

BALDWIN TOWNSHIP
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(906) 359-4228

Clerk's Minutes for December 18, 2024

The Baldwin Twp. meeting was called to order @ 7:00 p.m. by Supvr. Lisa Carlson, other board members present: Clerk Terre Anderson, Treasurer Mark Depuydt, Trustee Karen VanDamme, Trustee Dale Schneider.

Pledge of Allegiance

Public Comment:

Wendy Brandstrom addressed the Township Board regarding zoning issues with the neighbor's chickens.

Fire Chiefs Report: Report was read by Lisa. There were 2 aid calls. Tags accountability policy was reviewed. Inspections were good.

Clerk's Minutes: Minutes of 11/25/2024 were presented; motion to accept by Dale, 2nd by Mark. All in favor to accept the minutes as presented motion carried.

Treasurer's Report: Treasurer's report presented; Motion by Dale to accept, 2nd by Karen. All in favor to accept the report as presented motion carried.

Assessor's Report: Janice Frizzel not present. Report by Lisa Carlson nothing to review at this time.

Communications:

1. Delta County Board info - John Malnar that replacing the Airport Manager and Assistant Manager is in process. The 911 Authority Contracts were ratified by the County Board of Commissioners as well as Circuit Court Contracts.
2. Solar Invenergy Report – Sam Hackney of Invenergy reported that they will be seeking local workers. Construction has begun with plans to be finished by the end of 2025. A check for \$400 was presented from Invenergy as a donation to the Baldwin Twp. Fire Department.
3. DCTA Annual Meeting – Held at Nahma Hall and nothing to report.

Unfinished Business:

1. Fire Signs - waiting to hear if addresses have been finalized.
2. Township Alley Way - Survey Quote Pending.
3. FOIA policy update - Clerk Terre Anderson will be the FOIA coordinator, updated written policy pending.
4. Fire Situation at light in Perkins - Current owner refused inspection of the debris at this time by Delta County Landfill.

New Business:

1. Board of Review Members – The following were appointed; Deanna Kwiatkowski, Dennis Cole, Dawn Delaney, Alternate Kelvin Dahn – Alternate Greg Stevenson. All to be sworn in as quickly as possible.
2. Government Business and other online accounts – The representatives for all Online Accounts access for Baldwin Township Business including all Federal Accounts, State of Michigan Accounts, IRS Accounts, and Delta County Accounts will be as follows; Treasurer Mark Depuydt, Clerk Terre Anderson. Motion to accept by Terre, 2nd by Karen. All in favor and motion carried.
3. Obligate ARPA Funds for CUPPAD Rec. Plan Work – Motion was made to obligate \$3000 for work CUPPAD did to complete the Recreation Plan. Motion to accept by Dale, 2nd by Karen. All in favor to accept the obligation motion carried.

New Business con't:

4. Authorization to Sign Checks for the General Fund at First Bank - Motion was made that the Baldwin Township personnel authorized to sign checks are as listed below.

Treasurer – Mark Depuydt
Deputy Treasurer – Linda Lee
Clerk – Terre Anderson
Deputy Clerk -Dale Schneider

All others are to be removed from the account. Motion to accept by Dale, 2nd by Karen. All in favor motion carried.

Bills: Motion by Dale to pay bills as listed in the Clerks Report, 2nd by Mark. Motion carried.

Public Comments: No additional public comments.

Announcements/Reminders:

New officers training with MTA is January 7th, 2025, at the Island Resort Casino Convention Facilities. BOR Supervisor training will be in February.

Items For Future Agenda:

Possible Township Credit Card to be discussed.

Motion to adjourn meeting at 7:42 pm by Dale, 2nd by Karen. All in favor Motion carried. Meeting adjourned.