BALDWIN TOWNSHIP

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

CLERK'S March 27, 2024 MEETING MINUTES

The Baldwin Twp. meeting was called to order @ 7:16 p.m. by Supvr. Gregory Stevenson; other board members present: Clerk Dale Schneider & Treasurer Mark Depuydt, Trustee Jennifer Cretens & Lisa Carlson Also attending: Steve Branstrom, John Malnar, Terre Anderson & Dan Cass.

Pledge of Allegiance

<u>Fire Chief's Report</u>: our fire dept. is getting a good attendance at the meetings; one fireman removed from the roster. 12 fireman remain active.

<u>Clerk's Minutes</u> of 2/28/24 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, second by Lisa to approve the report & place on file – motion carried.

Assessor's Report: Janice did not appear. No report. Greg said the BOR went well.

<u>**Public Comments**</u>: Bob VanDamme remarked that he was thankful Dan Cass re programed his phone. Dan Cass stated he was sorry that the fire truck deal fell through. Steve Branstrom voiced his concern regarding the clean up situation at the fire site adjacent to his home.

<u>Communications</u>: Tim Barron was not present to give the Board a solar update. Sam Hagney from Invenergy will attend the April meeting.

Unfinished Business

1. Twp. rds. updates – Greg explained the road estimates and recommended we go with them for the work we requested from the County. Contracts will follow.

2. 911 Fire # signs update: Greg reported that the ordinance might be dropped.

3 Julia Cogger, from CUPPAD will give a presentation @ the April meeting at 6:00 pm. Regarding our five year plan.

4. Greg reported that the lawyer he spoke to thinks we should split the millage between the Road Fund and the Fire Department on the ballot for the August Primary.

5. Township Website-Lisa reported work continues.

New Business

1. UPPCO Metro Service Act Permit Extension agreement renewal- motion by Dale, 2nd by Jen to accept agreement. Motion carried.

2. The Board was presented with Elaine Lauscher's letter of resignation. Board accepted it with regret and wishes her a safe and happy retirement.

<u>Bills</u> ~ Motion by Dale, 2nd by Lisa to pay the monthly bills in amount of \$9030.34 - Roll Call: Dale aye, Mark aye, Greg aye, Jennifer aye, & Lisa aye – motion carried.

Motion to adjourn by Mark second by Jen – mtg. adjourned @ 8:40 p.m.

Minutes by Clerk, Dale Schneider