget Hearing minutes of 3/29/2023 - motion carried.

Treasurer's Report: Motion by Dale, second by Jennifer to approve the report & place on file – motion carried.

Assessor's Report; no report this month.

Public Comments:

Communications:

- 1. DCTA April 27 mtg. Greg will attend & give report.
- 2. MSU online training classes available ...

Unfinished Business

- 1. Twp. rds. updates –
- 2. Twp. projects cemetery: 2 grave markers have fallen over in old section plans being made to upright them.
- 3. ARP report completed on time by CPA firm: Schultz, Oswald, Miller, & Edwards ... accepted by the State of MI
- 4. Fire Dept. Business: Greg motioned to approve payment of \$250. to MIOSHA & approve an Abatement Plan, 2nd by Mark motion carried.
- 5. Motion by Jennifer, 2nd by Dale to have a provision to allow Greg to change any of it which is due in May, 2nd by Dale carried.

New Business

- 1. Motion by Dale, 2nd by Jennifer to accept Tom LaChance's resignation with regret motion carried.
- 2. Greg made a motion to appoint Lisa Carlson to Bd. Trustee position, 2nd by Jennifer motion carried. Dale will swear her in tonight.
- 3. Greg explained that the Twp. Land Div. Agreement needs to be altered to include adding combinations to the Policy. Motion by Dale, 2nd by Jennifer to approve motion carried.
- 4. Dale reported on information he received an additional warranty info on our new Generac generator the Bd decided to wait.
- 5. Packet recvd. from Highline regarding their telecommunications project in Baldwin Twp.- Twp. recvd. \$500. ck.

<u>Bills</u> ~ Motion by Jennifer, 2nd by Greg to pay the monthly bills in amount of \$26,891.30 - Roll Call: Dale aye, Mark aye, Greg aye, & Jennifer ave – motion carried.

Public Comments: Steve Branstrom informed the Bd. for Tim Barron, that the solar company projection is advancing on schedule.

Motion to adjourn by Greg, second by Jennifer – mtg. adjourned @ 7:58 p.m.