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

Clerk's Minutes for January 29, 2025

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:

None at this time.

<u>Fire Chiefs Report:</u> Report was read by Lisa. Carbon monoxide detectors inspection performed all good. Monthly maintenance performed with no issues.

<u>Clerk's Minutes</u>: Minutes of 12/18/2025 were presented; motion to accept by Dale, 2nd by Karen. All in favor to accept the minutes as presented motion carried.

<u>Treasurer's Report</u>: Treasurer's report presented by Mark; Motion by Dale to accept, 2nd by Terre. All in favor to accept the report as presented motion carried.

Assessor's Report: Jance Frizzel discussed some of the factors regarding the Land Division requirements.

Communications:

- 1. Delta County Board info Nothing new.
- 2. Solar Invenergy Report Sam Heagney of Invenergy reported that spring construction on schedule for completion in 1.5 years.
- 3. DCTA Annual Meeting No report.
- 4. MDNR Recreation Plan, Grant Application due April 1st.
- 5. Board of review in March on 3/10/2025 3-9pm, 3/10/2025 9-3pm.
- 6. Ice Rink located at tennis courts, signage posted and ready for use.

Unfinished Business:

- 1. Fire Signs Addresses not finalized in our township yet.
- 2. FOIA policy update Policy # 25-001 presented, Motion by Karen to accept, 2nd by Dale. All in favor of the Policy as presented motion carried.

New Business:

- 1. Road Fund CD Purchase new \$100K CD, current one mature 01/31/2025. Treasurers Discretion; motion to accept by Dale, 2nd by Karen. All in favor to accept the motion as presented motion carried.
- 2. Social Media Policy Policy #25-002 presented. motion to accept by Terre, 2nd by Mark. All in favor to accept the policy as presented motion carried.
- 3. Credit Card Resolution Resolution Number 01292025 presented, Roll Call of Board Members, All five board members in favor, resolution adopted.
- 4. Budget workshop special meeting Set for Friday February 21, 2025.

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

Public Comments: Brief comments regarding cleanup of home fire in Perkins, no new information on time-line.

Announcements/Reminders:

BOR Supervisor training will be in February.

Items For Future Agenda:

- 1. DNR Grant.
- 2. Property Maintenance.

Motion to adjourn meeting at 8:03pm by Dale, 2nd by Karen. All in favor Motion carried. Meeting adjourned.